

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
NOVEMBER 18, 2004**

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 18, 2004.

Closed Session – Executive Conference Room

3:30 p.m. Property, personnel and litigation

Work Session – City Council Chambers

4:00 p.m. Council questions/comments

4:15 p.m. Quinns Junction Recreation Complex

5:00 p.m. City-owned buildings

5:40 p.m. Green Building Seminar - Mark Richmond

5:50 p.m. Meeting questions/comments

Regular Meeting – City Council Chambers

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS 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 NOVEMBER 4, 2004

V PUBLIC HEARINGS

1. Ordinance combining portions of Lots 12 through 18 of Block 72, Millsite Reservation to the Park City Survey into three lots of record, located at 240 Swede Alley, Park City, Utah

2. Ordinance approving an amendment to combine all of Lots 16 and 17 of Block 77 of Millsite Reservation to the Park City Survey into one lot of record, located at 80 King Road, Park City, Utah

3. Master Festival License and service agreement with Triple Crown Sports

VI CONSENT AGENDA

1. Ordinance combining portions of Lots 12 through 18 of Block 72, Millsite Reservation to the Park City Survey into three lots of record, located at 240 Swede Alley, Park City, Utah
2. Ordinance approving an amendment to combine all of Lots 16 and 17 of Block 77 of Millsite Reservation to the Park City Survey into one lot of record, located at 80 King Road, Park City, Utah
3. Master Festival License and service agreement with Triple Crown Sports
4. Authorization to enter into a professional services agreement with Hansen Allen and Luce Inc. in the amount of \$39,745 for a water supply and demand study, in a form approved by the Legal Department

VII NEW BUSINESS

1. Professional provider contract with Elliot Mahoney Architecture LLC, in a form approved by the Legal Department, for design services for Phase 2 and Phase 3 of the Quinns Junction Recreation Complex, in an amount not to exceed \$442,000
2. Amendment to the City's Contracting and Purchasing Budget Policy to accommodate the "Construction Manager/General Contractor" form of project delivery
3. Construction Manager/General Contractor Agreement with Hogan & Associates Construction Inc., in a form approved by the Legal Department for preconstruction services in an amount not to exceed \$22,080, and construction services at a guaranteed maximum price to be negotiated and fixed at a later date for the Quinns Junction Recreation Complex
4. Acceptance of annexation petition in Quinns Junction – The Burbs LLC

VIII 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.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH NOVEMBER 25, 2004

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meetings on Thursday, November 25, 2004.

Posted: 11/15/04
See: parkcity.org