



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
February 4, 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 4, 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

2:30 p.m. - FY2020 Library Annual Update

3:15 p.m. - Park City Arts and Culture District – Follow Up Discussion: Housing

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 Communication Reports

1. December 2020 Monthly Budget Report
2. Recreation Department Operational Update

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

IV. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from January 21, 2021

V. CONSENT AGENDA

1. Request to Authorize the Mayor to Execute a Memorandum of Agreement (MOA), in a Form Approved by the City Attorney, to Continue Leasing Surplus Water to Weber Basin through Provisions in the Western Summit County Project Master Agreement
2. Request to Authorize the City Manager to Execute a Contract for Water System American Water Infrastructure Act Resilience and Risk Assessment AND an Emergency Response Plan Update, in Forms Approved by the City Attorney, with Hazen and Sawyer, in an Amount Not to Exceed \$109,360
3. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Vancon Inc., for the Replace Empire Raw Water Storage Tank Project in an Amount Not to Exceed \$1,472,000.00
4. Request to Authorize the City Manager to Execute the Second Addendum to the Design Professional Services Agreement, in a Form Approved by the City Attorney, with Bowen, Collins and Associates, Inc., for the 3Kings Water Treatment Plant Off-Site Improvements - Engineering Services, in an Amount Not to Exceed \$160,500.00

VI. OLD BUSINESS

1. Social Equity Quarterly Update
2. 2021 Legislative Update

VII. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2021-06, an Ordinance Amending Footnote 2 of Land Management Code Section 15-2.1-2(B)(1) to Establish Nightly Rentals as a Conditional Use in the Lower Rossi Hill Sub-Neighborhood of the Historic Residential Low-Density Zoning District
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2021-07, an Ordinance Amending Title 11, Building and Building Regulations Code Section 11-6 Flood Damage Prevention for Establishing the Areas of Special Flood Hazard of the Municipal Code of Park City
(A) Public Hearing (B) Action
3. Consideration to Grant the Following Easements, in a Form Approved by the City Attorney, across City-Owned Property to the Snyderville Basin Water Reclamation District (SBWRD): 1) Two Access Easements for the Existing 'Silver Creek' Sewer Trunk Line Located near Highway 40 and Park City Heights; and 2) A Utility, Access, and Maintenance Easement for a New Sewer Line for the Lilac Hill East Subdivision, Located Near Deer Valley Drive and Rossi Hill Road
(A) Public Input (B) Action
4. Consideration to Approve Emergency Contingency Funding in the Amount of \$170,000 to Acquire Emergency Services to Mitigate Community Impacts of COVID-19
(A) Public Input (B) Action

VIII. ADJOURNMENT

