



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
February 3, 2022**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its Regular 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 3, 2022. To participate virtually, follow the public meeting information at www.parkcity.org.

WORK SESSION

3:45 p.m. - City Council Rules of Order and Procedure

4:00 p.m. - Review and Adjust City Council Liaison Assignments for 2022

4:30 p.m. - Review and Approve City Council's Protocols

5:00 p.m. - Review the Live Park City Lite Deed Restriction Pilot Program

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. December 2021 Budget Monitoring Report and November 2021 Sales Tax Report
2. Deer Valley Resort Overflow Parking
3. Park City Fire District Temporary Use of Mine Bench Property

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 13, 2022

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Aqua Engineering, Inc., to Design the 2022 Water Line Replacement Projects, in an Amount Not to Exceed \$50,000.00

VI. OLD BUSINESS

1. Consideration to Approve an Encroachment Agreement, as Required by the Extension of City Council's December 5, 2019 Approval of Ordinance No. 2019-60, an Ordinance Approving the 245 Woodside Plat Amendment, and Ordinance No. 2021-32, Approving a One-Year Extension of the 245 Woodside Plat Amendment, Located at 245 Woodside Avenue, Park City, Utah
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance 2022-06, an Ordinance Approving the Park City Film Studios First Amended Subdivision, Park City, Utah.
(A) Public Hearing (B) Action
2. 2022 Legislative Update

VIII. ADJOURNMENT

IX. 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. Discuss Deer Valley's Snow Park Housing Obligation Calculation
(A) Public Input

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. Public comments can 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.

*Parking is available at no charge for Council meeting attendees who park in the China Bridge parking structure.