



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 21, 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, May 21, 2020.

ATTENTION:

This meeting will be an electronic meeting as permitted by Park City Open and Public Meeting Resolution 18-2020, adopted March 19, 2020. This meeting will not have an anchor location at City Hall and the Council Members will connect remotely. If you are interested in listening and/or giving public comment remotely, please go to www.parkcity.org

CLOSED SESSION - 3:45 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

4:45 p.m. – FY2020-21 City Manager's Recommended Budget: Presentation and Review

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
Council Questions and Comments

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

IV. CONSENT AGENDA

1. 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 their Tenant Space Located at 460 Swede Alley, Unit 100
2. Request to Approve Resolution 09-2020, a Resolution Proclaiming May 30, 2020, as Arbor Day and Celebrating Park City's 27th Anniversary as a Tree City USA Community
3. Request to Authorize the City Manager to Execute the First Addendum to the Design Professional Services Agreement, in a Form Approved by the City Attorney, with The Electric Highway Co., for Installation of Twelve Electric Vehicle (EV) Charging Ports in an Amount Not to Exceed \$73,000.00
4. Request to Authorize the City Manager to Sign the Park City-Salt Lake City Connect Interlocal Cooperative Agreement with Utah Transit Authority (UTA) and Spend \$1.6

V. OLD BUSINESS

1. Consideration to Approve the Contract Amendment with AECOM Technical Services, Not to Exceed \$96,947.00 to Facilitate Walkability Improvements between Homestake Rd., to the Kearns Blvd/Snow Creek Dr. Intersection, in Conjunction with Planned Bus Stop Improvements
(A) Public Input (B) Action
2. Consideration to Approve Financial Support in FY2020 to Continue Membership in the Central Wasatch Commission
(A) Public Hearing (B) Action

VI. NEW BUSINESS

1. 2019-20 City Manager's Recommended Budget
(A) Public Hearing (B) Continue to June 11, 2020
2. Consideration to Approve Resolution 10-2020, a Resolution Proclaiming June 2020, as Pride Month in Park City
(A) Public Hearing (B) Action
3. Consideration to Adopt Resolution 11-2020, a Resolution Authorizing Park City Sustainability Department to File an Application for Pedestrian Facilities on Federal Lands and to Apply for a BLM Grant Allowing Use of BLM Property
(A) Public Hearing (B) Action

VII. ADJOURNMENT