PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
OCTOBER 19, 1995

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, October 19, 1995.

AGENDA

Closed Session

5:00 p.m. Acquisition of property

Work Session

5:30 p.m. Council comments/questions
5:45 p.m. Evaluation of Leadership 2000 1995 program

Regular Meeting - To Be Held in Work Session Room

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF SPECIAL MEETING OF OCTOBER 10, 1995

IV CONSENT AGENDA

Ordinance approving Deer Lake Village Phase III final subdivision plat

V COMMUNICATIONS FROM COUNCIL AND STAFF

VI ADJOURNMENT

Posted: 10/16/95

PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
OCTOBER 19, 1995

I ROLL CALL

Mayor Brad Olch called the regular meeting of the City Council to order at approximately 6 p.m. at the Marsac Municipal Building on Thursday, October 19, 1995. Members in attendance were Brad Olch, Ruth Gezelius, Roger Harlan, Lou Hudson, Shauna Kerr, and Leslie Miller. Staff present were Toby Ross, City Manager; and Jodi Hoffman, City Attorney.

II PUBLIC INPUT

The Mayor welcomed the boy scout troop in attendance who introduced themselves. He invited the public to comment on any matter of City business; hearing none, the public input session was closed.

III MINUTES OF SPECIAL MEETING OF OCTOBER 10, 1995

Ruth Gezelius, "<u>I move approval of the Minutes, as presented</u>". Leslie Miller and Roger Harlan abstained as they were not in attendance Lou Hudson seconded.

Ruth Gezelius	Aye
Roger Harlan	Abstention
Lou Hudson	Aye
Shauna Kerr	Aye
Leslie Miller	Abstention

IV CONSENT AGENDA

<u>Ordinance approving Deer Lake Village Phase III final subdivision plat</u> - See attached staff report. Ruth Gezelius, "<u>I move approval of the Consent Agenda item, an ordinance approving the Deer Lake Village Phase III final subdivision plat</u>". Shauna Kerr seconded. <u>Motion carried unanimously</u>.

V COMMUNICATIONS FROM COUNCIL AND STAFF

None.

VI ADJOURNMENT

With no further business, the meeting of the City Council was adjourned.

MEMORANDUM OF CLOSED SESSION

The City Council met in closed session at approximately 5 p.m. Members in attendance were Mayor Brad Olch, Ruth Gezelius, Roger Harlan, Lou Hudson, Shauna Kerr, and Leslie Miller. Staff present were Toby Ross, City Manager; Mark Harrington, Assistant City Attorney; Myles Rademan, Public Affairs Director; and Jodi Hoffman, City Attorney. Shauna Kerr, "<u>I move to close the meeting to discuss property acquisition</u>". Roger Harlan seconded. <u>Motion carried unanimously</u>.

The meeting opened at approximately 5:30 p.m.

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The meeting for which these minutes were prepared was noticed by posting 24 hours in advance and by delivery to the news media two days prior to the meeting.

Prepared by Janet M. Scott

Janet M. Scott

Janet M. Scott, Deputy City Recorder

PARK CITY SUMMIT COUNTY UTAH
CORPORATE Seal
MARCH 1, 1884

PARK CITY COUNCIL WORK SESSION
SUMMIT COUNTY, UTAH
OCTOBER 19, 1995

Present: **Brad Olch, Lou Hudson, Shauna Kerr, Ruth Gezelius, Roger Harlan, Leslie Miller, Toby Ross, Rick Lewis, Jodi Hoffman, Eric DeHaan, Myles Rademan**

Rich Wyman, Leadership 2000 Program

1. **Council questions and comments.** Lou Hudson asked about the mounds of debris on Sandridge and Eric DeHaan responded that they are being removed. Mr. Hudson also relayed that he has received complaints about Sandridge not receiving the same services as other dedicated streets and the City Engineer clarified that Sandridge is not a dedicated street, but there is a maintenance policy in place. There are problems with snow removal because of the grade of the area. There was discussion with regard to placing a barrier on Hillside Avenue because of its narrowness and steepness. Short of widening Hillside which some think will encourage more traffic, there is a standby plan for a retaining wall. Leslie Miller felt it important to create a designated truck route as there are streets where trucks do not belong. Park Avenue and Main Street are routes that should prohibit trucks and the transportation consultants should look at this issue as it does pose health and safety concerns. The Mayor suggested that this be discussed at the City Council retreat in January.

Ms. Miller also pointed out that Melissa Call's suggestion for a driver's license bureau at the Senior Citizen's Center is not appropriate in a residential neighborhood. The City Manager felt that there are other options for this service in Park City. Shauna Kerr suggested that the County services building in Prospector could be a consideration since some services are being moved out of that facility. For the benefit of Leslie Miller, Mark Harrington discussed the status of the liquor store on Main Street. He felt that can be reviewed by the City Council in November with regard to alternate package store locations. He clarified for Ms. Miller that with regard to the purchase of the Colman Parcel on Prospect Avenue that the real estate agent was Dale Nelson. The City had no role in the commission paid by the seller; the title company was High Country Title. Mr. Harrington believed that the commission was 6%, but that a land trade may have been involved, but again emphasized that he didn't know the details of that portion of the transaction as the City was not involved in those negotiations.

Ms. Miller referred to the proposed changes in the LMC with regard to the HR-1 and HRL zones dealing with heights and setbacks and pointed out the merits of visiting historic residences so that there is a frame of reference for HDC, Planning Commission and City Council members within the next two weeks. It is important to see cases that work and those that are incompatible in the Historic District. Leslie Miller indicated that she would work with staff to organize a tour.

Roger Harlan suggested that adequate time is scheduled for the January City Council retreat and suggested that the Olympics, General Plan, and interlocal agreements be scheduled for discussion. He pointed out interest in the Park City Library operating out of the City limits and discussed the merits of being proactive and leaders with regard to interlocal agreements.

The Mayor reported that the City has received an award from the state of 12 trees as a result of the many nominations from Park City in the Tidy Town Competition.

Evaluation of the Leadership 2000 program - Myles Rademan discussed that the first class has completed and evaluated the program. He felt that everyone appreciated the scholarship aspect and that there were different preferences for speakers. With regard to changes in the future, there were suggestions for more class interaction and less speakers scheduled, and that there be more leadership and skills training. The ropes course, day at the legislature, and SummerTour were popular activities, as were the public policy forums. Mr. Rademan addressed the selection process and 25 were selected from 90 applications this year, and once accepted, individuals will sign a contract with regard to commitment to the program. He discussed a possible alumnae program if there is interest and that the program can now be fine-tuned.

Rich Wyman, first year participant, expressed his appreciation for being a part of the program probably due to his association with the affordable housing element of the community. He discussed the benefits of the diversity of the group. Mr. Wyman stated that as alumnae, they will be organizing a fund-raiser in memory of Patti Blanchard, who was also a member of the first year program. He complimented Myles on the great job he did on this project. The Mayor suggested that one of the scholarships be designated in Ms. Blanchard's name. Participants did not feel that there should be a mandatory community project, but Rich Wyman reported that the alumnae is considering a domestic violence project. Mr. Hudson suggested that a scholarship be given in the name of anyone making significant contributions to the community in the future.

Prepared by Janet M. Scott