



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
February 27, 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, February 27, 2020.

CLOSED SESSION - 2:30 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

3:45 p.m. - Flagstaff Mountain Resort Historic Preservation and Memorandum of Agreement Updates

4:15 p.m. - Discuss Kimball Art Center Request to Amend Arts Festival Contract Terms

5:00 p.m. - Discuss Updates to the Special Service Contract Process

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. RAP Tax Grant Allocation and Award
2. City Website Remodel 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 January 16, 21, and 30, 2020 and February 6, 2020

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute the First Addendum to the Design

Professional Services Agreement, in a Form Approved by the City Attorney, with Van Boerum & Frank Associates, Inc. (VBFA), for the 3Kings Water Treatment Plant (3KWTP) Energy Modeling Engineering Services in an Amount Not to Exceed \$70,650.00

2. Request to Authorize the City Manager to Enter into an Agreement with Cities Digital, Inc. (CDI) for Laserfiche Records Management Solution in an Amount Not to Exceed \$186,360.70, in a Form Approved by the City Attorney

VI. NEW BUSINESS

1. Consideration to Approve Resolution 02-2020, a Resolution Proclaiming March, 2020, as Dental Health Month in Park City
(A) Public Input (B) Action
2. Consideration to Approve Ordinance No. 2020-13, an Ordinance Approving the 182 & 184 Daly Avenue Plat Amendment, Located at 182 and 184 Daly Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance 2020-14, an Ordinance Amending the Land Management Code of Park City, Amending Chapter 15-11 Historic Preservation
(A) Public Hearing (B) Action
4. Request to Approve the Disposition of City Property Located at 1333 Park Avenue, 1343 Park Avenue, and 1350 Woodside Avenue, and Authorize the City Manager to Enter into Sales Contracts with Qualified Buyers
(A) Public Hearing (B) Action
5. 2020 Legislative Update

VII. ADJOURNMENT

VIII. PARK CITY HOUSING AUTHORITY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the Intermountain Healthcare Fourth Amendment to the Housing Mitigation Plan for Partial Fulfillment of Housing Obligations
(A) Public Input (B) Action

IV. ADJOURNMENT

IX. PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the Disposition of City Property Located at 1333 Park Avenue, 1343 Park Avenue, and 1350 Woodside Avenue, and Authorize the City Manager to Enter into Sales Contracts with Qualified Buyers
(A) Public Hearing (B) Action

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. 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.**