



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
July 9, 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 9, 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 – 3:45 p.m.

To Discuss Property, Personnel and Litigation

WORK SESSION

4:35 p.m. - Park City Arts and Culture District Project Update

5:50 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. RECOGNITION

1. Consideration to Approve Resolution 16-2020, a Resolution Recognizing Temple Har Shalom's 25th Anniversary and Proclaiming July 12, 2020 as Temple Har Shalom Day
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Overview of Old Town Neighborhood Pilot Projects
2. April 2020 Sales Tax Update - General Fund
3. Car Free Main Street Sunday - Shop, Dine and Stroll Update

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 June 11, 18, and 25, 2020

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute the First Amendment to the Design Professional Service Agreement in a Form Approved by the City Attorney's Office with IGES, Inc., for the Design of a Soil Management Facility at the "Gordo" Property, Located at the Richardson Flat Intersection and SR-248, in an Amount not to Exceed \$105,000
2. Request to Approve Lease Addendum Five in a Form Approved by the City Attorney, with the Utah Department of Alcohol and Beverage Control (DABC) for Tenant Space Located at 460 Swede Alley, Unit 100
3. Request to Approve the Chimayo Outdoor Dining Deck Lease, Located at 368 Main Street, with Barking Frog LLC in a Form Approved by the City Attorney

VII. OLD BUSINESS

1. Consideration to Approve Ordinance 2020-31, an Ordinance Approving the Huntsman Estates Subdivision Plat Located at 5000 Royal Street, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Authorize the City Manager to Sign Addendum #1 to the Professional Services Agreement for Arts and Culture District Owner's Representative Services Between Park City Municipal Corporation and GTS Development, LLC, through February 28, 2021, in an Amount Not to Exceed \$820,385.00, for a Total Amount of \$1,069,384.96
(A) Public Input (B) Action

VIII. NEW BUSINESS

1. Consideration to Approve Ordinance 2020-32, an Ordinance Approving the 802 Empire Avenue Subdivision, Located at 802 Empire Avenue, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2020-33, an Ordinance Approving the Alpine Retreat @ Park City Unit 1, Amended Condominium Plat, Located at 1274 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance 2020-34, an Ordinance Amending Park City Land Management Code Sections 15-1-12(C), Notice, and 15-1-18(F), Form of Appeals
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance 2020-35, an Ordinance Amending the Municipal Code of Park City, Utah, Title 11, Sections 11-21-1 The 2006 Utah Wildland-Urban Interface Code, 11-21-2 Land Subject to Utah Wildland-Urban Interface Code, 11-21-3, Violations; Title 14 Section 14-1-5 Regulations for Planting Trees and Landscaping in the City's Right-of-Way; and Land Management Code Title 15 Sections 15-2.21-3 Sensitive Lands Overlay Zone, 15-5-1 Architectural Review Policy and Purpose, 15-5-5 Architectural Design Guidelines, 15-6-6 Master Planned Development Required Findings and Conclusions of Law, 15-8-2 Annexation General Requirements, 15-15-1 Definitions, and 15-15-2 List of Defined Terms
(A) Public Hearing (B) Action
5. Consideration to Authorize the City Manager and Mayor to Enter into Sales Contracts, in a Form Approved by the City Attorney's Office, with Qualified Buyers for Affordable Housing Units Located at 1353 Park Avenue, 1350 Woodside Avenue and 1835 Three Kings Drive, #25-10
(A) Public Hearing (B) Action

IX. ADJOURNMENT

X. PARK CITY REDEVELOPMENT AGENCY

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Authorize the City Manager and Mayor to Enter into Sales Contracts, in a Form Approved by the City Attorney's Office, with Qualified Buyers for Affordable Housing Units Located at 1353 Park Avenue, 1350 Woodside Avenue and 1835 Three Kings Drive, #25-10
(A) Public Hearing (B) Action

IV. ADJOURNMENT