



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 17, 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, December 17, 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 05-2020, 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, raise your hand on Zoom. Written comments submitted before or during the meeting will be entered into the public record, but not 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 December 8, 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: • Summit County has extended its Emergency Declaration and Public Health Emergency Declaration through January 8, 2021. • Statewide COVID cases and hospitalizations are increasing exponentially.

This determination is valid for 30 days, and is set to expire on January 7, 2021.

CLOSED SESSION - 3:30 p.m.

To Discuss Property, Personnel and Litigation

WORK SESSION

4:00 p.m. - Nightly Rentals Discussion

4:30 p.m. - Park City Arts and Culture District - Follow Up Discussion and Feedback

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENT

1. Consideration to Adopt Resolution 28-2020, a Resolution Appointing Council Member Max Doilney as Park City Municipal's Voting Member within the Central Wasatch Commission
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communication Reports

1. Annual Report on Affordable Housing Development at Park City Heights
2. Vision 2020 Update

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

V. CONSENT AGENDA

1. Request to Approve and Accept the Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR)
2. Request to Authorize the City Manager to Enter into a Five-Year Service Provider Agreement with the Mountain Trails Foundation (MTF), for Winter and Backcountry Trail Maintenance Services on the Park City Public Trail System in an Amount Not to Exceed \$75,000 Annually, in a Form Approved by the City Attorney
3. Request that the City Provide Rent Abatement for Tenants of City-Owned Properties through March, 2021 in the Amount of \$12,122
4. Request to Authorize the City Manager to Execute a Professional Services Contract with Moreton & Company Insurance Services Co., for Insurance Placement Broker Services, in a Form Approved by the City Attorney and for an Amount Not to Exceed \$93,700

VI. NEW BUSINESS

1. Consideration to Adopt Resolution 29-2020, a Resolution Welcoming the Return of Winter in Park City
(A) Public Input (B) Action
2. Consideration to Adopt Resolution 30-2020, a Resolution Adopting a Utah Compact on Racial Equity, Diversity, and Inclusion
3. State of the Arts Presentation - Jocelyn Scudder, Executive Director of the Park City/Summit County Arts Council

VII. ADJOURNMENT