



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 10, 2019**

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 Ave, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, October 10, 2019.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, and Litigation

STUDY SESSION

3:30 p.m. - Community-Wide Recreation Survey Discussion

5:00 p.m. - Break

WORK SESSION

5:15 p.m. - Park City Vision 2020 Project Update

5:45 p.m. - Woodside Park Phase I Update

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. RECOGNITION FOR SERVICE

1. Consideration to Adopt Resolution 20-2019, a Resolution Acknowledging Michelle Henry's Retirement from Park City Municipal Corporation and Recognizing her many Contributions in Providing Service to Park City
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. 2019 Wildfire Season Update
2. State Reporting Requirements for Moderate Income Housing Plans
3. City Council Meeting Closed Captioning Service

4. 2020 Budget Guide & Monthly Budget Reporting for September 2019

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

V. CONSENT AGENDA

1. Request to Approve a Concessionaire Agreement in a Form Approved by the City Attorney with Jans Ltd. dba "White Pine Touring Nordic Center" to Operate the Nordic Center at the Park City Municipal Corporation Golf Course and Various Pieces of Open Space

VI. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2019-51, an Ordinance Approving the Kings Crown Resubdivision First Amended Plat, Located at 1271 Lowell Avenue and 1217 Rothwell Road, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance No. 2019-52, an Ordinance Approving the Kings Crown Townhome Condominiums, Located at 1217 Rothwell Road, Park City, Utah.
(A) Public Hearing (B) Action
3. Consideration to Approve a Purchase Agreement to Acquire the 9.51 acre Daderko Property from Utah Open Lands, for \$95,000 in a Form Approved by the City Attorney
(A) Public Hearing (B) Action
4. Consideration to Approve a Purchase Agreement to Dispose of Lot 4, Intermountain Healthcare Park City Medical Campus/USSA Headquarters and Training Facility- Fourth Amendment Amending Lot 4, Consisting of 2.5 acres, to the Park City Fire District in the Amount of \$1,000,000
(A) Public Hearing (B) Action

VII. ADJOURNMENT

A majority of City Council members may meet socially after the meeting. If so, the location will be announced by the Mayor. City business will not be conducted. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the City Recorder at 435-615-5007 at least 24 hours prior to the meeting. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4:00 p.m. to 9:00 p.m. Posted: See: www.parkcity.org

***Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**