



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
NOVEMBER 7, 2013**

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 7, 2013.

Closed Session

- pm Property, Personnel and Litigation
- pm Break

Work Session

- pm Council questions and comments and Manager's Report
- pm Special Service Contract Criteria and Extraordinary Grant Criteria Discussions (Nate- 20 mins)

Regular Meeting

6:00 pm

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 from Meeting on October 24, 2013

V CONSENT AGENDA *(Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon)*

1. Consideration of Contract for the Royal Street Retaining Wall- Matt C
2. Consideration of a Utility Easement for 1255 Park Avenue- Nick (Engineering)

VI. NEW BUSINESS

1. Consideration of a Veteran's Day Proclamation
2. Consideration of a Proclamation declaring November 8, 2013 "Annual Day of Giving"

3. Consideration of the "Lights On Afterschool" Proclamation
4. Consideration of Purchase Agreement for 1321/1323 Woodside Ave
5. Consideration of Master Festival License Application for Music Slam Festival
 - a) Public Hearing
 - b) Action
6. Consideration of Master Festival License Application for Field of Flags November 9-17, 2013 located at 1354 Park Ave
 - a) Public Hearing
 - b) Action
7. Consideration of MOTION to Continue the LMC Amendments to the November 14, 2013 meeting

VII. 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 435-615-5186 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: 11/04/2013
See: www.parkcity.org