

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
NOVEMBER 19, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, November 19, 2009.

Closed Session

3:30 p.m. Property and litigation

Work Session

4:00 p.m. Council questions/comments

4:10 p.m. Park Silly Market economic analysis findings
 • Public input

5:00 p.m. Hot air balloon discussion

5:30 p.m. Sundance supplemental agreement

5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

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

IV WORK SESSION NOTES AND MINUTES OF MEETING OF OCTOBER 29, 2009 AND MINUTES OF NOVEMBER 5, 2009

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

1. Consideration of a service provider agreement with Millcreek Consulting and Development Inc., for the project and construction management of the Racquet Club Remodel Project in the amount of \$85,570 in a form approved by the City Attorney.

2. Consideration of an anti-idling Resolution for motorized vehicles in Park City, Utah and declaring Park City, Utah to be an Idle-Free City for motorized vehicles

(a) Public input

(b) Action

3. Consideration of approval of a Co-Tenancy Agreement with the Boyer Company regarding approximately 200 acres of property known as PC Heights in Summit County, Utah

(a) Public input

(b) Action

VII OLD BUSINESS (*Continued Items*)

Consideration of approval of Findings of Fact, Conclusions of Law and Order
Remanding the North Silver Lake Conditional Use Permit to the Planning Commission

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX ADJOURNMENT

**PARK CITY HOUSING AUTHORITY
SUMMIT COUNTY, UTAH
NOVEMBER 19, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the Housing Authority of Park City, Utah will hold its meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah immediately following the adjournment of the City Council meeting, as described below on Thursday, November 19, 2009.

I ROLL CALL

II PUBLIC INPUT *(Any matter of Housing Authority business not scheduled on agenda)*

III MINUTES OF MEETING OF OCTOBER 1, 2009

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

Direction on the applicability of the employee housing obligation of Physician Holdings, LLC for their Medical Office Building proposed for the IHC campus.

V ADJOURNMENT

A majority of 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.

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
NOVEMBER 26, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, November 26, 2009.

See: 11/16/09
www.parkcity.org