



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 13, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Tuesday, October 13, 2020.

NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

This meeting will be an electronic meeting without an anchor location as permitted by Utah Code Open and Public Meetings Act section 52-4-207(4) as amended June 18, 2020, and Park City Resolution 05-2020, adopted March 19, 2020. The written determination of a substantial health and safety risk, required by Utah Code section 52-4-207(4) is attached as Exhibit A. Council members will connect electronically. Public comments will be accepted virtually as described below.

To comment virtually, use eComment or raise your hand on Zoom. eComments submitted before the meeting date will be attached to the packet as appendices. eComments submitted on Council meeting days will be read aloud. For more information on participating virtually and to listen live, please go to www.parkcity.org.

Exhibit A: Determination of Substantial Health and Safety Risk

On October 6, 2020, the Mayor determined that conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. Utah Code section 52-4-207(4) requires this determination and the facts upon which it is based, which include:

- Summit County has extended its Emergency Declaration and Public Health Emergency Declaration through January 8, 2021.
- Statewide COVID cases and hospitalizations are increasing.

This determination is valid for 30 days, and is set to expire on November 5, 2020.

I. CLOSED SESSION - 2:15 p.m.

To Discuss Property, Personnel, and Litigation

II. PARK CITY HOUSING AUTHORITY MEETING

1. ROLL CALL

2. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

3. WORK SESSION

3:45 p.m. - Discuss Park City Mountain Base Area Development - Affordable Housing Mitigation Plan

4. ADJOURNMENT

III. CITY COUNCIL WORK SESSION

4:50 p.m. - Noise Ordinance Update

5:20 p.m. - Social Equity Update

5:50 p.m. - Break

IV. REGULAR MEETING - 6:00 p.m.

V. ROLL CALL

VI. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Federal CARES Act Local Government Allocation
2. Old Town Winter Transportation Operations Update
3. Administrative Approval of Special Events - Snow Globe Stroll and Live PC Give PC Procession

VII. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

VIII. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from September 17 and 22, 2020

IX. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute Addendum No. 1 to the Service Provider/Professional Service Agreement with SKM Engineering, LLC for Water System Supervisory Control and Data Acquisition (SCADA) and Telemetry System Integrator Services, Increasing the Contract by \$115,000 for a Total Amount Not to Exceed \$295,000 and Approve an Extension of the Contract to December 31, 2021
2. Request to Authorize the City Manager to Enter into a Reimbursement Agreement with Ivory Homes to Construct a Public Pedestrian and Biking Pathway in the Amount of \$75,000, in a Form Approved by the City Attorney

X. OLD BUSINESS

1. Consideration to Approve Ordinance 2020-46, an Ordinance Adopting an Adjusted Budget for FY 2021 for Park City Municipal Corporation
(A) Public Hearing (B) Action

2. Consideration to Approve a One-Year Extension to the Triple Crown Special Service Agreement, in a Form Approved by the City Attorney
(A) Public Input (B) Action
3. Consideration to Adopt Resolution 22-2020, a Resolution Approving the Park City Municipal Corporation Water Conservation Plan
(A) Public Input (B) Action

XI. ADJOURNMENT