



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
April 7, 2022**

NOTICE OF HYBRID IN-PERSON AND ELECTRONIC MEETING: The Council of Park City, Utah, will hold its regular meeting with an anchor location for public participation at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 on April 7, 2022. Council members may participate in person or connect electronically by Zoom or phone. Members of the public may attend in person or participate electronically. Public comments will also 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 attending virtually and to listen live, please go to www.parkcity.org.

CLOSED SESSION - 1:30 p.m.

To Discuss Property, Personnel, Litigation, Security, and Advice of Counsel

WORK SESSION

2:45 p.m. - Discuss Special Events

3:45 p.m. - Continued Park City Housing Program Discussion Covering the Housing Authority and Strategies/Programs Sections

4:45 p.m. - Arts and Culture District Discussion

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. Rain Barrels Available
2. Prospector Park Playground Equipment Replacement
3. Wildfire Outlook, Updates, and Current Initiatives

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

IV. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from March 17, 2022

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute the Second 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, Not to Exceed \$284,965
2. Request to Authorize the City Manager to Execute a Design Professional Services Agreement, in a Form Approved by the City Attorney, with Bowen Collins & Associates, Inc, to Develop an Updated Water Master Plan and Impact Fee Analysis, in an Amount Not to Exceed \$176,000
3. Request to Authorize the City Manager to Execute a Design Professional Services Agreement, in a Form Approved by the City Attorney, with Hazen & Sawyer, to Develop a Park City Public Utilities Strategic Asset Management Plan in an Amount Not to Exceed \$132,000

VI. NEW BUSINESS

1. Administrative Infrastructure Discussion
2. Discuss Proposed Water Rate Changes
3. Consideration to Approve Ordinance No. 2022-08, an Ordinance Approving Amendments to Land Management Code § 15-2.1-2, § 15-2.2-2, § 15-2.3-2, § 15-2.4-2, § 15-2.5-2, § 15-2.6-2, § 15-2.7-2, § 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, § 15-2.23-2, For Zoning District Use Tables, § 15-15-1 Definitions, and Enacting a New §15-4-22, Outdoor Pickleball Courts in Residential Areas
(A) Public Hearing (B) Action
4. Consideration to Approve the Extension of the Main Street Dining Deck Program for 2022 and Authorize the Mayor to Execute Leases of City Property/Right-of-Way with Nine Main Street Restaurants, in a Form Approved by the City Attorney
(A) Public Hearing (B) Action
5. Consideration to Approve the 2022 Park Silly Sunday Market Supplemental Plan for the Park Silly Sunday Market, a Level Four Special Event
(A) Public Hearing (B) Action
6. Consideration to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Silver Spur Construction to Construct the Marsac Avenue Waterline Replacement Project, in an Amount Not to Exceed \$1,090,000.00
(A) Public Input (B) Action
7. Consideration to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Harrison Western Construction Corporation Inc., to Fund the Spiro Mine Tunnel Reconstruction Project Phase 2, in an Amount Not to Exceed \$4,500,000.00
(A) Public Input (B) Action

VII. ADJOURNMENT

I. PARK CITY HOUSING AUTHORITY MEETING

II. ROLL CALL

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

IV. WORK SESSION

1. Discuss Deer Valley's Proposed Affordable Housing Obligation Calculation for the Development of the Deer Valley Snow Park Area

V. 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.

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