

RESOLUTION

Resolution No. 1-84

A RESOLUTION OF GOOD WILL TO THE PEOPLE AND CITY
OF COURCHEVEL, FRANCE

WHEREAS, the City of Courchevel, the largest ski area in the world, has selected Park City, Utah as its Sister City; and

WHEREAS, the City of Courchevel and Park City share the strength and beauty of the mountains, the love of skiing, and the enthusiasm for life necessary to make a successful resort community; and

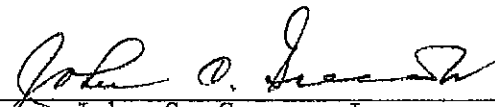
WHEREAS, a close association with a community that is at once so similar and so different from our own, offers a unique opportunity to expand our horizons, sharpen our insights, and gain a new perspective on ourselves and a broader understanding of others; and

WHEREAS, an educational, recreational, cultural, and commercial exchange with the people of Courchevel will be mutually beneficial by developing new friendships that enrich the lives of all who are associated with the program;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Park City, Utah that the City of Courchevel, France is hereby accepted as our Sister City, a twin sister, and the good will of the people of our mountain village is extended to the people of your mountain village, with whom we hope to have a long relationship.

DATED this 5th day of January, 1984.

PARK CITY MUNICIPAL CORPORATION



Mayor John C. Green, Jr.

DECLARATION

DECLARATION DE BONNE VOLONTE A L'EGARD DE LA POPULATION
ET DE LA VILLE DE COURCHEVEL, FRANCE

CONSIDERANT QUE, la ville de Courchevel, le plus grand domaine skiable du monde, a choisi Park City, Utah comme ville jumelle,

CONSIDERANT QUE, les villes de Courchevel et Park City ont en commun la puissance et la beauté des montagnes environnantes, l'amour du ski et l'enthousiasme quotidien nécessaire au succès d'une station de ski,


CONSIDERANT QU'UNE association étroite avec une communauté qui est à la fois si semblable et si différente de la notre, nous offre une occasion exceptionnelle d'élargir notre horizon, d'approfondir nos connaissances, et d'acquérir une nouvelle perspective de nous-mêmes et une meilleure compréhension des autres,

CONSIDERANT QUE, des échanges culturels, scolaires, commerciaux ou de loisir avec la population de Courchevel seront mutuellement bénéfiques en développant de nouvelles amitiés qui vont enrichir la vie de tous ceux qui seront associés à ce projet,

POUR TOUTES CES RAISONS IL A ETE DECIDE par le conseil municipal de Park City, Utah que la ville de Courchevel, France, est officiellement acceptée comme notre ville jumelle et que la bonne volonté des gens de nos montagnes est étendue aux gens de vos montagnes, avec qui nous espérons entamer une très longue relation.

En ce cinquième jour de Janvier, 1984.

LE CONSEIL MUNICIPAL DE PARK CITY


Mayor John C. Green, Jr.



A RESOLUTION WELCOMING THE SISTER-CITY YOUTH EXCHANGE
OF COURCHEVEL, FRANCE TO PARK CITY, UTAH

WHEREAS, on January 5, 1984, Park City officially declared its resolution of good will to the people and the city of Courchevel, France; and

WHEREAS, the value of developing a sister-city relationship is to offer the opportunity to broaden our horizons by gaining a new perspective on ourselves by understanding others; and

WHEREAS, educational, recreational, cultural, and commercial exchanges with the people of Courchevel are mutually beneficial by cultivating new friendships that enrich the lives of all who are associated with such programs, especially our youth; and

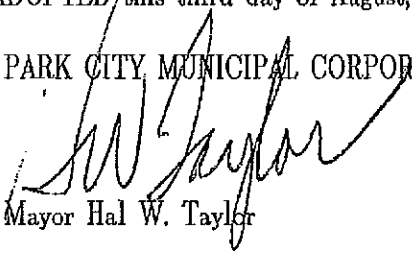
WHEREAS, the Board of Directors of the Park City Sister-City Committee and the Courchevel Summer Student Exchange Committee have organized a youth exchange for fifteen students and three chaperons from July 25 to August 16, 1989;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the City Council wholeheartedly welcome our Courchevel visitors; wish them a productive and enjoyable stay; and encourage the community to extend the friendliness Park City is known for to our guests;

BE IT FURTHER RESOLVED that Park City appreciates our Sister-City Committee's successful efforts in promoting continued good relations with Courchevel; and also thanks the hosting families for their hospitality and generosity.

