

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
OCTOBER 25, 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, October 25, 2012.

Closed Session

1:00 p.m. Personnel, property and litigation

Work Session

4:30 p.m. Council questions and comments

4:40 p.m. Seasonal lighting regulations

5:10 p.m. Recreation Annual Report

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*)

Pancreatic Cancer Awareness Month

IV MINUTES OF MEETINGS OF OCTOBER 4 AND OCTOBER 11, 2012

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 under "Additional Discussion – Agenda Items"*)

1. Consideration of a Resolution proclaiming November 1, 2012 as Extra Mile Day in Park City, Utah

2. Consideration of a Resolution proclaiming the month of November as Pancreatic Cancer Awareness Month in Park City, Utah

3. Consideration of authorization to enter into a contract to purchase a license and five year software maintenance agreement, in a form approved by the City Attorney's Office, with Azteca Cityworks AMS in the amount of \$64,900

VI NEW BUSINESS

1. Consideration of the Richards/PCMC Annexation Petition
 - (a) Public hearing
 - (b) **Motion to continue to continue to a date uncertain**

2. Consideration of an Ordinance approving the 264 Ontario Avenue Subdivision, combining Lots 13, 14, 15 and a portion of 16, Block 60 of the Park City Survey, into one lot of record for 264 Ontario, located in Park City, Summit County, Utah

- (a) Public hearing
- (b) Action

3. Consideration of an Ordinance approving the Lot 1 Amended Hidden Hollow Subdivision at Deer Crest located at 11398 North Snowtop Road, Park City, Utah

- (a) Public hearing
- (b) Action

VIII ADJOURNMENT

Council Member Cindy Matsumoto may participate electronically in the Closed Session only. She will be connected to the meeting via telephone. The anchor location will be City Council Chambers.

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.

PARK CITY COUNCIL TRIP BOREAL SKI RESORT OCTOBER 27 – 28, 2012

PUBLIC NOTICE IS HEREBY GIVEN that a majority of Park City Council will be visiting the Woodward Tahoe Facility at the base of Boreal Ski Resort, Truckee, California from Saturday, October 27, 2012 through Sunday, October 28, 2012. This trip is for informational purposes only and no formal City business will be conducted.

Posted: 10/22/12

See: www.parkcity.org