



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 9, 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, December 9, 2021. To participate virtually, follow the public meeting information at www.parkcity.org.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, Litigation, and Advice of Counsel

WORK SESSION

3:30 p.m. – FY2022 City Manager’s Recommended Budget: Operating Budget and Fee Schedule Amendments Discussion

4:30 p.m. - Winter Economic Preview - Presentation by Chamber/Visitor Bureau, Park City Mountain Resort, and Deer Valley Resort

4:50 p.m. - Discuss Proposed Land Management Code Amendments to Reduce Accessory Apartment Regulations

5:20 p.m. - Discuss Quinn’s Junction Partnership Annexation and Master Plan Development (MPD) and the Substantive Modification to the Annexation and MPD for Studio Crossing, a Proposed Mixed-Use Development including Commercial and Housing Uses Located at 4001 Kearns Boulevard
(A) Public Input

5:50 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. PROCLAMATION

1. Consideration to Adopt Resolution 29-2021, a Resolution Welcoming the Return of Winter in Park City
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Annual Report on Completion of Park City Heights Development Housing Obligation
2. Municipal Equity Index and Social Equity 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 October 28, 2021 and November 4, 11, and 16, 2021

VI. CONSENT AGENDA

1. Request to Approve Ordinance 2021-48, an Ordinance Establishing Compensation for the Mayor, City Council, and Statutory Officers for Fiscal Year 2021-2022 in Park City, Utah
2. Request to Authorize the City Manager to Execute Amendment No. 1 to the Design Professional Services Agreement with Horrocks Engineers, Inc. for the Homestake and Munchkin Roadway Improvements Design in a Form Approved by the City Attorney, Not to Exceed \$22,949.00, for a Total Amount Not to Exceed \$192,146.00, and Extend the Termination Date of the Contract to December 31, 2022
3. Request to Authorize the City Manager to Execute Addendum No. 2 to the Professional Service Agreement with SKM Engineering, LLC for Water System Supervisory Control and Data Acquisition (SCADA) and Telemetry System Integrator Services for Programming, Troubleshooting, and Repair of Water Facilities, Telemetry Communication, and Control Systems, Increasing the Contract by \$233,000 with a Total Contract Amount Not to Exceed \$528,000 and an Extension of the Contract to December 31, 2023
4. Request to Approve a Five-Year Professional Service Contract with Summit Land Conservancy, in a Form Approved by the City Attorney, for Third Party Open Space Easement Monitoring in an Amount Not to Exceed \$203,614.00

VII. OLD BUSINESS

1. Winter Transit Service - Orange Routing Off Royal Street
(A) Public Input
2. Consideration of the Southeast Quinn's Junction Annexation Protests
(A) Public Input (B) Possible Action

VIII. NEW BUSINESS

1. FY2022 City Manager's Recommended Budget: Operating Budget and Fee Schedule Amendments
(A) Public Hearing (B) Continue to December 16, 2021

2. Consideration to Approve Ordinance 2021-46, an Ordinance Approving the Park City Heights Phase 4 Subdivision, Located South of Calamity Lane, South of Richardson Flat Road and West of US Highway 40, Park City, Utah, and Approving the Acceptance of the Phase 1 Park City Heights Public Park
(A) Public Hearing (B) Action
3. Consideration to Approve the Memorandum of Understanding in a Form Approved by the City Attorney's Office with JF Development Regarding the Development of the Homestake Lot Owned by Park City Municipal Corporation
(A) Public Hearing (B) Action
4. Consideration to Authorize the Following Annual Insurance Premiums to Fund the City's Insurance Placements for the 2022 Calendar Year: Property Insurance: \$239,179 and Auto Physical Damage: \$93,597 to Liberty Mutual; Public Entity Liability Insurance: \$219,528 to States Self-Insurance Risk Retention Group, Inc.; Workers' Compensation Insurance: \$210,479 for the Workers Compensation Fund; Cyber Liability Insurances: \$114,873 to Beazley Insurance Co.; Crime Insurance: \$6,327 to Travelers Insurance Co.; and Drone Insurance: \$2,252 to Global Aerospace
(A) Public Input (B) Action

IX. 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.**