PASSED AND ADOPTED this third day of August, 1989.

PARK CITY MUNICIPAL CORPORATION


Mayor Hal W. Taylor

existing ordinance have been changed, although there are new classifications which may alter assessment fees which may have been previously determined at a different rate because of classification limitations. The Mayor invited the public to comment. Hearing nothing, the Mayor declared the public hearing on the proposed business license ordinance closed.

PUBLIC INPUT

Presentation Regarding the "Sister City" Exchange Program with Courcheval, France - Robby Beck, Assistant Marketing Director of the Park City Ski Resort discussed the active exchange program with Courcheval, France. It is the intention of the program to conduct an exchange, involving resort employees, students, and citizens of Park City and Courcheval. Ms. Beck introduced Raoul Andrews-Sudre, who is Courcheval's representative. Unlike Park City, Courcheval is comprised of four towns at different elevations. The city and the ski resort operate as one entity; the Mayor is also the Director of the resort. Messr. Andrews-Sudre expressed his excitement over the program and emphasized that Park City was not randomly selected. Main resorts were examined in the United States, but the three main reasons for designating Park City as a sister city were (1) the history of Park City, (2) the character of Park City, and (3) the potential of the ski inter-connect. It was felt that Park City has the potential of becoming the number one resort in the United States, identical to Courcheval's reputation in Europe. Discussion ensued regarding exchanging ideas for a concert/convention center and planning procedures. The Mayor pointed out the importance of including both resorts in Park City in the program. The Council expressed their enthusiasm and support of the program, and thanked Ms. Beck and Messr. Andrews-Sudre for their presentations.

The Mayor invited the public to comment on any matter of City business. Hearing nothing, the public input session was closed.

MINUTES OF MEETING OF NOVEMBER 3, 1983

Tom Shellenberger corrected the Minutes to reflect that under the ordinance vacating a portion of Samson Avenue, that the third line should read "No party" rather than "Any party" affected by the vacation. . . Mr. Shellenberger further corrected the minutes under the Mountain Fuel easement business to reflect that the easement was reduced by eight feet. Bob Wells, "I move approval of the Minutes, as corrected". Helen Alvarez seconded. Motion carried.

PUBLIC COMMUNICATIONS AND PETITIONS

1. Liquor Consent Letter from Fritz White (New Management) of Utah Coal and Lumber - and -

2. Class "B" Beer License Request for Gorilla's Games and Grub Located at the Silver Mill House at the Resort -

Bill Coleman, "I move to approve the liquor consent letter for Utah Coal and Lumber and the Class "B" beer license for Gorilla's Games and Grub". Tom Shellenberger seconded. Motion carried.

3. Acceptance of Thaynes Canyon #6 Subdivision - Mike Vance, the Community Development Director explained that this is a two-lot subdivision located at Thaynes Canyon Drive. It has been built for two years, but Mr. Vance has

4. Appointment of Council Liaison to Museum Advisory Board - and -

5. Appointment of Council Liaison to Centennial Commission - The Mayor recommended that Items 2, 3, 4, and 5 under Resignations and Appointments be postponed. Bob Wells, "I so move". Jim Doilney seconded. Motion carried.

ORDINANCES

1. An Ordinance Establishing a Regular Meeting Date, Time, and Location for Meetings of the City Council of Park City, Utah for 1984 - The City Manager explained that the ordinance reflects the continued practice of holding meetings at 5 p.m. at the Marsac Municipal Building, with afternoon work sessions convening at 1 p.m. The Mayor entertained a motion for approval. Al Horrigan, "I so move". Bob Wells seconded. Motion carried.

2. An Ordinance Adopting the Assessments on Greater Masonic Hill Improvement District - The City Attorney, Tom Clyde, explained that this has been before the Council at various stages of the process, creating the District. The ordinance needs to be amended (Paragraph (a) of Section 5, on Page 3 stricken). With that amendment, the City Attorney recommends approval. With the approval of the ordinance, the assessment of \$1,165 will be levied on each of the 451 connections within the District. There have been no objections reported to the Board of Equalization concerning the assessment from the property owners. Tom Shellenberger, "I move we approve the ordinance adopting the assessments on the Greater Masonic Hill Improvement District". Jim Doilney seconded. Motion carried.

