



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
September 12, 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 12, 2019.

CLOSED SESSION - 3:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

3:25 p.m. - Discussion of Affordable Housing Land Management Code Revisions

4:55 p.m. - Park City Community Vision 2020 Update

5:25 p.m. - 2019 Special Event Process and Calendar Analysis

5:45 p.m. - Break

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. Park City Municipal Website Redesign Project Update
2. Backhoe Report, September 2019
3. Wildland-Urban Interface (WUI) Municipal and Land Management Code Amendments Update
4. Old Town Access and Circulation Improvements 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 August 27, 2019 and September 3, 2019

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Three-Year Contract with VelocityEHS for On-Demand Safety Training and SDS Management in a Form Approved by the City Attorney for an Annual Amount of \$14,864 and a Total Contract Amount Not to Exceed \$44,592
2. Request to Authorize the City Manager to Execute Amendment No. 5 to the Agreement with Alder Construction Company, in a form approved by the City Attorney, for 3KWTP Construction Mitigation and Demolition GMP Construction Services for an Amount Not to Exceed \$2,530,650.00
3. Request to Approve a First Addendum to the Contract with Dataprose LLC., in a Form Approved by the City Attorney, for Utility Bill Printing and Mailing Service for an Additional Five Years in an Annual Amount up to \$35,000 for a Total Amount Not to Exceed \$175,000
4. Request to Grant Snyderville Basin Water Reclamation District an Easement and Access Easement through a City-Owned Parcel (PC-S-55-X) in the Alice Claim Subdivision at the Top of King Road for Construction and Maintenance of Wastewater Collection and Transportation Pipelines and Appurtenances, in a Form Approved by the City Attorney

VI. OLD BUSINESS

1. 2019 FIS World Championship Debrief
(A) Public Input
2. Consideration to Approve Ordinance 2019-48, an Ordinance Adopting the Park City Annexation Policy Plan and Annexation Expansion Area and Amending Land Management Code Title 15, Chapter 8, Annexations
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Treasure Hill Open Space Update
2. Consideration to Accept a Donation of a Bronze Artwork to the Public Art Collection to be Commissioned by the Martinez Family and Placed at the Treasure Hill Trailhead in a Form Approved by the City Attorney
(A) Public Input (B) Action
3. Consideration to 1) Approve Ordinance 2019-49, an Ordinance Amending Land Management Code Chapter 15-11 Historic Preservation; and 2) Consideration to Continue the Land Management Code Amendments to Section 15-11-12.5 Historic Preservation Board Review for Material Deconstruction
 1. (A) Public Hearing (B) Action
 2. (A) Public Hearing (B) Continue to a Date Uncertain
4. Consideration to Continue an Ordinance Approving the 245 Woodside Avenue Plat Amendment Located at 245 Woodside Avenue, Park City, Utah

(A) Public Hearing (B) Continue to a Date Uncertain

VIII. ADJOURNMENT

IX. PARK CITY REDEVELOPMENT AGENCY 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 First Amended and Restated Purchase Agreement between Community Wireless of Park City and Park City Municipal Corporation for the Disposal of Approximately 1,311 square feet of City-Owned Property Located at 460 Swede Alley
(A) Public Hearing (B) Action

IV. 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.**