

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
NOVEMBER 6, 2003**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, November 6, 2003.

Closed Session – Executive Office Conference Room

2:30 p.m. Property and personnel

Work Session – City Council Chambers

3:30 p.m. Council questions and comments
4:00 p.m. Police advisory committee
4:30 p.m. Historic preservation plan for city-owned buildings
5:20 p.m. Review of regular meeting:

- Transit purchases
- Encroachment permits
- Other meeting questions/comments

5:50 p.m. Break

Regular Meeting – City Council Chambers

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS FROM COUNCIL AND STAFF

Resolution proclaiming Education Foundation Week

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

IV WORK SESSION NOTES AND MINUTES OF MEETING OF OCTOBER 23, 2003

V PUBLIC HEARINGS

Community Development Block Grant Application

VI CONSENT AGENDA

1. Resolution proclaiming the Week of November 16 – 22, 2003 as Park City Education Foundation Week in Park City, Utah
2. Resolution declaring Park City's interest in taking a leadership role in promotion of sustainable energy by promoting both energy efficiency and renewable energy for Park City Municipal Corporation and the community
3. Ordinance accepting the public improvements at Eagle Pointe Phase 3 Subdivision, The Cove at Eagle Mountain Phase 2 Subdivision, and a portion of Meadows Drive

VII NEW BUSINESS

1. Authorization to staff to execute a contract with Cable Car Classic's Inc. in the amount of \$259,988 for the purchase of one replacement trolley
2. Authorization to staff to execute a contract with Gillig Corporation, in the amount of \$1,015,800 for an initial purchase of four 35' low-floor transit buses with an option to purchase up to 12 additional 35' buses over the next three years
3. Authorization to City Manager to enter into an encroachment and access agreement for certain elements of the proposed Rail Trail development – Centura Development
 - (a) Public input
 - (b) Direction or action
4. Consideration of encroachment permit for Lot #36 Iron Canyon Ct, in a form approved by the Legal Department – Dr. G. Richard Campbell
 - (a) Public input
 - (b) Direction or action

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.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH NOVEMBER 13, 2003

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, November 13, 2003.

Posted: 11/03/03
see parkcity.org