



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 11, 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, June 11, 2020.

NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

This meeting will be an electronic meeting as permitted by Park City Open and Public Meeting Resolution 18-2020, adopted March 19, 2020. Some Council members will connect electronically and some will meet in Council Chambers. Public comments will be accepted in person or virtually.

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.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

3:10 p.m. – FY2020-21 City Manager's Recommended Budget: Presentation and Review

4:10 p.m. - Review Temporary Changes to Housing Requirements

4:25 p.m. - Discuss Changes to Park City's Strategy for Sequencing City-Owned Affordable Housing Developments

5:25 p.m. - Review Possible Amendments to Housing Resolution 03-2017

5:55 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Appoint Jennifer Adler, Seth Beal, and Bruce Kasanoff and Reappoint Sarah Hall to Serve on the Library Board for Three-Year Terms Beginning July 2021
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Public Utilities Sustainability Article
2. COVID-19 Related Rent Abatement for Tenants of City-Owned Facilities

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 May 14, 21, and 28, 2020

VI. CONSENT AGENDA

1. Request to Approve Lease Addendum One in a Form Approved by the City Attorney for the 1302 Norfolk Avenue Residential Rental Agreement
2. Request to Authorize the City Manager to Amend the Existing Contract between Park City Municipal and Horrocks Engineers, for an Additional Amount Not to Exceed \$145,310 for Construction Management of the SR-248/Kearns Boulevard Tunnel
3. Request to Approve a One Year Extension to the Property Lease for the Park City Cooperative Preschool (PCCP) in a Form Approved by the City Attorney
4. Request to Approve a One Year Extension to the Property Lease for Park City Film (PCF) in a Form Approved by the City Attorney
5. Request to Authorize the City Manager to Execute Amendment No. 1 to the Construction Agreement, in a Form Approved by the City Attorney, with Harrison Western Construction Corporation Inc., to Fund the Spiro Mine Tunnel Protection and Reconstruction Project, Not to Exceed \$4,500,000
6. Request to Authorize the City Manager to Execute the First Addendum to the Professional Services Agreement, in a Form Approved by the City Attorney, with Lithos Engineering Inc., for the Spiro Mine Tunnel Reconstruction Project in an Amount Not to Exceed \$265,000.00
7. Request to Adopt Resolution 13-2020, a Resolution Approving Amendments to the Central Wasatch Commission Interlocal Agreement and Admitting the Town of Brighton as a Member of the Central Wasatch Commission

VII. OLD BUSINESS

1. Discuss Potential Changes to the Proposed 2020 Kimball Arts Festival Supplemental Plan (A) Public Input

VIII. NEW BUSINESS

1. Letter from Mayor, City Council, Chief Wade Carpenter and City Manager Matt Dias after the Events in Minneapolis, Minnesota and Ensuing Protests around the U.S.

(A) Public Input

2. FY2020-21 City Manager's Recommended Budget
(A) Public Hearing (B) Continue to June 18, 2020
3. Council Compensation Ordinance
(A) Public Hearing (B) Continue to June 18, 2020
4. Consideration to Approve Ordinance 2020-23, an Ordinance Approving the Snow Park Residences Condominium Plat at 2290 Deer Valley Drive East, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance 2020-24, an Ordinance Approving the 1121 Norfolk Avenue Plat Amendment, Located at 1121 Norfolk Avenue, Park City, Utah
(A) Public Hearing (B) Possible Action
6. Consideration to Approve Ordinance 2020-25, an Ordinance Amending Park City Municipal Code Title 2, Chapter 4, Section 9 – Bonding of City Officials, to Reflect Changes in State Law
(A) Public Hearing (B) Action

IX. ADJOURNMENT