



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
April 15, 2021**

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, April 15, 2021.

NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

On April 8, 2021, the Mayor issued a written determination that because of the public health emergency, conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may attend in person. For these reasons, this meeting will be an electronic meeting without an anchor location.

Council members will connect electronically. Public comments will be accepted virtually. To comment virtually, use eComment or raise your hand on Zoom. Written comments submitted before or during the meeting will be entered into the public record, but will not be read aloud. For more information on participating virtually and to listen live, please go to www.parkcity.org.

CLOSED SESSION - 4:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

5:15 p.m. - Summer Special Events Update

5:45 p.m. - Discuss Potential Interlocal Agreement between Utah State Parks and Park City Municipal for Rail Trail Maintenance and Improvements

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. RAP Tax Grant Allocation and Award
2. Active Transportation Initiatives - 2021
3. Main Street Merchant Post Office Box Fees

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from March 31 and April 1, 2021

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute Addenda to Two Contracts for Excavation and Water System Repair Services, in Forms Approved by the City Attorney, with Daley Excavators LLC for an Additional \$1,000,000 Not to Exceed a Total Amount of \$2,000,000; and with JWW Excavating Inc. for an Additional \$200,000 Not to Exceed a Total Amount of \$400,000
2. Request to Authorize the City Manager to Execute a Construction Agreement in a Form Approved by the City Attorney's Office with Texas Environmental Plastics, LTD, for the Park City Soils Management Facility - Cell 1 Liner Installation Project, in an Amount Not to Exceed \$308,990.70
3. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Horrocks Engineers, Inc., to Provide a Project Management and Grant Support between 2021-2024 for Park City Municipal Corporation, in an Amount Not to Exceed \$145,000
4. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Fehr & Peers, to Provide Project Management for Park City Municipal Corporation's Short Range Transit Plan in an Amount Not to Exceed \$162,000

VI. NEW BUSINESS

1. Consideration to Approve Ordinance 2021-15, an Ordinance Approving the Little Belle Condominiums 7th Amended (Amending Unit #2), Located at 7195 Little Belle Court, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2021-16, an Ordinance Amending the Land Management Code Section 15-2.13-2 to Prohibit Nightly Rentals in the Fairway Meadows Subdivision
(A) Public Hearing (B) Action
3. 2021 EPMOA Empire/Flagstaff Historic Preservation Work Plan - Authorization of Advanced Withholding of Transfer Fee Disbursement from 2020 Revenues for FY 2021, 2022 and 2023 in a Total Amount of \$120,000 to Implement Daly West Restoration Project
(A) Public Input (B) Action
4. Consideration to Approve Ordinance 2021-17, an Ordinance Amending the Municipal Code of Park City, Utah, Chapter 13 Water and Stormwater Code by Adding Section 13-5 Regulation and Enforcement of Stormwater Discharges Associated with Post Construction Activities
(A) Public Hearing (B) Action

VII. ADJOURNMENT

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the City Recorder at 435-615-5007 at least 24 hours prior to the meeting.