



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
July 16, 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 16, 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, Advice of Counsel, and Litigation

WORK SESSION

4:35 p.m. - Active Transportation (Walkability) Program Update

5:05 p.m. - 2020 Water Conservation Plan Update

5:35 p.m. - Discuss Cluster Mailboxes in Old Town

5:55 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. McPolin Farmlands 2020 Projects
2. Fiscal Year 2020 Historic District Grant Program Update

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

IV. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Contract, in a Form Approved by the City Attorney, with Utilitsync LLC in an Amount Not to Exceed \$43,220 for a Five Year Period
2. Request to Approve a Professional Services Agreement, in a Form Approved by the City Attorney, with Terracon to Provide Geotechnical Services for the Arts and Culture District, in an Amount Not to Exceed \$63,795.00
3. Request to Approve a Construction Agreement, in a Form Approved by the City Attorney, with Gravity Construction Company to Install Two Retaining Walls within the Public Right-of-Way for an Amount Not to Exceed \$386,410.00

V. NEW BUSINESS

1. Consideration to Approve a Construction Agreement, in a Form Approved by the City Attorney, with the Selected Contractor to Complete the Deer Valley Drive Striping and Signage Improvements Project
(A) Public Input (B) Action
2. Discuss a COVID-19 Small Business Support Program
(A) Public Input

VI. ADJOURNMENT