



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
March 5, 2020**

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, March 5, 2020.

CLOSED SESSION - 3:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

4:00 p.m. – Senior Center Funding Discussion

4:30 p.m. - Community Development Improvements Update

4:45 p.m. - Zero Waste Policy Discussion

5:15 p.m. - Net-Zero Buildings Policy Discussion

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. SWEARING-IN CEREMONY

1. Swearing-In Ceremony for Police Officers Josh Bowers and Ryan Dunaway and Police Sergeant Clint Johnson

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
Council Questions and Comments

Staff Communications Reports

1. Main Street Drop, Load, and Staging Zones Update

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 February 13 and 14, 2020

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute Contracts for Excavation and Water System Repair Services, in Forms Approved by the City Attorney, with Daley Excavators LLC, in an Amount Not to Exceed \$1,000,000; JWW Excavating Inc., in an Amount Not to Exceed \$200,000; and Newman Construction, Inc., in an Amount Not to Exceed \$200,000

VII. OLD BUSINESS

1. Central Wasatch Commission Update
(A) Public Input
2. Consideration to Authorize the Mayor to Execute a Memorandum of Agreement (MOA) between Park City Municipal Corporation and Empire Pass Master Owners Association, in a Form Approved by the City Attorney
(A) Public Input (B) Action

VIII. NEW BUSINESS

1. Consideration to Approve Ordinance 2020-15, Amending Land Management Code § 15-7.1-7, Signatures and Recording of the Plat
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2020-16, an Ordinance Adopting an Adjusted Budget for FY 2020 for Park City Municipal Corporation and its Related Agencies
(A) Public Hearing (B) Action
3. Consideration to Approve Resolution 03-2020, a Resolution Authorizing the Sale and Issuance of up to \$10,200,000 General Obligation and Refunding Bonds, Series 2020 of Park City, Utah; and Providing for Related Matters
(A) Public Hearing (B) Action
4. 2020 Legislative Update
(A) Public Input

IX. 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. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4:00 p.m. to 9:00 p.m. Posted: See: www.parkcity.org

***Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**