OLD BUSINESS

Approval of Interim Warrant #5 Not to Exceed \$150,000 for the Greater Masonic Hill Improvement District - Tom Clyde explained that the the \$150,000 is cumulative between the last two requests for payment. A substantial part of this request was covered by Interim Warrant #4. The appropriate amount for Interim Warrant #5 is \$38,851.30. Bob Wells, "I move approval of Interim Warrant #5 in the amount of \$38,851.30 for the Greater Masonic Hill Improvement District". Tom Shellenberger seconded. Motion carried.

NEW BUSINESS

1. A Resolution of Good Will to Courchevel, France -- Our Sister City - The Mayor recommended a motion to approve. Bill Coleman, "I so move". Jim Doilney seconded. Motion carried.

2. A Resolution Authorizing the Issuance and Sale of Water Development Fee Revenue Bonds to Finance the City's Portion of the Greater Masonic Hill Water Tank, Pumping Stations, and Water Lines in the Amount Not to Exceed \$325,000 - Tom Clyde explained that this tank is part of the Masonic Hill water system. The tank being built has a million gallon capacity. The City has joint ventured this tank under the arrangement that the City will be receiving half the capacity for a third of the cost. The benefit to the District is the lower financing rates. The City's share of the tank is \$325,000, which covers the tank, our portion of the interest on the interim warrants, bond closing fees, and bond guarantee funds. The revenue bond is based on water development fees only, and does not pledge water connection fees or user fee, and will be paid out over a

"B" Beer License for the Corner Store". Bill Coleman seconded. Motion carried.

Bob Wells	Aye
Tom Shellenberger	Aye
Al Horrigan	Aye
Bill Coleman	Aye
Jim Doilney	Abstention - for reason of business relationship

4. Request from U. S. Film Festival to Hang Banner Across Park Avenue from January 20 through January 29 - Tom Shellenberger, "I move we approve the request from the Film Festival to hang a banner across Park Avenue". Al Horrigan seconded. Motion carried.

5. Request from Cowboy Bar for Liquor Consent Letter - The Chief of Police, Frank Bell, commented that this request was previously denied by Council a few months ago. Since that time the new management of the Cowboy Bar have improved the operation, and the Police Department have had no enforcement problems with the establishment. Chief Bell recommended approval of the liquor consent letter. Bob Wells, "I so move". Tom Shellenberger seconded. Motion carried. For several months, the City Council have approved liquor consents, but State approval has been denied because of their allocation formula. Discussion ensued regarding the liquor license distribution formula (one liquor license per 6,000 people based on state-wide population, excluding private clubs). It is the intention of the Council to be represented with Chief Bell at the next Liquor Commission meeting on January 27, to establish better rapport with the Commission, and emphasize Park City's liquor enforcing efforts.

COMMUNICATIONS AND REPORTS FROM COUNCIL

1. Report from Bill Coleman, Vice-Mayor, on the Sister-City Visit to Courchevel, France - Bill Coleman pointed out the parallels between the Courchevel layout and Park City when comparing Deer Valley, Park West, Little Cottonwood Canyon, and Park City elevations. Mr. Coleman pointed out that the State of Savoie assists in aiding Courchevel, so that the socialistic type system obviously contrasts with the operation of ski resorts in the United States, and private enterprise. The Mayor of Courchevel expressed the goals of the sister-city program as (1) commercial benefits and exchange, (2) business concept exchange, and (3) exchanging of people. Mr. Coleman commented on the excellent hosting on the part of the people of Courchevel. A delegation from France will be visiting Park City in March. From a planning standpoint, Bill Ligety, Planning Director, pointed out that that Courchevel is not a place where a lot of construction is occurring, and the planning scheme has been realized.

2. Museum Advisory Board - Tom Shellenberger, Council liaison to the Museum Advisory Board, reported that the Board met for the first time on Tuesday January 10. Pat Smith, Director, is working on the first exhibit which will reflect the first 100 years in Park City.

