



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 10, 1998**

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, December 10, 1998.

AGENDA

Work Session - City Council Chambers - Lower Level

3:30 p.m. Council questions and comments and review of regular meeting
4:05 p.m. Audit report
4:20 p.m. Review of housing program and proposed changes to the employee housing standards
Historic District Commission interviews
4:50 p.m. Review of interview questions
5:00 p.m. Interviews

Closed Session - Attorney's Room- Lower Level

5:50 p.m. HDC appointment

Regular Meeting - City Council Chambers - Lower Level

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

III COMMUNICATIONS FROM COUNCIL AND STAFF

IV WORK SESSION NOTES AND MINUTES OF MEETING OF NOVEMBER 19, 1998

V PUBLIC HEARING

Ordinance approving a plat amendment, amending the original Hearthstone Subdivision to allow a subdivision of one parcel into two lots at 1376 Mellow Mountain Road, Park City, Utah

VI CONSENT AGENDA

1. Ordinance approving a plat amendment, amending the original Hearthstone Subdivision to allow a subdivision of one parcel into two lots at 1376 Mellow Mountain Road, Park City, Utah
2. Acceptance of audit report for fiscal year ended June 30, 1998 performed by Deloitte & Touche LLP

VII RESIGNATIONS AND APPOINTMENTS

1. Acceptance of resignation of Jim Petrie from the Historic District Commission
2. Appointment to the Historic District Commission to fill an unexpired term to February 2000

VIII NEW BUSINESS

Master Festival License for Park City Motorcycle Week to be held September 16 - 19, 1999 - applicant American Historic Racing Motorcycle Association

IX ADJOURNMENT

PARK CITY COUNCIL COMMUNITY MEETINGS DECEMBER 7 AND DECEMBER 14, 1998

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold a community meeting at the Park Meadows County Club, 2000 Meadows Drive, on Monday, December 7, 1998 at 6:30 p.m. Another meeting will be held at the Miners Hospital, 1354 Park Avenue on Monday, December 14, 1998 at 6:30 p.m. The purpose of these meeting is to invite public input from residents; no formal action will be taken.

Posted: 12/7/98