

- (a) Resolution amending Resolution No. 7-95, Affordable Housing Guidelines and Standards for Park City, Utah
- (b) Resolution adopting Affordable Housing Guidelines and Standards for Park City, Utah
- 2. Ordinance approving a plat amendment to combine six full lots and four partial lots in Block 65 of the Park City Survey into separate 7,500 square foot lots of record at 355 Deer Valley Drive, Park City, Utah

## **VI CONSENT AGENDA**

- 1. Ordinance approving a plat amendment to combine six full lots and four partial lots in Block 65 of the Park City Survey into separate 7,500 square foot lots of record at 355 Deer Valley Drive, Park City, Utah
- 2. Resolution adopting revised golf fees and repealing and replacing Resolution No. 4-98 in its entirety for Leisure Services including Racquet Club, Golf, Library, Cemetery, Parks and City facilities for Park City, Utah
- 3. Authorization to staff to enter into an Interagency Contract Agreement with Utah Department of Transportation for the purchase of two paratransit buses providing 20% in matching funds in an amount not to exceed \$21,464
- 4. Authorization to staff to enter into a renewal agreement with USSA for use of the Fitness Center at the Racquet Club

## **VII ADJOURNMENT**

### **PARK CITY COUNCIL SPECIAL MEETING SUMMIT COUNTY, UTAH MARCH 24, 1999**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council will hold a special closed session on Wednesday, March 24, 1999 at 2 p.m. at the Marsac Municipal Building, 445 Marsac Avenue, Park City, Utah for the purpose of conducting the City Manager's annual personnel evaluation.

Posted 03/15/99  
Revised 03/17/99  
See [parkcity2002.org](http://parkcity2002.org)



PARK CITY COUNCIL SPECIAL MEETING  
SUMMIT COUNTY, UTAH  
MARCH 24, 1999

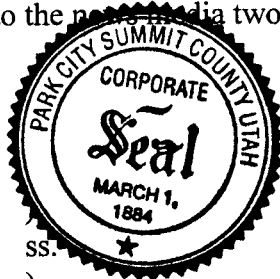
MEMORANDUM OF CLOSED SESSION

The City Council met in closed session at approximately 2 p.m. at the Marsac Municipal Building, 445 Marsac Avenue, Park City, Utah on Wednesday, March 24, 1999. Members in attendance were Mayor Brad Olch, Hugh D. Hogen, Harlan, Shauna Kerr, Chuck Klingenstein, and Paul Sincock. Toby Ross was present for a portion of the meeting. Paul Sincock, "I move to close the meeting to discuss personnel." Shauna Kerr seconded. Motion carried unanimously.

The meeting opened at approximately 5 p.m.

\* \* \* \* \*

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



*Janet M. Scott*  
Janet M. Scott, City Recorder

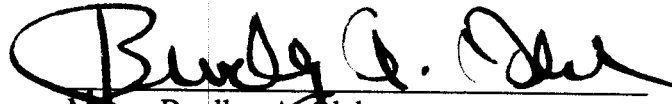
STATE OF UTAH

COUNTY OF SUMMIT )

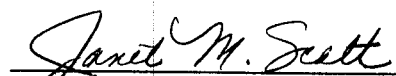
CERTIFICATE OF CLOSED SESSION  
CITY COUNCIL OF PARK CITY, UTAH

As presiding officer of the City Council of Park City, Utah, I hereby certify that the closed session meeting held by the City Council on March 24, 1999, was held pursuant to Section 52-4-5(1)(a)(I) to discuss the character, professional competence, or physical or mental health of an individual.

DATED this 14th day of April, 1999.

  
Mayor Bradley A. Olch

Subscribed and sworn before me this 14th day of April, 1999.

  
Janet M. Scott, Notary Public