RESIGNATIONS AND APPOINTMENTS

None before Council.

ORDINANCES

None before Council.

NEW BUSINESS

banners, what organizations, adequate and appropriate lead time for requests, types of events). Ms. MacQuoid stated that Laguna Beach, a resort community, also frequently uses banners for advertising events. However, they have an ordinance in place and she has made arrangements to provide the Council with a copy. She emphasized that it is not her intention to utilize the banner as a permanent marquee.

Frank Harris - Representing Park City Performances, added that "This is the Place" should prompt additional consideration since it is Park City's Centennial show. Also, since Main Street will be torn up this summer, the banner advertising the show is a good way to prompt people to visit Main Street.

Bill Coleman felt selected banners should generate the most information to the broadest spectrum. He stated that he felt that the two requested periods in April are reasonable, but the 4th of July slot should not be granted at this time. He also felt that banners should not be hung for long periods of time; it defeats their effectiveness, and they aren't particularly attractive.

Jim Doilney, "I move we approve the Egyptian Theatre request to hang a banner on Park Avenue on April 11-14 and April 18-21". Al Horrigan seconded. Motion carried.

Bob Wells requested that the Planning staff make a recommendation regarding banners.

Frank Harris - Commented that if there are costs incurred with putting banners up and taking them down, that they would be willing to pay the costs.

COMMUNICATIONS AND REPORTS FROM COUNCIL

Jim Doilney reported that next week the City will receive a presentation from the Community Education Task Force.

Bill Coleman expressed the appreciation of the Mayor and other delegates from Courchevel. The visit was a complete success. Mr. Coleman also passed on Jim Murphy's thanks to the City's for its cooperation in the Utah Special Olympic events.

Bob Wells welcomed Mayor Green back.

Mayor Green discussed the State Ethics Act and how it relates to elected officials' disclosure statements. The disclosure statements of the City Council have been submitted and follow these minutes as a part of the record. All disclosure statements of employees, board and commission members will be submitted to the Mayor and made part of the public record, and filed in the City Recorder's Office.

COUNCIL WORK SESSION REPORT

Al Horrigan reported that the Council meet with the Housing Authority to discuss the inducement resolution for Doilney Construction, and general employee housing ideas. In closed session litigation matters were discussed (water issues) along with personnel matters and sale of City property.

RESIGNATIONS AND APPOINTMENTS

There is \$200 million available; cities in the State are competing for the money along with the University Board of Regents. He further discussed formula for distribution and stated that he will keep the public informed on this matter.

5. Courchevel Delegation - Bill Coleman welcomed the high school students from Courchevel, France who have arrived in town. This visit is one of the activities of the "Sister City Program", which has been a tremendous success.

COUNCIL WORK SESSION REPORT

Bob Wells reported that in closed session the City discussed the proposal to purchase City property known as the Monroc property (across from the Copperbottom Inn). The appointments to the Historic District Commission were discussed and it was the consensus of the Council that it be appropriate to personally interview candidates. The hotel site, north of the Marsac Building was also reviewed. During open work session the schedule for the Comprehensive Plan and future meeting scheduling were discussed.

RESIGNATIONS AND APPOINTMENTS

1. Appointment of Craig Smith as City Recorder and Sandy Artist as Deputy City Recorder - As part of the reorganization of the Legal Department, these appointments are appropriate. Tom Shellenberger, "I move approval of the appointment of Craig Smith as City Recorder and Sandy Artist as Deputy City Recorder". Al Horrigan seconded. Motion carried.

2. Reappointment of Historic District Commission and Appointment to Fill Unexpired Term of Nina Macheel - The Mayor entertained a motion to table. Bill Coleman, "I so move". Bob Wells seconded. Motion carried.

ORDINANCES

1. Ordinance Changing the Zoning Map of Park City (Ontario Canyon Zone Change from Estate to RD and ROS) - Al Horrigan disclosed that he will be abstaining from voting because he is a listing agent for the Ontario Condominium Project.

The City Attorney explained that this should have been on the agenda a month ago when the annexation and zone change approval were passed. The legal description and ordinance has just been prepared, and adoption is in order as a housekeeping matter. It should be noted that the master plan development process will limit the development to 50 units and ensure that density in the future. Tom Shellenberger, "I move approval of the ordinance changing the zoning map of Park City". Bill Coleman seconded. Motion carried.

