



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
September 26, 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, September 26, 2019.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, and Litigation

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Approve the City Manager's Proposed Appointment of Sara Nagel as the City Treasurer of Park City Municipal Corporation
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2018
2. Permitting Process Taskforce Update
3. City Council Meeting Closed Captioning Service
4. Transportation Demand Management Plan Update

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

1. CityTour 2019 Presentation and Debrief
2. Leadership Park City Class 25 Project Presentation

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from August 29, 2019 and September 12, 2019

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Professional Services Agreement (PSA), in a Form Approved by the City Attorney, with RideAmigos, in an Amount Not to Exceed \$24,995.00 Per Year for up to Three Years
2. Request to Adopt Resolution 19-2019, a Resolution Authorizing Certain Individuals in the Organization to Make Changes to the Utah Public Treasurers' Investment Fund (PTIF) Accounts
3. Request to Authorize the City Manager to Enter into a Professional Service Agreement with The Electric Highway Co. in a Form Approved by the City Attorney Not to Exceed \$49,940.00 for Electric Vehicle Charging Equipment on City Properties

VII. OLD BUSINESS

1. Discuss Special Service Contracts with an Emphasis on Social Equity
(A) Public Input

VIII. NEW BUSINESS

1. Consideration to Continue an Ordinance Amending Lots 9, 10 and 11 of The Aerie Phase I, Located at 1312, 1324, and 1336 Aerie Drive, Park City, Utah
(A) Public Hearing (B) Continue to October 10, 2019
2. Consideration to Approve Ordinance 2019-50, an Ordinance Approving the Third Amendment to the First Amended and Restated Nakoma Condominium Plat Located at 8782 Marsac Avenue, Nakoma Unit 17, Nakoma Condominiums, Park City, Utah
(A) Public Hearing (B) Action

IX. 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.**