



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
February 25, 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, February 25, 2021.

NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

On January 27, 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. - Park City Arts and Culture District Follow Up Discussion – Finance Plan

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENT

1. Appoint LGBTQ+ Task Force Council Liaison

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. 2020 Golf Season
2. McPolin Farm COVID Update
3. Marsac 100 Petition and Property Status
4. Soils Repository and Gordo Property 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 4, 2021

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Contract for a Drinking Water Source Protection Plan Update and Continued Technical Support Related to Ground Water Sustainability, in a Form Approved by the City Attorney, with Loughlin Water Associates, LLC, in an Amount Not to Exceed \$135,500
2. Request to Authorize the City Manager to Execute an 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 in an Amount Not to Exceed \$100,000.00
3. Request to Grant an Easement for Construction and Maintenance of Wastewater Collection and Transportation Pipelines and Appurtenances, across City-Owned Property to Snyderville Basin Water Reclamation District (SBWRD)
4. Request to Grant Non-Exclusive Rights-of-Way, Easements and Environmental Deed Restrictions Associated with the Alice Claim Subdivision, Across Parcel PC-S-55-X to King Development Group, LLC, Questar Gas Company dba Dominion Energy Utah, and Rocky Mountain Power, in a Form Approved by the City Attorney
5. Request to Authorize the City Manager to Execute the Professional Services Agreement with Optibus Inc., for Software Installation and Support to Facilitate Enhanced Transit Route Design and Driver Schedule Optimization, in an Amount Not to Exceed \$61,000 Per Year, for Three Years, in a Form Approved by the City Attorney

VII. OLD BUSINESS

1. 2021 Legislative Update
2. Consideration to Continue an Ordinance Amending Title 11, Building and Building Regulations, Chapter 16 Flood Damage, of the Municipal Code of Park City, Implementing New Mapping and Regulations for Flood Damage Prevention in the Areas of Special Flood Hazard
(A) Public Hearing (B) Continue to March 11, 2021
3. Transportation Planning and Projects Update

VIII. NEW BUSINESS

1. Consideration to Continue an Ordinance Amending Land Management Code Chapters 15-2.4 and 15-15 to Address Shared Driveways and Common Parking Structures within the Historic Residential Medium Density Zoning District
(A) Public Hearing (B) Continue to March 18, 2021

2. Consideration to Adopt Resolution 03-2021, a Resolution Authorizing the Resubmission of an Application for Designation as a Utah Enterprise Zone to the State of Utah Governor's Office of Economic Development
(A) Public Input (B) Action
3. Consideration to Approve Ordinance 2021-08, an Ordinance Approving the Argent at Empire Pass Condominiums, First Amended, Located at 7677 Village Way, Park City, Utah
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance 2021-09, an Ordinance Approving an Extension of the Lilac Hill East Subdivision Located at 729, 741, 747, 751, 755 Rossie Hill Drive, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance No. 2021-10, An Ordinance Repealing Land Management Code Section 15-6-7, Master Planned Affordable Housing Development; Enacting Chapter 15-6.1, Affordable Master Planned Developments; and Amending Chapter 15-15, Defined Terms
(A) Public Hearing (B) Action
6. Consideration to Approve Ordinance No. 2021-11, an Ordinance Approving the King's Crown Condominiums First Amended Condominium Plat Located in Park City, Summit County, Utah
(A) Public Hearing (B) Action

IX. 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. 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