



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 13, 2022**

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, January 13, 2022. To participate virtually, follow the public meeting information at www.parkcity.org.

NOTICE OF ELECTRONIC MEETING AND HOW TO COMMENT VIRTUALLY:

This meeting will be an electronic meeting based on the Mayor's Determination: As Mayor, I hereby determine that conducting the Park City Council meeting at an anchor location presents a substantial risk to the health and safety of those who may be present. This is a precautionary change in the meeting format for the safety of the public and City employees. It is based on evolving circumstances and the latest reports from the Center for Disease Control and Prevention. 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

CLOSED SESSION - 5:30 p.m.

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

PARK CITY HOUSING AUTHORITY MEETING - 6:00 p.m.

- I. ROLL CALL**
- II. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)**
- III. NEW BUSINESS**
 - 1. Consideration to Approve the Plan to Fulfill the Affordable Housing Obligation Generated by the Proposed Founder's Place Development Project
(A) Public Hearing (B) Action

IV. ADJOURNMENT

CITY COUNCIL REGULAR MEETING

- I. ROLL CALL**
- II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF**
 - Council Questions and Comments

Staff Communications Report

- 1. November 2021 Budget Monitoring Report and October 2021 Sales Tax Report

2. Southeast Quinn's Junction Annexation Update

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

IV. NEW BUSINESS

1. Consideration to Authorize the City Manager to Add a 15th Bus to the Overall 14 Bus Acquisition with Utah Transit Authority, Previously Approved by Council May 21, 2020, in an Amount Not to Exceed \$312,511
(A) Public Input (B) Action
2. Consideration to Authorize the City Manager to Execute a Construction Agreement with Dimensional Innovations, Inc., in a Form Approved by the City Attorney, Not to Exceed \$162,303.00, for the Park Avenue Bus Shelter Project
(A) Public Input (B) Action

V. APPOINTMENT

1. Appointment of New City Council Member to Fill the Seat Vacated by Nann Worel
(A) Public Input (B) Approve

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.**