



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 16, 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, December 16, 2021. To participate virtually, follow the public meeting information at www.parkcity.org.

WORK SESSION

4:30 p.m. - Summit Land Conservancy Discussion - Iron Mountain Open Space Donation and Conservation Easement Proposal

4:45 p.m. - Discuss Diversity, Equity, and Inclusion (DEI) Special Service Contracts Funding Recommendations

5:15 p.m. - Communities That Care Annual Update

5:45 p.m. - Break

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. Drop, Load, and Stage (DLS) Program Update
2. Winter Service Orange Routing Royal Street
3. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2020

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 November 18, 2021

V. CONSENT AGENDA

1. Request to Approve and Accept the Fiscal Year 2021 Draft Annual Comprehensive Financial Report (ACFR)
2. Request to Approve the Special Event Temporary Alcoholic Beverage Licenses during the 2022 Sundance Film Festival
3. Request to Approve the Type 2 Convention Sales Licenses for Operation during the 2022 Sundance Film Festival
4. Request to Authorize the City Manager to Enter into a Design Professional Services Agreement with Horrocks Engineers in an Amount Not to Exceed \$268,107 in a Form Approved by the City Attorney, for the Preparation of a Feasibility Analysis for the SR 248/Snow Creek Drive Active Transportation Crossing
5. Request to Approve a Contract with Neubrain, in a Form Approved by the City Attorney, for a Software Update and Five Years of Maintenance for Board Budgeting Software, for a Total Amount Not to Exceed \$115,745.60

VI. OLD BUSINESS

1. Consideration to Approve Ordinance 2021-49, an Ordinance Adopting an Adjusted Budget for FY2022 for Park City Municipal Corporation
(A) Public Hearing (B) Action
2. Consideration to Adopt Resolution 30-2021, a Resolution Amending the Fee Schedule
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance 2021-50, an Ordinance Amending Title 14, Trees/Landscaping; Streets, Sidewalks and Stairs; Streetcuts; Snow Removal; Street Address System; News Racks by Adding Chapter 14-7, Small Wireless Facilities in the Public Right of Way of the Municipal Code of Park City; and Approving the Master License Agreement, Design Standards, and Permit Application. for the Installation of Small Wireless Facilities in City Rights-of-Way
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance No. 2021-51, an Ordinance Amending Land Management Code Sections 15-2.1-2, 15-2.2-2, 15-2.3-2, 15-2.4-2, 15-2.5-2, 15-2.6-2, 15-2.9-2, 15-2.10-2, 15-2.11-2, 15-2.12-2, 15-2.13-2, 15-2.14-2, 15-2.15-2, 15-2.16-2, 15-2.17-2, 15-2.18-2, 15-2.19-2, and 15-2.23-2 Uses, 15-4-7 Accessory Apartments, and 15-15-1 Definitions, Amending Accessory Apartment Regulations
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance 2021-52, an Ordinance Amending the Land Management Code Section 15-2.13.2 to Prohibit Nightly Rentals in the Hidden Oaks at Deer Valley Subdivision Phases 2 and 3
(A) Public Hearing (B) Action

2. Consideration to Approve the 2022 Sundance Film Festival Supplemental Plan and Level Five Event Permit
(A) Public Hearing (B) Action

VIII. ADJOURNMENT

IX. PARK CITY WATER SERVICE DISTRICT MEETING

I. ROLL CALL

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

III. CONSENT AGENDA

1. Request to Authorize the Mayor to Execute a Memorandum of Agreement in a Form Approved by the City Attorney, to Continue Leasing Surplus Water to Weber Basin through Provisions in the Western Summit County Project Master Agreement

IV. ADJOURNMENT

A majority of City Council members may meet socially after the meeting. If so, the location will be announced by the Mayor. City business will not be conducted. 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. Public comments can 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.

***Parking is available at no charge for Council meeting attendees who park in the China Bridge parking structure.**