Tom Shellenberger	Aye
Al Horrigan	Abstention
Jim Doilney	Aye
Bill Coleman	Aye
Bob Wells	Aye

2. An Ordinance Designating a Truck Route for Access to the Silver Lake Area and Establishing the Penalties for Violations - Petitions have been received from the Marsac Avenue residents and from the Deer Valley Road residents which prompted this proposed ordinance. During work session, however, the Council arrived at alternatives which

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Jim Murphy - The transportation services would amount to \$3,452.60. Police services would total \$2,500. Street banners for both games, without isolating, would be \$200. Street flag installation amounts to \$3,820. Signs and maps, \$2,934; and bus stop signage installation, \$360; for a total of \$13,066.50. Based on Chamber/Bureau projections, \$2,369,000 would be raised in revenues for Park City.

The Mayor invited the public to comment on the public hearing. Mayor Green assured Mr. Murphy and his staff that the City will do everything possible to make the games a success. With no further statements, the public hearing was closed.

PUBLIC INPUT

The Mayor ask that the public comment on any matter of City business.

Jim Berry - Fire Chief of the Park City Fire Protection District, stated that during the recent renovation of their fire station, he discovered a long overdue award to the Mayor. Chief Berry presented Mayor Green a 25 year service certificate from the Utah State Firemen's Association.

MINUTES OF MEETING OF DECEMBER 6, 1984

Tom Shellenberger, "I move we approve the Minutes". Al Horrigan seconded. Motion carried.

CONSENT AGENDA

Bill Coleman disclosed that he will be abstaining from voting on Items 4, 11, and 13, because of client involvement related to these items.

Mike Vance, the Community Development Director, called the Council's attention to the numerous plats scheduled on the Consent Agenda, in an effort to have them recorded before the end of the year. In an attempt to cooperate with developers, some of the plats have been placed on the agenda, even though there are very minor unresolved problems. Those matters will be taken care of by Mr. Vance before the plats are recorded. However, the Community Development Director asked that the Council table Items 6, 7, 8, and 18, because the Planning Commission has not approved the plats, and it is not appropriate for Council to override the approval process. Item 14 should be withdrawn entirely.

The City Manager emphasized that the plats are thoroughly reviewed by the Community Development Director and the Assistant City Attorney. Approvals are contingent on payment to the City of property taxes, and plan review fees.

The Mayor entertained a motion to table Items 6, 7, 8, and 18; and withdraw Item 14. Al Horrigan, "I so move". Jim Doilney seconded. Motion carried.

1. A Proclamation Honoring Courchevel, France and Designating January 5th as Sister City Day in Park City, Utah - Since it has been a year since our first message of good will, and the resulting exchange of visits has been a success, Bill Coleman felt it appropriate to write and send Courchevel another proclamation in recognition of our continuing friendship.

PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
FEBRUARY 5, 1987

ROLL CALL

Mayor Taylor called the regular meeting of the City Council to order at approximately 6 p.m. on Thursday, February 5, 1987 at the Marsac Municipal Building. Members present were Hal Taylor, Jim Santy, Kristen Rogers, Ann MacQuoid, and Tom Shellenberger. Jim Doilney was excused. Staff present were Arlene Loble, City Manager; Jim Carter, City Attorney; and Bob Stephens, Personnel Director.

PUBLIC INPUT

Presentation from Ellen Patmore from Sister City, Inc. - Ms. Patmore explained that Sister Cities International is an organization that was the brain child of President Dwight D. Eisenhower who decided 30 years ago as an outcome of World War II, that the United States needed to work on fostering better relations with countries overseas to ensure peace. As a result, he arrived at the idea of cities in the United States "adopting" cities overseas as their "sister city" to promote good will and international awareness among all people. It has since grown, and there are now over 1,000 cities in the United States participating in the program.

Park City, as most know, is the sister city of Courchevel, France and chosen by SCI to be the recipient of a grant as one of 20 pilot cities in the United States to participate in the Practical Trainee Worker Exchange. It is quite a honor to be chosen as many cities were interested. The purpose of the exchange is to expand on youth programs and extend to those between the ages of 18 and 25, an opportunity to visit a sister city, live or acquaint themselves with a host family, and obtain solid work experience in their field. She introduced the young citizens from France who are working and living in Park City and the exchange participants who will be going to France in the next few months.

