



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 12, 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 12, 2020.

NOTICE OF AN 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, use eComment or raise your hand on Zoom. Written comments submitted before 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 - 4:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

4:55 p.m. - Discuss Park City Cemetery

5:15 p.m. - Discuss Zero Waste

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. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2019
2. Amending the 2012 Quinn's Junction Partnership Annexation Master Planned Development (Development Agreement), Located at 4001 Kearns Boulevard
3. Winter Transportation Operations Update
4. Urban Park Zone Update

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from October 23 and 29, 2020

V. CONSENT AGENDA

1. Request to Approve a Mediation Service Provider Agreement to Mountain Mediation Center for a Two-Year Term in the Amount Not to Exceed \$30,000, in a Form Approved by the City Attorney, Including an Option of an Additional Two-Year Term
2. Request to Approve Deaccession of Gravity & Gear Artwork at the PC MARC from the Park City Public Art Collection

VI. OLD BUSINESS

1. CARES Act Funding Update
(A) Public Input
2. Consideration to Approve Ordinance 2020-47, an Ordinance Adopting an Adjusted Budget for FY 2021 for Park City Municipal Corporation
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Adopt Affordable Housing Guidelines and Standards for Park City, Utah, and to Repeal and Replace Resolution 03-2017 in its Entirety
(A) Public Hearing (B) Action

VIII. ADJOURNMENT