

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MARCH 14, 1996**

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 purpose and at the times, as described below on Thursday, March 14, 1996. No formal action will be taken.

**REVISED
AGENDA**

Closed Session

4:00 p.m. Property acquisition

Regular Meeting

5:00 p.m.

I ROLL CALL

II NEW BUSINESS

Discussion on Town Run Large Scale MPD appeal process

III ADJOURNMENT

Joint meeting with Planning Commission and Citizen Task Force on Growth Management -
General Plan Update

Posted: 3/12/96

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I ROLL CALL

Mayor Brad Olch called the regular meeting of the City Council to order at approximately 5:15 p.m. at the Marsac Municipal Building on Thursday, March 14, 1996. Members in attendance were Brad Olch, Hugh Daniels, Roger Harlan, Shauna Kerr, Chuck Klingenstein, and Paul Sincock. Staff present were Toby Ross, City Manager; and Jodi Hoffman, City Attorney.

II PUBLIC INPUT

The Mayor invited the public to comment on any matter of City business not on the agenda. Hearing none, he closed the public input session.

III COUNCIL COMMENTS/QUESTIONS

The Mayor invited Council comments. Shauna Kerr suggested that the Council support the fund-raiser for ReNae Rezac by buying a table for the event on March 29.

Hugh Daniels relayed his concern about Grappa Restaurant complying with delivery conditions of approval and asked staff to follow-up. He relayed that he will be out-of-town next week and with regard to the appointments to the Summit County Olympic Planning Committee scheduled on March 21, Mr. Daniels indicated his interest in being appointed as one of the two Council representatives. He relayed his concerns on the Sandstone Cove annexation which has been moved to the meeting of April 4, 1996. He commented on the Sign Code amendments, which were also tentatively scheduled for next week, feeling that some of the provisions were too stringent. This is scheduled for April 18.

IV NEW BUSINESS

Discussion on Town Run Large Scale MPD appeal process - The City Manager reported that this project has been appealed by the applicant and a group of citizens. Both appellants have met with staff and there is a general interest in having a broad consideration of the process. The Council may still call-up the project, broaden the scope, or established a review process. The tentative hearing date is April 4. Since the Council has not been provided the detail of information as the Planning Commission, Councilman Sincock suggested that the April 4 meeting be as informal and broad as possible. It would be beneficial to be informed enough to specifically broaden review. Chuck Klingenstein stated that he would not be inclined to call-up this approval and agreed that an educational format on April 4 would be helpful. Shauna Kerr concurred and indicated that the review could be expanded but not limited to vacation of streets, bridge abutments within the right-of-way, special improvement district, liabilities, bridge maintenance and all of the things that fall within public/private improvements that aren't within the purview of the Planning Commission.

V ADJOURNMENT

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

Joint meeting with Planning Commission and Citizen Task Force on Growth Management - General Plan Update - Rick Lewis, Community Development Director; and Nora Seltnerich, Special Projects Manager reviewed the status of the recommendations of the growth management features of the General Plan. Members of the Planning Commission and Citizens Advisory Task Force were also in attendance.

MEMORANDUM OF CLOSED SESSION

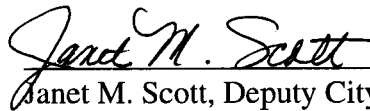
The City Council met in closed session at approximately 4 p.m. Members in attendance were Mayor Brad Olch, Hugh Daniels, Roger Harlan, Shauna Kerr, Chuck Klingenstein, and Paul Sincock. Staff present were Toby Ross, City Manager; Mark Harrington, Assistant City Attorney; and Jodi Hoffman, City Attorney. Hugh Daniels, "I move to close the meeting to discuss property acquisition and litigation". Paul Sincock seconded. Motion carried unanimously.

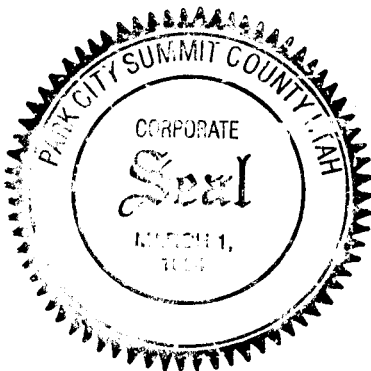
The meeting opened at approximately 5:15 p.m.

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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, Deputy City Recorder



Posted: 3/12/96