



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
July 30, 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, July 30, 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 - 3:30 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

4:00 p.m. - COVID-19 Update by Summit County Health Department Director Rich Bullough

4:30 p.m. - Discuss Public Safety Initiatives
(A) Public Hearing

5:00 p.m. - Discuss Small Wireless Facilities in the City Right-of-Way
(A) Public Input

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Appoint Jane Campbell, Mike Cohen, Kraig Moyes and Ed Parigian to the Recreation Advisory Board for a Term Expiring July, 2023
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Electric Assisted Mountain Bike Courtesy Tag Program
2. City Manager Intent to Execute Assignment of Professional Services Agreement for Audit Services

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 9 and 16, 2020

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute the Second Addendum to the Professional Service Contract, in a Form Approved by the City Attorney, with Cascadia Partners, LLC. in an Amount Not to Exceed \$8,480.00 for Additional Consulting Services
2. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Stratton and Bratt Landscapes, LLC, to Install Landscaping on Prospector Avenue and Gold Dust Lane for an Amount Not to Exceed \$230,693.00
3. Request to Approve a One Year Extension to the Current Contract with Kane, LLC Security, for Transportation and Security Services during Special Events and Peak Time Periods, in an Amount Not to Exceed \$255,501, in a Form Approved by the City Attorney

VII. OLD BUSINESS

1. Special Event Update
(A) Public Input
2. Renewable Energy Project for City Operations Update
(A) Public Input

VIII. NEW BUSINESS

1. Consideration to Adopt Resolution 17-2020, a Resolution Adopting the Revised Personnel Policies and Procedures Manual, Effective July 30, 2020 for Park City Municipal Corporation
(A) Public Input (B) Action
2. Consideration to Approve Ordinance 2020-36, an Ordinance Amending the Park City Land Management Code §15-1-11; §15-2.3-2; §15-2.5-2; § 15-2.6-2; §15-2.16-2; §15-2.23-2; §15-4-16; and §15-4-20, to Remove Special Event References from the Land Management Code and to Remove Special Events from the Zoning District Use Sections; and to Update the Land Management Code §15-15-1; §15-15-2 Definitions and the Municipal Code of Park City - Title 12, Sign Code, §12-7-1; §12-12-1; §12-12-2; §12-12-3; § 12-12-4; §12-12-5; §12-12-6 to Replace the Term Master Festival with Special Event
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance 2020-37, an Ordinance Amending Footnote 2 of the Park City Land Management Code Section 15-2.1-2(B)(1) to Establish Additional Nightly Rental Conditional Use Permit Criteria and a Cap of 12 Nightly Rentals in the Western Historic Residential - Low Density Zoning District
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance 2020-38, an Ordinance Amending the Land Management Code of Park City §15-2.13-2 to Prohibit Nightly Rentals in the Meadows Estates Subdivision Phases #1A and #1B
(A) Public Hearing (B) Action
5. Consideration to Approve Resolution 18-2020, a Resolution Amending the Public Art Advisory Board and Public Art Policies
(A) Public Input (B) Action

IX. ADJOURNMENT