



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 21, 2019**

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, November 21, 2019.

CLOSED SESSION - 4:00 p.m.

To Discuss Property, Personnel, and Litigation

STUDY SESSION

4:45 p.m. - Park City Vision 2020 Study Session

WORK SESSION

5:15 p.m. - Discuss Leasing City-Owned property at Quinn's Junction to Mountain Trails Foundation and Summit Land Conservancy

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. AWARDS AND RECOGNITION

1. Consideration to Adopt Resolution 23-2019, a Resolution Acknowledging Val Chin and Shirley Smith for their Dedication and Many Contributions to the Park City Community
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Historic District Grant Program
2. Historic Preservation Quarterly Update
3. Community Development Process Improvements
4. City Council Meeting Closed Captioning Service

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 November 7, 2019

VI. CONSENT AGENDA

1. Request to Adopt Resolution 24-2019, a Resolution Declaring November 30, 2019, as "Small Business Saturday" in Park City, Utah
2. Request to Authorize the City Manager to Purchase Three (3) Cutaway Transit V10 Gas Vans for Americans with Disabilities Act (ADA) Transportation and Dial-a-Ride, in a Form Approved by the City Attorney, in an Amount Not to Exceed \$76,755.00
3. Request to Authorize the City Manager to Sign an Addendum, in a Form Approved by the City Attorney, with Pure Technologies d/b/a Wachs Water for Leak Detection Services for an Additional \$110,000 and a Total Not to Exceed of \$251,500.80
4. Request to Authorize the City Manager to Sign the Service Provider/Professional Services Agreement in a Form Approved by the City Attorney with Avail Technologies Incorporated, in an Amount Not to Exceed \$111, 855.00 Annually, for Intelligent Transportation System (ITS) On-Call Support and Maintenance for the City-owned Avail Technologies Transit Package
5. Request to Approve the First Addendum to the Professional Service Contract in a Form Approved by the City Attorney's Office with Cascadia Partners, LLC. in the Amount Not to Exceed \$6,100.00 for Additional Consulting Services as it Relates to Affordable Housing Projects
6. Request to Authorize the City Manager to Execute an Addendum to the Professional Services Contract with Moreton & Company Insurance Services Co., for a One Year Extension for Insurance Placement Broker Services, in a Form Approved by the City Attorney and in an Amount Not to Exceed \$106,548.00
7. Request to Approve a Real Estate Purchase Contract with David Berg for the Ironwood EHU Condominium in the Amount of \$725,000, in a Form Approved by the City Attorney

VII. OLD BUSINESS

1. Consideration to Authorize the City Manager to Execute Amendment No. 6 to the Agreement, in a Form Approved by the City Attorney, with Alder Construction Company (Alder) for 3KWTP Construction Guaranteed Maximum Price (GMP) Construction Services for an Amount Not to Exceed \$77,500,000.00
(A) Public Hearing (B) Action
- 2.. Consideration to Approve Ordinance 2019-55, an Ordinance Amending the Municipal Code of Park City: Title 4, Chapter 1 Definitions and Chapter 8 For-Hire Vehicles, to Facilitate Licensing Amendments; and Title 9, Chapter 5 Resident Permit Parking, to Facilitate the Creation of Drop, Load, and Staging Permits
(A) Public Hearing (B) Action

3. Consideration to Adopt Resolution 25-2019, a Resolution Re-Adopting the Fee Schedule and Replacing and Repealing Resolution 12-2019 in Its Entirety, and Discussion of Enforcement Budget Alternatives
(A) Public Hearing (B) Action

VIII. NEW BUSINESS

1. Consideration to Authorize the City Manager to Enter into an Agreement, in a Form Approved by the City Attorney, with Mercer for Employee Compensation Evaluation Services for an Amount Not to Exceed \$130,000.00
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2019-56, an Ordinance Approving the King's Crown Condominiums Plat, Located at 1271 Lowell Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve the Renewable Energy Service Contract with Rocky Mountain Power in a Form Approved by the City Attorney
(A) Public Input (B) Action
4. Consideration of Call Up of an Application for a Conditional Use Permit for a Private Driveway in a Public Right-of-Way for 901 Woodside Avenue
(A) Discussion (B) Possible Action

IX. ADJOURNMENT

X. PARK CITY HOUSING AUTHORITY

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the National Ability Center Affordable Housing Agreement
(A) Public Hearing (B) Action
2. Consideration to Approve the Second Amendment to the Kings Crown Affordable Housing Mitigation Plan
(A) Public Hearing (B) Action

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.**