



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 30, 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 Ave, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, January 30, 2020.

CLOSED SESSION - 3:00 p.m.

To Discuss Property, Personnel and Litigation

WORK SESSION

4:00 p.m. - Discuss City Employee Compensation Study

4:30 p.m. - Council Break to Attend the Sundance Festival Bonfire Located at Flagpole Parking Lot, 557 Swede Alley

STUDY SESSION

5:15 p.m. - Historic District Grant Program Review

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Appoint Deanna Rhodes, Diego Zegarra, Joseph Lair, Claire Marlin, and Jeremy Sheppe to the Blue Ribbon Municipal Employee Compensation Commission
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. On Board Transit Survey Update
2. Downtown Business Improvement District - Trash and Administration Contracts

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

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute Contract Change Order No. 1 to the

Construction Agreement with Rowser Construction LLC, in a Form Approved by the City Attorney, for an Amount of \$14,025.00 for Guardrail Installation on Royal Street, Norfolk Avenue, and Deer Valley Drive

2. Request to Approve the 2020 Legislative Platform

VI. OLD BUSINESS

1. Consideration to Approve Ordinance 2020-09, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Master Planned Development Requirements, Section 15-6-5; Master Planned Affordable Housing Development, Section 15-6-7; and Defined Terms, Section 15-15
(A) Public Hearing (B) Action
2. Cross Country Concessionaire Program Discussion

VII. NEW BUSINESS

1. Consideration to Approve Ordinance 2020-06, an Ordinance Approving the 322 Park Avenue Plat Amendment Located at 322 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Continue an Ordinance Approving 802 Empire Avenue Subdivision, Located at 802 Empire Avenue, Park City, Utah
(A) Public Hearing (B) Continue to March 19, 2020
3. Consideration to Approve Ordinance 2020-10, an Ordinance Approving a One Year Extension of the March 8, 2018 Approval of the Alice Claim Subdivision and Plat Amendment Located at the Intersection of King Road, Ridge Avenue, and Sampson Avenue, Park City, Utah
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance No. 2020-11, an Ordinance Approving a One Year Extension of the March 8, 2018 Approval of the Ridge Avenue Subdivision, Amending Lot 1, Located at the Intersection of King Road, Ridge Avenue, and Sampson Avenue, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance 2020-08, an Ordinance Amending the Parking Code of Park City, Utah, Amending Section 9-10-03 Anti-Idling AND Approve Resolution No. 01-2020, an Anti-Idling Resolution for Motorized Vehicles in Park City, Utah, and Declaring Park City, Utah to be an idle-Free City
(A) Public Hearing (B) Action
6. Consideration to Authorize a Change Order with Lake|Flato Architects for Additional Architecture and Engineering Design Services for the Arts and Culture District, Not to Exceed \$338,000, in a Form Approved by the City Attorney
(A) Public Input (B) Action

VIII. ADJOURNMENT

IX. PARK CITY HOUSING AUTHORITY

I. ROLL CALL

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

III. NEW BUSINESS

1. Review the Intermountain Healthcare (IHC) and Physician Holdings' Third Amendment to the Housing Mitigation Plan to Fulfill its Affordable Housing Obligations
(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. 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.**