Ms. Patmore further clarified for Council that this particular grant application for Park City was written by Tony Mitchell, former School District Superintendent who was involved with the selection of Park City's exchangees. After review, it was determined that Park City's project was a worthwhile one to fund. This particular grant (\$2,250) is earmarked to fund the travel of the Park City exchange participants. In the future, SCI is looking to expand their base of grant monies for young professional people for those up to 35 years old (i.e., city government, local businesses, ski resort industry). SCI is also developing reciprocal monies for exchangees from foreign countries where funding is difficult to provide for their youth. It is hoped that SCI will continue to receive future grants and Ms. Patmore encouraged Park City to apply next year for youth exchange, young worker exchange grants, and anything that would help spark the growth of international awareness which may result in economic benefits. There is funding available now for high school exchangees and the deadline for such application is April 7.

The Mayor thanked Ms. Patmore and expressed his enthusiasm for the program. He then invited the audience to comment on any matter of City business. Hearing none, the public input session was closed.

PUBLIC HEARING

None before Council.

5. Courchevel Sister-City Club Reception - Ann MacQuoid reported that a reception will be held at the Barking Frog on Monday evening at 5 p.m, open to anyone interested. Peregrine Travel is organizing a winter ski trip to Courchevel. The Committee is hosting 16 kids from Courchevel who will be staying in homes in Park City. A VIP package is being coordinated to host sister-city visitors in November. French classes are also being offered through this group.

VII REPORTS FROM COMMISSIONS AND BOARDS

None.

VIII ADJOURNMENT

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

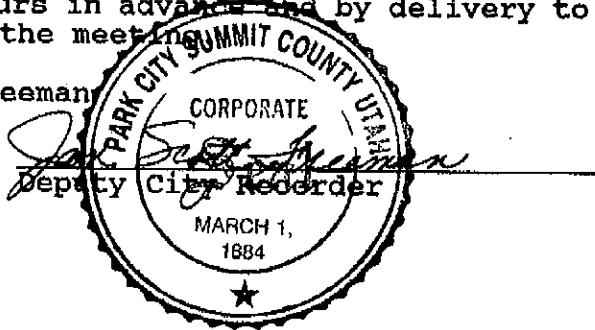
MEMORANDUM OF CLOSED SESSION

The City Council met in closed session to discuss a personnel matter at approximately 4 p.m., as advertised on the agenda. Members in attendance were Kristen Rogers, Ann MacQuoid, Ray Johnson, Jim Santy, and Brad Olch. Staff present were Jerry Gibbs, Acting City Manager; and Jim Carter, City Attorney. The meeting opened at approximately 5 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 Jan Scott Freeman



Courchevel Exchange - Ann MacQuoid commented that this week 15 teenagers from Park City's sister city Courchevel, France would be arriving in Park City. She suggested that the week of July 30 through August 7 be designated Courchevel week in Park City. Ms. MacQuoid then invited the Council and any interested parties to attend a family picnic at Rotary Park on August 6 at 6:00 p.m. All of the Courchevel students will be there with their host families and it would be a good opportunity to meet and welcome them to Park City.

Planning Charrette - Myles Rademan reported on the upcoming Planning Charette. He met earlier with the Economic Development Committee of the Chamber, who has appointed a steering committee for the Charette and would like one of the Councilmembers to be a part of that. Jim Santy agreed to represent the Council on that committee. Mr. Rademan explained that there are now 12 people who are going to sit on the Charette team and agreed to get a list of those people for the Council.

Colorado Field Trip - Mr. Rademan also reported that there are approximately 30 people who are going on the Colorado field trip and that the response from the people in Colorado is overwhelming. Mr. Rademan advised the Council to let him know if there is anything particular they wanted to learn on the Colorado field trip, and he'll have it set up.

