

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
NOVEMBER 20, 2008**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Library and Education Center, Room 205, 1255 Park Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, November 20, 2008.

Closed Session

2:30 p.m. Property, litigation and personnel

Work Session

4:00 p.m. Council questions and comments
4:10 p.m. Transportation Strategic Plan Update
4:40 p.m. Update on SR248
5:10 p.m. Economic outlook and shortfall plan
5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Resolution acknowledging the importance of supporting non-profit organizations in our community and declaring Friday, November 28, 2008 as Giving Day in Park City, Utah

III PUBLIC INPUT (*Any matter of City business not scheduled on agenda*)

IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF OCTOBER 30, 2008 AND NOVEMBER 6, 2008

V RESIGNATIONS AND APPOINTMENTS

Consideration of the appointment of two members to the Historic Preservation Board for terms expiring July 2011

VI CONSENT AGENDA (*Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon under "Additional Discussion – Agenda Items"*)

1. Consideration of acceptance of the Comprehensive Annual Financial Report (CAFR) and Independent Auditor's Report for fiscal year ending June 30, 2008 for Park City, Utah
2. Consideration of a Community Engagement and Visioning Contract with czbLLC in the amount of \$53,959 in a form approved by the City Attorney

3. Consideration of a Resolution acknowledging the importance of supporting non-profit organizations in our community and declaring Friday, November 28, 2008 as Giving Day in Park City, Utah

4. Consideration of a Resolution authorizing the issuance and sale of up to \$10,000,000 aggregate principal amount of general obligation bonds of the City for property acquisition; fixing certain maximum terms for the Bonds; and providing for related matters

VII NEW BUSINESS (*New items with presentations and/or anticipated detailed discussions*)

1. Consideration of a Professional Services Agreement, in a form approved by the City Attorney, with Bowen Collins & Associates for General Engineering Services for an amount of \$252,560

2. Consideration of a Letter of Intent in a form approved by the City Attorney between Summit County and the City related to joint property acquisition of approximately 107 of the estimated 112 acres of Parcel #SS-57-1, property owned by the Boyer Company located to the southeast of the UDOT facility

- (a) Public Input
- (b) Action

3. Consideration of a Purchase Agreement in a form approved by the City Attorney between Boyer Summit County and Park City (collectively Buyers) in the amount of \$2,250,000 for the joint property acquisition of approximately 107 of the estimated 112 acres of Parcel #SS-57-1, property owned by the Boyer Company located to the southeast of the UDOT facility

- (a) Public Input
- (b) Action

4. Consideration of the Park Silly Sunday Market Master Festival License for 2009

- (a) Public input
- (b) Action

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX ADJOURNMENT

A majority of City Council members may meet socially after the meeting. If so, the location will be announced by the Mayor. City business will not be conducted. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the City Recorder at 435-615-5007 at least 24 hours prior to the meeting.

Posted: 11/17/08

Reposted: 11/19/08

see www.parkcity.org