

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
NOVEMBER 12, 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 12, 2009.

Closed Session

2:30 p.m. Property and litigation

Work Session

4:15 p.m. Council questions/comments
4:30 p.m. Quarterly goal update
4:50 p.m. Seasonal housing – expanded transit center
5:20 p.m. Purchase and co-tenancy agreements with Boyer
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 NEW BUSINESS (*New items with presentations and/or anticipated detailed discussions*)

1. Consideration of Ordinance – 1150 Deer Valley Drive, Snow Country
 - (a) Public hearing
 - (b) **Motion to continue to December 3, 2009**
2. Consideration of Resolution of the Board of Canvassers accepting the canvass of the Municipal General Election held on November 3, 2009
3. Consideration of Ordinance approving the 515 Main Street Plat Amendment, located at 515 Main Street, Park City, Utah
 - (a) Public hearing
 - (b) Action
4. Consideration of Ordinance approving the Matthes Condominium Plat, located at 1110 Empire Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action

5. Consideration of an Amendment to the State Legislative Consulting Agreement with DLS Consulting Inc.

6. Consideration of a Purchase and Sale Agreement with Boyer Company for a 50% interest in approximately 200 acres of property known as Park City Heights, in the amount of \$5.5 million

- (a) Public input
- (b) Action

V OLD BUSINESS

Consideration of an appeal of the Planning Commission's July 8, 2009 approval of a conditional use permit application submitted by North Silver Lake Lodge LLC – appellants, adjacent owner associations represented by Clyde Snow, Attorneys at Law

- (a) Continued public input
- (b) Deliberations/action

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

VII 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.

Posted: 11/09/09

See: www.parkcity.org