VI REPORTS FROM COMMISSIONS AND BOARDS

Planning Commission Meeting of July 26, 1989 - Eric DeHaan reported that the Planning Commission met Wednesday, July 26th. The Commission took a field trip to the Silver Lake area in Deer Valley where they also visited a vacant lot that is currently ROS zoned at the intersection of Royal Street and Royal Street West. Deer Valley is attempting to transfer one unit of density onto what was earlier ROS and hopes to obtain approval from the Planning Commission and City Council for that transfer. Part of the discussion might center around them giving the City, as ROS zoning, the school parcel on Deer Valley Drive North.

They also reviewed a preliminary approval for Royal Plaza which is a two-story underground parking structure and two buildings located in the Silver Lake Subdivision. Deer Valley hopes to begin and complete the construction of the two-story underground parking structure in the Mariposa parking lot this summer. The Knoll Estates Subdivision plat was also approved at the meeting.

Mr. Olch asked when we might expect to have the road widened the Guardsman Connection Road. Mr. DeHaan explained there

90 - The pay plans are adopted annually in conjunction with the budget. Pay ranges in grades are based on salary survey information provided by the external market and adjustments are made accordingly each year. It is the Council's philosophy to compensate equal pay for equal work and provide merit increases as incentives, rather than across-the-board cost-of-living raises. This resolution reflects that philosophy, and staff recommends approval.

2. Approval of temporary outdoor sales permit for Valline Gallery, 1101 Park Avenue, for a sidewalk sale on August 5 and 6, 1989 - The applicant has complied with the City's business licensing provisions, and staff recommends approval.

3. Deer Valley Concert Series Master Festival Licenses for the Temptations on September 1; Carole King on August 9; and Stevie Ray Vaughn on August 22, 1989 - Since these activities are beyond the scope of Deer Valley's business license, these concerts are individually licensed through the master festival license ordinance. None of these concerts should attract crowds of more than 4,000 which is well within the manageable capacity of Deer Valley. No fee waivers are requested, and staff recommends approval.

4. Approval of temporary outdoor sales permit for Herman's Sporting Goods, 1800 Park Avenue, on August 4, 5 and 6, 1989 - Staff recommends approval.

5. Approval of a resolution welcoming the Sister-City Youth Exchange of Courchevel, France to Park City, Utah - The local sister-city committee has been reorganized this past year with Amanda Peterson as the Chairman. The committee has been successful in soliciting interest in the newly formed Courchevel Club and arranging an exchange of fifteen Courchevel youths and three chaperons. Sally Elliott, Chairman of the Courchevel Summer Student Exchange Committee certainly deserves a special thanks. A resolution welcoming our visitors and acknowledging the efforts of the sister-city committee is appropriate.

6. Approval of street closure of Main Street for Leukemia Society parade on Saturday, August 12 from 8 a.m. to 10 a.m. - See public hearing commentary.

7. Approval of sidewalk sale on August 11, 12, 13, 1989 for the following businesses:

Jans Mountain Outfitters, Resort Center and Park Avenue
Valline Gallery, Park Avenue
Albertson's, Park Avenue
Patchwork Parlor, Holiday Village Mall

PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
NOVEMBER 1, 1990

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, November 1, 1990. Members in attendance were Sally Elliott, Ray Johnson, Bob Richer, and Brad Olch. Ruth Gezelius and Jim Santy were absent and excused. Staff present was Toby Ross, City Manager; and Rick Lewis, Community Development Director.

II PUBLIC INPUT

Sister City Program - Japan - Ken Ivory, stated that he has just returned from working in Osaka, Japan in the Mayor's Office. He urged Council to consider a sister-city relationship with a city in the Nagano area. Mayor Olch felt that the community would be very responsive to this suggestion. Ms. Elliott informed Mr. Ivory that a Park City Sister Cities Board of Directors has been formed and it would be appropriate that they be contacted.

III MINUTES OF MEETING OF OCTOBER 18, 1990

Sally Elliott corrected G&R Disposal to G&F. Ray Johnson, "I move approval of the minutes, as corrected". Sally Elliott seconded. Motion carried.

Sally Elliott	Aye
Ruth Gezelius	Absent
Ray Johnson	Aye
Bob Richer	Aye
Jim Santy	Absent

IV COMMUNICATIONS FROM COUNCIL AND STAFF

1. Curb-side recycling. Sally Elliott report that G&F Disposal has agreed to provide service in the Park Meadows area for three more pick-ups free of charge.

