



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 27, 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, January 27, 2022. To participate virtually, follow the public meeting information at www.parkcity.org.

SWEARING IN CEREMONY

4:45 p.m. - Swearing In Ryan Dickey as Council Member of the Park City Council for a Term Expiring January 4, 2024

WORK SESSION

4:50 p.m. - Discuss a Request for Proposal (RFP) for the Development of Indoor Pickleball Courts and Expanded Fitness at the PC MARC along with Master Planning Services for Outdoor Pickleball Courts and Other Amenities at the Park City Sports Complex

5:10 p.m. - Discuss 2022 Legislative Policy Platform

5:25 p.m. - Discuss Winter Olympic Special Events Programming

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. Bicycle and Pedestrian Plan Community Engagement and Timeline
2. Incentives for Members of Public Bodies

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 6, 7, and 11, 2022

V. NEW BUSINESS

1. Consideration to Approve Resolution 01-2022, a Resolution Adopting a Temporary Tent and Outdoor Structure Approval Process to Aid Business Operations During COVID-19
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance No. 2022-03, an Ordinance Approving the Founders Place Subdivision Located at 3267 West Deer Hollow Road, Parcel 00-0021-01977 in Park City, Wasatch County, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance No. 2022-04, An Ordinance Approving the Founders Place Phase I Condominium Plat Located at 3267 West Deer Hollow Road, Parcel 00-0021-01977 in Park City, Wasatch County, Utah
(A) Public Hearing (B) Action
4. Consideration to Approve the Professional Service Contract Not to Exceed \$174,000 with Specific Performance, Inc. in a Form Approved by the City Attorney's Office, for Assistance with the Homestake Lot Development and Furthering the Community's Affordable Housing Goals
(A) Public Input (B) Action

VI. 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.**