

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
NOVEMBER 8, 2012**

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 8, 2012.

Closed Session

3:15 p.m. Personnel, litigation and property

Work Session

4:40 p.m. Council questions and comments

4:50 p.m. Woodward Tahoe debrief

5:20 p.m. Lower Park Avenue RDA update

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 MINUTES OF MEETING OF OCTOBER 25, 2012

V NEW BUSINESS

1. Consideration of a Service Provider/Professional Services Agreement with Alliance Engineering for construction engineering management and post construction services related to the 2013 reconstruction of 10th and 11th Streets in the amount of \$56,885

2. Consideration of a Master Festival License for Skull Candy's request to use City property on November 15, 2012

(a) Public hearing

(b) Action

3. Consideration of the 2013 Sundance Film Festival Supplemental Plan

(a) Public hearing

(b) Action

4. Consideration of a Resolution authorizing the issuance and sale of up to \$9,100,000 aggregate principal amount of water revenue and refunding bonds of the City; and providing for related matters

(a) Public hearing on (1) the issuance and sale of the City's water revenue bonds, for the purpose of financing the cost of acquisition, construction and completion of improvements to the water system of the City and (2) the potential economic impact that the facilities will have on the private sector

(b) Action

VI ADJOURNMENT

PARK CITY HOUSING AUTHORITY SUMMIT COUNTY, UTAH NOVEMBER 8, 2012

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 at 6 p.m., as described below on Thursday, November 8, 2012.

I ROLL CALL

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

III MINUTES OF MEETING OF MARCH 3, 2011

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

Consideration of an amendment to the Silver Star affordable Housing Plan

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

Posted: 11/05/12

see: www.parkcity.org