

**AGENDA**  
**City Council Meeting for the City of Park City**  
**Thursday, May 17<sup>th</sup>, 2018 at 7:00 p.m.**  
**City Hall at 3355 Belvidere Road**

Next available number - 2018-O-04/ 2018-R-07/ 2018-ZO-01

CALL TO ORDER – Mayor Pannell

ROLL CALL – City Clerk Dirzo

OPEN TO THE PUBLIC

Motion to Approve Consideration of Consent Agenda by Omnibus Vote:

*(The motion allows for one vote to be cast for all of the items below. At this time, Aldermen may request that any item be removed from the Consent Agenda and placed under old or new business for a separate vote. If any item is removed, the remaining items would be approved by one vote.)*

- A. Approval of Regular Council Meeting Minutes – May 3<sup>rd</sup>, 2018
- B. Reading and Approval of Bills Payable – April 17<sup>th</sup>, 2018
- C. Approval of a Resolution authorizing the expenditure of \$200,000 in Motor Fuel Tax (MFT) Funds towards the rehabilitation of the Belvidere Frontage Road (Resolution No. 2018-R-\_\_\_\_)

Motion to Approve Items A through B on the Consent Agenda Except Item(s) \_\_\_\_\_.

*(All of the above items, except for those removed from the consent agenda, will be approved by one vote of the City Council. Any item removed will be considered separately under old or new business.)*

NEW BUSINESS:

- A. Approval of 3.5% cost of living adjustment increase for the Law Offices of Rudolph F. Magna billing rate for legal services provided to the City of Park City.

OLD BUSINESS:

- A. AN ORDINANCE REPEALING ORDINANCE NO. 2018-O-02 ENTITLED “AN ORDINANCE ADOPTING A NEW CORPORATE SEAL FOR THE CITY OF PARK CITY” AND READOPTING THE PREVIOUS CORPORATE SEAL OF THE CITY. (2018-O-\_\_\_\_)

COMMITTEE REPORTS

- A. WATER AND SEWER COMMITTEE – Chairman Dennis
- C. LICENSE AND FINANCE COMMITTEE – Chairman Bibian
- D. PARKS AND RECREATION – Liaison – Alderwoman Ortega

STAFF, OFFICERS, AND COUNCIL MEMBERS COMMENTS:

- A. POLICE CHIEF – Walter Holderbaum

## **AGENDA**

### **City Council Meeting for the City of Park City – May 17<sup>th</sup>, 2018**

- B. ENGINEER – Kenneth Magnus
- C. BUILDING DEPARTMENT & PUBLIC WORKS – Mayor Pannell
- D. CITY ATTORNEY – Peter Karlovics
- E. ALDERMEN
- F. CITY CLERK
- G. CITY TREASURER

MAYOR’S REPORTS AND APPOINTMENTS: All appointments are for 1 year unless stated otherwise.

- A. City of Park City Appointment of Officers for the 2018-2019 Fiscal Year (per “City of Park City List of Appointed Officers for 2018-2019”)

CLOSED SESSION:

ADJOURNMENT: Time \_\_\_\_\_