



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 4, 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, August 4, 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 18-2020, 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 July 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:

- The percent of positive COVID-19 cases in Utah has been on the rise since May 27, 2020.
- Positive cases from testing have increased from 4.96% to 9.23% during the month of June, and COVID-19 patients in Utah hospitals have increased during the same time period.
- As of June 25, 2020 there have been 158 deaths in Utah due to COVID-19.
- Summit County has the third highest case rate of COVID-19 in the state.

This determination is valid for 30 days, and is set to expire on July 31, 2020.

CLOSED SESSION - 4:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

5:10 p.m. - Discuss Encroachments in Rights-of-Way and Private Driveways in Platted, Un-Built Rights-of-Way

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Appoint the following to the Public Art Advisory Board: David Nicholas to a Second Term Expiring June 30, 2023; Jennifer Gardner and Samantha Osselaer to their

first full term expiring June 30, 2023, Lara Carlton and Pamela Bingham to a First Term Expiring June 30, 2023; and Hilary Gilson to Fulfill a Vacant Term Expiring June 30, 2022
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Vibrant Commercial Storefront Code 4-2-15: COVID-19 Impacts on 2020 Second Quarter
2. Artwork in Memory of Rich Martinez & Mining Legacy
3. Rent Abatement for Certain City Owned Facilities - August 2020
4. May 2020 Sales Tax Update - General Fund

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

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from July 29, 2020

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute Amendment No. 8 to the Agreement, in a Form Approved by the City Attorney, with Alder Construction Company for 3Kings Water Treatment Plant (3KWTP) Construction Guaranteed Maximum Price Construction Services for an Amount Not to Exceed \$4,855,000.00

VII. OLD BUSINESS

1. Consideration to Approve 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) Action
2. Consideration to Authorize the City Manager to Sign a Second Addendum to the Professional Services Agreement between Park City Municipal Corporation and Lake|Flato Architects for Additional Architecture and Engineering Design Services, Not to Exceed \$633,000.00, for a Cumulative Contract Amount of \$1,878,000, plus up to \$30,000 in Reimbursable Expenses
(A) Public Input (B) Action
3. Consideration to Approve Amendments to the Shop, Dine and Stroll – Main Street Car-Free Special Event Permit, which includes Extending the Event through October 25, 2020 and adding Saturday, August 1, September 5, and October 3, and Special Event Fee Reduction up to \$120,000 in a Form Approved by the City Attorney

(A) Public Input (B) Action

VIII. NEW BUSINESS

1. Consideration to Approve One-Time Changes to the 2021 Sundance Film Festival in a Form Approved by the City Attorney
(A) Public Input (B) Action
2. Consideration to Approve Ordinance 2020-40, an Ordinance Enacting Park City Municipal Code Section 9-3-5, Electric Vehicle Charging Stalls
(A) Public Hearing (B) Action

IX. ADJOURNMENT

X. PARK CITY HOUSING AUTHORITY MEETING

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

I. ROLL CALL

III. NEW BUSINESS

1. Consideration to Approve the Third Amendment to Kings Crown Housing Mitigation Plan
(A) Public Input (B) Action

IV. ADJOURNMENT