



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 19, 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 Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, November 19, 2020.

NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

This meeting will be an electronic meeting without an anchor location as permitted by Utah Code Open and Public Meetings Act section 52-4-207(4) as amended June 18, 2020, and Park City Resolution 05-2020, adopted March 19, 2020. The written determination of a substantial health and safety risk, required by Utah Code section 52-4-207(4) is attached as Exhibit A. Council members will connect electronically. Public comments will be accepted virtually as described below.

To comment virtually, raise your hand on Zoom. Written comments submitted before or during the meeting will be entered into the public record, but not read aloud. For more information on participating virtually and to listen live, please go to www.parkcity.org.

Exhibit A: Determination of Substantial Health and Safety Risk

On November 9, 2020, the Mayor determined that conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. Utah Code section 52-4-207(4) requires this determination and the facts upon which it is based, which include: • Governor Herbert declared a COVID-19 State of Emergency on November 8, 2020. • Summit County has extended its Emergency Declaration and Public Health Emergency Declaration through January 8, 2021. • Statewide COVID cases and hospitalizations are increasing exponentially. This determination is valid for 30 days, and is set to expire on December 9, 2020.

CLOSED SESSION - 5:30 p.m.

To Discuss Property, Personnel, and Litigation

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENT

1. Consideration to Appoint Nann Worel as a Non-Voting Liaison to Mountain Mediation Center Board
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
Council Questions and Comments

Staff Communications Reports

1. Soils Repository Project Update
2. Winter Sportex Field Operations Update
3. Impact Fee Study
4. Park City Vision 2020 Update
5. Arts and Culture District Update

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

V. CONSENT AGENDA

1. Request to Adopt Resolution 26-2020, a Resolution Declaring November 28, 2020, as "Small Business Saturday" in Park City, Utah
2. Request to Approve the Mountain Trails Foundation (MTF) Donation Application for Funding Associated with the Construction of the Treasure Hill Trail, Located on the Treasure Hill Open Space
3. Request to Authorize the City Manager to Execute Contract Addendum No. 1 to the Professional Services Agreement with Ward Engineering Group for the Rossie Hill Drive Reconstruction Project, in a Form Approved by the City Attorney, in an Amount Not to Exceed \$91,185.29

VI. OLD BUSINESS

1. Park City Municipal CARES Grant Funding Update
(A) Public Input
2. Consideration to Approve Ordinance 2020-39, an Ordinance Approving a New Zoning District to be Known as Land Management Code Chapter 15-2.26, Urban Park District, and a Zoning Map Amendment to Re-Zone Rotary Park; Creekside Park; Prospector Park; City Park; and the North and South Parcels of the Municipal Golf Course from Recreation and Open Space to Urban Park District Zoning
(A) Public Hearing (B) Action
3. Consideration to Approve: 1) an Update to Park City's Affordable Housing Goals; 2) an Addendum to the 2020 Housing Assessment and Plan; and 3) the 2020 Moderate Income Housing Report
(A) Public Input (B) Action
4. Consideration to Continue an Ordinance Enacting Land Management Code Section 15-3-5 to Outline Limited Circumstances and a Process for Applicants to Apply to the Planning Commission and Council to Build a Private Driveway over Platted, Un-Built Rights-of-Way
(A) Public Hearing (B) Continue to a Date Uncertain

VII. NEW BUSINESS

1. Consideration to Approve Ordinance 2020-48, Amending Land Management Code Chapter 15-3, Parking, Sections 15-15-1, Definitions, and 15-15-2, List of Defined Terms, and Enacting Land Management Code Section 15-3-11, Electric Vehicle Charging Stations, to Establish Electric Vehicle Charging Station Infrastructure and Installation Requirements for Multi-Unit Dwellings and Non-Residential Development
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2020-49, an Ordinance Approving the 1117 Park Avenue Plat Amendment Located at 1117 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance 2020-50, an Ordinance Approving the 331 McHenry Avenue Subdivision - First Amended Located at 327 McHenry Avenue, Park City, Utah
(A) Public Hearing (B) Action
4. Consideration to Approve Resolution 27-2020, a Resolution Authorizing Park City Sustainability Department to File an Application for the Evaluation and Possible Use of Utah Department of Transportation Surplus Property
(A) Public Hearing (B) Action
5. Consideration to Grant an Access Easement across City-Owned Property to the Snyderville Basin Water Reclamation District (SBWRD) to Access a Sewer Trunk Line Located near Richardson Flat Road
(A) Public Input (B) Action
6. Consideration to Authorize Staff to Execute an Encroachment Agreement between Park City Municipal Corporation and Old Town Lands, LLC, for a Portion of Shared Drive Encroaching on PCMC Parcel PC-364-A-X, in a Form Approved by the City Attorney and City Engineer
(A) Public Input (B) Action
7. Consideration to Approve Ordinance 2020-51, an Ordinance Approving the First Amended and Restated Deer Crest Roosevelt Gap Resort, Deer Crest Roosevelt Gap Residences Condominium Project, Deer Crest Roosevelt Gap Condo Suites Condominium Project Condominium Plat at 2300 Deer Valley Drive East, Park City, Utah
(A) Public Hearing (B) Action

VIII. ADJOURNMENT