2. Animal control. Ms. Elliott stated that after meeting with the County Commission, it was its recommendation that Park City assist with the funding of an animal shelter.

3. Royal Street traffic concerns. Bob Richer stated that he was contacted by Jeff Smith of the American Flag Homeowners Association. Discussion ensued regarding the delay in responding, and it was pointed out while this was taken under advisement, there were telephone conversations and meetings before a written response was provided. Allowing skateboarding and rollerblading on the road was also debated.

PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
NOVEMBER 8, 1990

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, November 8, 1990. Members in attendance were Sally Elliott, Ruth Gezelius, Ray Johnson, Bob Richer, Jim Santy, and Brad Olch. Staff present were Toby Ross, City Manager; and Jim Carter, City Attorney.

II PUBLIC INPUT

Mayor Olch reported that the City closed on the Osguthorpe Dairy yesterday. He invited the public to comment on any matter of City business. Hearing none, the public input session was closed.

III MINUTES OF MEETING OF NOVEMBER 1, 1990

Sally Elliott, "I move approval". Bob Richer seconded. Motion unanimously carried.

IV COMMUNICATIONS FROM COUNCIL AND STAFF

1. Courchevel Club - Sally Elliott announced that the meeting of the Courchevel Club will be at 5:30 p.m. at Alex's Restaurant on November 14 and the public is welcome.

2. Recycling Center - Myles Rademan reported that the foundation has not been poured for the new building and it is hoped that the building be "internalized" for the winter and outdoor bins placed behind the building. Although progress has been stalled, Mr. Rademan felt that a commitment has been made by the volunteers involved.

3. War Memorial Plaque - Myles Rademan reported that the World War I plaque will be removed from Z-Place and taken to the County Courthouse and housed with the other plaques from this building, which was formerly the War Veterans Memorial. Mr. Rademan related that there was pressure from Senator Hatch's office, local veterans, and the County Commission to relocate the plaque. Ruth Gezelius added that she hoped that in the future, if there is an appropriate place in Park City, that the veterans would consider bringing this plaque back to the community.

V REPORTS FROM COMMISSIONS AND BOARDS

None.

VI CONSENT AGENDA

III COMMUNICATIONS FROM COUNCIL AND STAFF

Shauna Kerr stated that she will be chaperoning high school students to our Sister-City, Courchevel, France. She suggested that the Miners Hospital be used as a hospitality house for Courchevel visitors during the Olympics. Peg Bodell reported on the Interagency Meeting held this week and the success of the Leadership 101 session. Rick Lewis noted that the Planning Commission concluded its review of the Environmental Element of the General Plan which will be forwarded to the City Council. The City Manager advised special meeting dates and meetings of interest.

IV WORK SESSION NOTES AND MINUTES OF THE MEETING OF JANUARY 27, 2000

Hearing no omissions or corrections, the Mayor requested a motion to approve. Shauna Kerr, "I so move". Peg Bodell seconded. Motion carried.

Peg Bodell	Aye
Roger Harlan	Aye
Candace Erickson	Aye
Fred Jones	Absent
Shauna Kerr	Aye

V PUBLIC HEARING

Continuation of hearing - Petition to vacate a portion of Ontario Avenue and a request for a plat amendment to combine seven full and five partial lots into four lots of record; Ontario Avenue right-of-way adjacent to Lots 1 - 5, Block 60, Park City Survey and Lots 27 - 32, Block 55, Park City Survey located in the Southeast quarter of Section 16, Township 2 South, Range 4 East, Salt Lake Base and Meridian - Kevin LoPiccolo referred to the discussion in work session and offered to answer any questions of Council. The Mayor invited the City Council and the public to comment.

Tony Rampton, attorney for Leslie Miller, stated that he met with Mark Harrington and suggested some language to be inserted in the findings and conditions; he is comfortable with the application. Mr. Harrington referred to the amended version which was distributed to Council today, affecting Findings of Fact No. 17 and Conditions of Approval Nos. 9 and 11. In response to a question from Roger Harlan, Mark Harrington explained that the current proposal for the width of the access road is 20 feet and the drive would have to be reconstructed in the future to meet the City's specifications for additional service to Block 52. Mr. Rampton thanked the City Council and staff for working with his clients. With no further comments, the Mayor closed the public hearing.