

V CONSENT AGENDA

1. Resolution proclaiming November 8, 1999 as World Town Planning Day in Park City, Utah
2. Resolution proclaiming November 8 - 13, 1999 as City Family Literacy Week in Park City, Utah

VI NEW BUSINESS

1. Appeal of Planning Commission denial on September 22, 1999 of the Master Planned Development application for a professional office building located on the east side of Bonanza Drive between upper and lower Iron Horse Loop
2. Call-up of Planning Commission approval on October 27, 1999 of a conditional use permit for Old Town Guest House located at 1011 Empire Avenue

VII ADJOURNMENT

PARK CITY SPECIAL COUNCIL MEETING SUMMIT COUNTY, UTAH NOVEMBER 5, 1999

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold a special meeting to consider a Resolution accepting the Official Canvass of the November 2, 1999 Municipal General Election held in Park City, Utah on Friday, November 5, 1999 at 1 p.m. at the Marsac Municipal Building, 445 Marsac Avenue, Park City, Utah

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH NOVEMBER 11, 1999

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not hold** its regularly scheduled meeting on Thursday, November 11, 1999.

Posted: 11/01/99
Revised: 11/03/99
See parkcity2002.org

Note: It should be noted that Items 2 and 3 under Public Input and Item 2 under New Business occurred at the meeting, but appear on the agenda for reference purposes.



**PARK CITY SPECIAL COUNCIL MEETING
SUMMIT COUNTY, UTAH
NOVEMBER 5, 1999**

I ROLL CALL

Alternate Mayor Pro Tem Paul Sincock called the special meeting of the City Council, acting as the Board of Canvassers, to order at approximately 1 p.m. at the Marsac Municipal Building on Friday, November 5, 1999. Members in attendance were Roger Harlan, Shauna Kerr, and Paul Sincock. Mayor Brad Olch, Hugh Daniels, and Chuck Klingenstein were excused. City Recorder and Election Officer Janet M. Scott was also present.

II NEW BUSINESS

Resolution accepting the Official Canvass of the November 2, 1999 Municipal General Election held in Park City, Utah - The Election Officer explained that out of 94 absentee ballots, one was disqualified in Consolidated District #2 as it lacked a signature on the application, and there are two outstanding ballots which were not received as of noon of this meeting. The resolution represents all valid ballots cast. Candidate Howard Wallack has requested a recount which will occur at 3 p.m. at the Summit County Courthouse, Coalville, Utah today. If there are changes to the canvass, a revised resolution will appear on the November 18, 1999 agenda for acceptance by the City Council. As of this date, Peg Bodell, Candace Erickson, and Fred Jones have been elected to the office of City Council. Shauna Kerr, "I move approval of the resolution accepting the Official Canvass of the November 2, 1999 Municipal General Election". Roger Harlan seconded. Motion carried.

Hugh Daniels	Absent
Roger Harlan	Aye
Shauna Kerr	Aye
Chuck Klingenstein	Absent
Paul Sincock	Aye

III ADJOURNMENT

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

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The meeting for which these minutes were prepared was noticed by posting at least

24 hours in advance and by delivery to the news media two days prior to the meeting.

Prepared by Janet M. Scott

