



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
OCTOBER 24, 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, October 24, 2013.

Closed Session

4:45 pm Property, Personnel and Litigation
5:20 pm Break

Work Session

5:30 pm Council questions and comments and Manager's Report

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 17, 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 to authorize the City Manager to execute a Construction Agreement, in a form approved by the City Attorney, with Hills Construction, Inc. for the Dual Meter Vault Repair Project in an amount of \$35,490.00

VI. NEW BUSINESS

1. Consideration of Proclamation Declaring November Pancreatic Cancer Month
2. Consideration of Resolution Declaring November 1, 2013 "Extra Mile Day"
3. Consideration of TCM-EE software purchase

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: 10/21/2013
See: www.parkcity.org

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
OCTOBER 31, 2013**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will not hold its regularly scheduled meeting on Thursday, October 31, 2013.

Posted: 10/21/13
See: www.parkcity.org