

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
NOVEMBER 17, 2011**

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 17, 2011.

Closed Session

2:00 p.m. Litigation, property and personnel

Board of Canvassers

3:50 p.m. Consideration of acceptance of the Certification of Official Canvasser's Report for the November 8, 2011 General Municipal Election

Work Session

4:00 p.m. Council questions/comments
4:15 p.m. Water impact fee update
4:45 p.m. Review of Walkability GO Bond
5:00 p.m. Pre-visioning budget workshop
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 the agenda)*

IV WORK SESSION NOTES AND MINUTES OF MEETING OF NOVEMBER 3, 2011

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

1. Consideration of a Resolution authorizing the sale and issuance of up to \$7,175,000 general obligation bonds of the City in one or more series; and providing for related matters
2. Consideration of an Ordinance approving the Park City Heights Phase 1 Subdivision located at Richardsons Flat Road, Park City, Utah
 - (a) Public hearing
 - (b) Action
3. Consideration of approval of a Purchase Agreement with Ivory Development LLC, in the amount of \$15,500,000 and in a form approved by the City Attorney, selling the City's undivided co-tenancy interest and Boyer Park City Junction LC's interest in 195 acres of unimproved land within the Park City Heights Master Planned Development, as well as one other unimproved parcel within the same MPD wholly owned by Park City Municipal Corporation
 - (a) Public hearing

(b) Action

4. Consideration of an Ordinance amending Sections 4-1-1.20, 4-2-16, 4-2-21(D), 4-3-9, and creating Section 4-1.1.22 of the Park City Municipal Code to clarify how temporary businesses and gifting are regulated during the Sundance Film Festival

(a) Public hearing

(b) Action

5. Consideration of a Resolution amending Section 4.3 Convention Sales related fees and replacing and repealing Resolution No. 30-11 in its entirety

(a) Public hearing

(b) Action

VI OLD BUSINESS

1. Consideration of an Ordinance approving the Snowcrest Condominium Plat Amendment located at 1530 Empire Avenue, Park City, Utah

(a) Public hearing

(b) Action

2. Consideration of extending the Letter of Intent on Treasure between Park City and the Sweeney Family (MPE Inc.)

(a) Public hearing

(b) **Motion to continue to December 1, 2011**

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

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. 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. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4 p.m. to 9 p.m.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH NOVEMBER 24, 2011

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, November 24, 2011. City offices will be closed for the Thanksgiving Holiday on November 24 and 25, 2011.

Posted: 11/14/11

See: www.parkcity.org