

**PARK CITY COUNCIL
PARK CITY MUNICIPAL BUILDING AUTHORITY
PARK CITY WATER SERVICE DISTRICT
SUMMIT COUNTY, UTAH
NOVEMBER 15, 2007**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council, Municipal Building Authority and Water Service District of Park City, Utah will hold their regularly scheduled meetings at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the approximate times as described below on Thursday, November 15, 2007.

Board Interviews

2:00 p.m. Planning Commission interviews

Work Session

4:00 p.m. Field trip to Peace House
4:40 p.m. Council questions/comments
4:50 p.m. Environmental action plan update
5:20 p.m. Energy audit of City facilities
5:50 p.m. Break

Convene as PARK CITY COUNCIL

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Execution of McPolin Conservation Easement

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

IV WORK SESSION NOTES AND MINUTES OF MEETING OF OCTOBER 25, 2007 AND NOVEMBER 1, 2007

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

1. Consideration of a Resolution of the Board of Canvassers certifying the Official Canvassers' Report of the November 6, 2007 General Election for Park City, Utah

2. Consideration of a Resolution finding and promulgating the results of a special bond election held in the City on the question of the issuance by the City of \$15,000,000 of general obligation bonds to acquire, construct, improve and modify pathways, roads and related improvements for use by pedestrians and cyclists; and providing for related matters

3. Consideration of a Resolution of the City Council authorizing and approving the execution and delivery of a master lease agreement by and between the City and the Municipal Building Authority of Park City, Utah (the "Authority") a ground lease agreement, a sublease agreement and a bond purchase agreement authorizing the issuance and sale by the authority of its lease revenue bonds, series 2007, in the aggregate principal amount of not to exceed \$3,600,000; and related matters.

4. Consideration of an Ordinance approving the Boothill Parcel Plat, located near the corner of Monitor Drive and Kearns Boulevard, Park City, Utah.

(a) Public hearing

(b) Action

5. Consideration of an Ordinance accepting the public improvements at and relating to Banner Wood Subdivision and Silver Strike Subdivision

(a) Public hearing

(b) Action

6. Consideration of a Construction Agreement and Agreement to Purchase Unit B of the Shell Space Condominiums

(a) Public hearing

(b) Action

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

VII ADJOURNMENT

Convene as the PARK CITY MUNICIPAL BUILDING AUTHORITY

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF OCTOBER 11, 2007

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

Consideration of a resolution of the Municipal Building Authority of Park City, Utah (the "Authority") authorizing and approving the execution and delivery of a master lease agreement, by and between the authority and Park City, Utah; authorizing the issuance and sale by the authority of its lease revenue bonds, Series 2007 (Park City Historical society), in the aggregate principal amount of not to exceed \$3,600,000; and related matters.

V ADJOURNMENT

Convene as the PARK CITY WATER SERVICE DISTRICT

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF MARCH 1, 2007

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

1. Consideration of an Amendment to the Water Supply Agreement with Weber Basin Conservancy District and Mountain Regional Water SSD
2. Consideration of a Contract with Weber Basin Conservancy District and the Bureau of Reclamation for the sale of water

V 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: 11/12/07

See: www.parkcity.org

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
NOVEMBER 22, 2007**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday 22, 2007.

Posted: 11/12/07

See: parkcity.org