



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
September 17, 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 Thursday, September 17, 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 September 1, 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 October 1, 2020.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel and Litigation

WORK SESSION

3:00 p.m. - Discuss Triple Crown City Service Agreement Negotiations

3:30 p.m. - Discuss Cluster Mailboxes in Old Town

4:00 p.m. - Park Avenue Redesign Exploration

4:30 p.m. - Housing Resolution Update with Planning Commission

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Old Town Neighborhood Pilot Projects Update
2. Shop Dine and Stroll - Car Free Main Street Update

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from July 30, 2020 and August 4 and 31, 2020

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Construction Agreement with VanCon, Inc., for Construction Services for the Treasure Hill Trailhead, Not to Exceed \$172,135.00, in a Form Approved by the City Attorney
2. Request to Extend the Business Licensing Renewal Grace Period to January 31, 2021 Due to COVID-19 Impacts

VI. OLD BUSINESS

1. Consideration to Continue Ordinance 2020-39, an Ordinance Approving a New Zoning District to be known as Park City Land Management Code Chapter 15-2.26, Urban Park District, and a Zoning Map Amendment to Rezone Rotary Park, Creekside Park, Prospector Park, City Park, and the North Municipal Golf Course from Recreation and Open Space to Urban Park District Zoning
(A) Public Hearing (B) Continue to a Date Uncertain
2. Consideration to Approve the 20-Year Appendix with Rocky Mountain Power for the Elektron Solar Project I, in a Form Approved by the City Attorney
(A) Public Input (B) Action
3. Consideration to Approve the Marketing Communications Agreement with PacifiCorp and Elektron Solar, LLC, in a Form Approved by the City Attorney
(A) Public Input (B) Action
4. Consideration to Approve Resolution 19-2020, a Resolution Amending the Police Complaint Review Committee Policies and Procedures and Replacing Resolution No. 05-2017 in its Entirety
(A) Public Hearing (B) Action

VII. APPOINTMENTS

1. Consideration to Appoint to the Police Complaint Review Committee (PCRC) Amir

Vonsover, Austin Lau and Mary Christa Smith for Three Year Terms Expiring June 30, 2023, and Michael Collins for a Two Year Term Expiring June 30, 2022; and to Appoint a Council Liaison
(A) Public Input (B) Action

VIII. NEW BUSINESS

1. Consideration to Approve Ordinance 2020-41, an Ordinance Approving the Aspen Springs Ranch Phase I Lot 18 Amended Plat Amendment, Located at 2524 Aspen Springs Drive, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2020-42, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Chapters 15-2.1 Historic Residential-Low Density (HRL) District, 15-2.2 Historic Residential (HR-1) District, 15-2.3 Historic Residential (HR-2) District, 15-2.4 Historic Residential-Medium Density (HRM) District, 15-2.5 Historic Recreation Commercial (HRC) District, 15-2.6 Historic Commercial Business (HCB) District, and 15-4 Supplemental Regulations, Section 15-5-5 Architectural Design Guidelines, and Chapter 15-15 Defined Terms
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance 2020-43, an Ordinance Approving the Prospector Square Supplemental Amendment to Lot G Amended and Restated, Located at 1775 Prospector Avenue, Park City, Utah
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance 2020-44, an Ordinance Amending Park City Municipal Code 13-4; Providing for the Regulation and Enforcement of Storm Water Discharges Associated with Construction Activities
(A) Public Hearing (B) Action

IX. ADJOURNMENT

X. PARK CITY HOUSING AUTHORITY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the Fifth Amendment to the Intermountain Healthcare (IHC) Housing Mitigation Plan to Make an In-Lieu Payment of \$794,793 to Satisfy 2.04 Affordable Unit Equivalents (AUEs)
(A) Public Input (B) Action
2. Consideration to Approve the Third Amendment to the King's Crown Housing Mitigation Plan
(A) Public Input (B) Action

IV. ADJOURNMENT