



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
March 31, 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 March 31, 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 - 2:00 p.m.

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

WORK SESSION

3:00 p.m. - Discuss Park City's Transportation Critical Priority

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. PROCLAMATION

1. Consideration to Adopt Resolution 04-2022, a Proclamation Declaring April 2022 Parkinson's Awareness Month
(A) Public Input (B) Action

III. APPOINTMENTS

1. Appoint a Liaison to the Summit County Open Space Advisory Board

IV. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Peak Day Traffic Management Program Overview
2. Summer 2022 Transportation Construction Projects
3. Spring Transit Service- Quarterly Transit Update
4. February 2022 Budget Monitoring and Sales Tax Report

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

VI. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from March 15, 2022

VII. CONSENT AGENDA

1. Consideration to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with AECOM Inc., in an Amount Not to Exceed \$60,000 to Prepare a Federally Mandated Zero-Emissions Fleet Transition Plan
2. Consideration to Authorize the City Manager to Enter into a Contract with Zion's Public Finance, Inc., in a Form Approved by the City Attorney's Office, for a Three (3) Year Term with an Option of Two (2) One-Year Extensions for Financial Advisory Services for Municipal Bond Related Issues

VIII. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2022-05, an Ordinance Denying the Mountain Ridge Subdivision, Lot 13, Plat Amendment, Located at 3099 Mountain Ridge Court, Park City, Utah
(A) Public Hearing (B) Action

IX. NEW BUSINESS

1. Consideration to Authorize the City Manager to Execute a Contract for a Minor Professional Services Agreement with SWCA Environmental Consulting for Historic Preservation Consulting Services in the Amount of \$30,000.00 Annually for a Three Year Term
(A) Public Input (B) Action
2. Consideration to Authorize the City Manager to Execute a Professional Services Agreement in a Form Approved by the City Attorney's Office with Momentum Recycling, LLC, for the Operations and Engagement Project Management Services for the Main Street Business Improvement District (BID) in an Amount Not to Exceed \$54,000 Annually for a Two Year Term
(A) Public Input (B) Action
3. Consideration to Authorize the City Manager to Execute the Construction Agreement in a Form Approved by the City Attorney's Office with Vancon Inc., for the Construction of the Rossie Hill Stairs in an Amount Not to Exceed \$298,000.00
(A) Public Input (B) Action
4. Consideration to Authorize the City Manager to Execute a Construction Agreement with Wardell Brothers Construction to Construct the Quinn's Junction Park and Ride Project, in a Form Approved by the City Attorney, in an Amount Not to Exceed \$3,452,472.30
(A) Public Input (B) Action
5. Consideration to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney with Parametrix. Inc. for an Amount Not to Exceed \$30,072.68 for the Design of Bus Stop Site Improvements at Meadows Drive and McPolin Farm
(A) Public Input (B) Action

6. Consideration to Authorize the City Manager to Execute Two Professional Services Agreements, in Forms Approved by the City Attorney for Construction Management with Wall Consultant Group. Inc. 1) for an Amount Not to Exceed \$175,771.19 for Quinn's Junction Park & Ride; and 2) for an Amount Not to Exceed \$100,720.63 for the Park Avenue Bus Stop Site Improvements
(A) Public Input (B) Action

X. 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.**