



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
April 1, 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 1, 2021.

NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

On March 4, 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.

WORK SESSION

3:30 p.m. - Special Service Contracts Update

4:00 p.m. - January 2021 Sales Tax Update

4:15 p.m. - Park City Arts and Culture District - Follow Up Discussion

PARK CITY HOUSING AUTHORITY MEETING - 5:00 p.m.

ROLL CALL

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

WORK SESSION

1. Discuss Park City Mountain Base Area Development - Affordable Housing Mitigation Plan

ADJOURNMENT

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. SWEARING IN CEREMONY

1. Police Swearing-In Ceremony for Officer Brandon Smalling, Sergeant Danielle Snelson and Lieutenant Robert McKinney, & Accreditation Presentation by Utah Chiefs of Police Association

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Electric Mountain Bike Courtesy Tag Update
2. Monthly Budget Report - February 2021
3. 2021 Utah Legislative Bill Tracker Report

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

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from March 11 and 18, 2021

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Three-Year Contract Agreement for Brainier Learning Management Software, in an Amount Not to Exceed \$83,556.00, in a Form Approved by the City Attorney

VII. NEW BUSINESS

1. Consideration to Amend the Phasing Plan for Quinn's Junction Partnership Annexation Master Plan Development, Located at 4001 Kearns Boulevard
(A) Public Hearing (B) Action
2. Consideration of a Fee Waiver Request by the National Ability Center (NAC) in the Amount of \$296,955.50
(A) Public Hearing (B) Action
3. Consideration to Extend the Main Street Dining Deck Program in 2021, and Authorize the Mayor Execute Updated Leases of City Property/Rights-of-Way with Ten Main Street Restaurants, in a Form Approved by the City Attorney
(A) Public Hearing (B) Action
4. Consideration to Adopt Resolution 04-2021, a Resolution Authorizing the Issuance and Sale of Not More than \$16,500,000 Aggregate Principal Amount of the City's Industrial Revenue Refunding Bonds, Series 2021 (United States Ski and Snowboard Association-USSA) to Refund Certain Outstanding Bonds of the City which were Issued to Refinance the Costs of the Acquisition, Construction, Furnishing, Equipping and Improvement of Land and a Building for Use as a Training and Office Facility for the USSA; and Related Matters
(A) Public Hearing (B) Action

5. Consideration to Adopt Resolution 05-2021, a Resolution to Adopt Affordable Housing Guidelines and Standards for Park City, Utah, and to Repeal and Replace Resolution 25-2020 in its Entirety
(A) Public Hearing (B) Action

VIII. 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.