

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
OCTOBER 30, 2008**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Library and Education Center, Room 205, 1255 Park Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, October 30, 2008.

Closed Session

2:00 p.m. Property and personnel

Work Session

3:00 p.m. Council questions and comments
3:15 p.m. Recreation Advisory Board Visioning
4:00 p.m. Park Silly Sunday Market 2008 Review

- Discussion
- Public input

4:45 p.m. HPB interviews
5:45 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 WORK SESSION NOTES AND MINUTES OF MEETING OF OCTOBER 16, 2008

V OLD BUSINESS (*Continued public hearings*)

Consideration of an Ordinance annexing approximately 286.64 acres of property located at the southwest corner of the SR248 and US40 interchange in the Quinn's Junction area, known as the Park City Heights Annexation, into the corporate limits of Park City, Utah, and approving a Water Agreement, and amending the Official Zoning Map of Park city to zone the property in the Community Transition Zoning District (CT)

- (a) Public hearing
- (b) Motion to continue to November 13, 2008

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

1. Consideration of an Ordinance approving a subdivision plat at 2300 Meadows Drive, Park City, Utah
 - (a) Public hearing
 - (b) Motion to continue to November 6, 2008
2. Consideration of a Meter Vault Repair Project Construction Agreement with Landmark Excavating, Inc., in the amount of \$77,964, in a form approved by the City Attorney

3. Consideration of an Ordinance approving The Zaller Subdivision Plat amendment, located at 830 Empire Avenue, Park City, Utah

(a) Public hearing

(b) Action

4. Consideration of an Ordinance approving the Elliot Grove Condominium Record of Survey Plat located at 544 Deer Valley Loop Road, Park City, Utah

(a) Public hearing

(b) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII ADJOURNMENT

PARK CITY REDEVELOPMENT AGENCY

SUMMIT COUNTY, UTAH

OCTOBER 30, 2008

I ROLL CALL

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

III MINUTES OF MEETING OF SEPTEMBER 11, 2008

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

Consideration of the Second Addendum to Park City Municipal Corporation and Park City Community Wireless Sublease Agreement

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: 10/27/08

See: www.parkcity.org