



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 7, 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 7, 2019.

CLOSED SESSION - 2:30 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

3:15 p.m. - Old Town Access and Circulation Strategic Plan Overview

3:30 p.m. - Ground Transportation Business Licensing

3:45 p.m. - Downtown Curb Management - Creation of Drop, Load and Staging Areas

4:00 p.m. - Break

STUDY SESSION

4:15 p.m. - Flagstaff Historic Preservation Plan Update

5:45 p.m. - Break

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. Drinking Water Quality Program Update - EPA Mandated Lead and Copper Rule
2. City Council Meeting Closed Captioning Service
3. Transportation Planning during Peak Winter Events

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 10 and 22, 2019

V. CONSENT AGENDA

1. Request to Authorize the Mayor to Sign an Updated Agreement to Allow an Enclosed Balcony over a Public Pedestrian Right-of-Way with Riverhorse on Main, Located at 540 Main Street, in a Form Approved by the City Attorney
2. Request to Authorize the City Manager to Execute the Third Addendum to the Design Professional Services Agreement, in a Form Approved by the City Attorney, with CH2M, Inc., for the 3Kings Water Treatment Plant (3KWTP) Phase III Design Services in an Amount Not to Exceed \$565,000
3. Request to Authorize the City Manager to Exercise a Seven Month Contract Extension in a Form Approved by the City Attorney for an Amount Not to Exceed \$17,000 for City Facilities and \$68,000 for the Historic Park City Alliance (HPCA) Main Street Area

VI. OLD BUSINESS

1. 2019 Park City Kimball Art Festival Debrief
(A) Public Input
2. Consideration to Approve a Purchase Agreement to Acquire Five (5) Acres of the Armstrong Snow Ranch Pastures for \$3,550,000 from Armstrong Holdings LLC. AND Subsequently Grant a Conservation Easement on the Five (5) Acres to Utah Open Lands, in a Form Approved by the City Attorney
(A) Public Hearing (B) Action
3. Consideration to Approve Special Service Contract Round Two Recommendations
(A) Public Input (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2019-54, an Ordinance Approving the Aerie Phase I, Amending Lots 9, 10 and 11, Plat Amendment, Located at 1312, 1324 and 1336 Aerie Drive, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Resolution 22-2019, a Resolution Adopting the 2020 Housing Assessment and Plan, the Five-Year Moderate Income Housing Plan, as an Addendum to the 2014 General Plan, and the 2019 Moderate Income Housing Report for Park City, Utah
(A) Public Hearing (B) Action
3. Consideration of the Appeal of the Planning Department's Approval of the Historic District Design Review for the Construction of a New Single Family Dwelling Located at 139 Main Street

(A) Public Hearing (B) Action

4. Consideration to Continue an Ordinance Approving The King's Crown Condominium Plat Located at 1271 Lowell Avenue, Park City, Utah
(A) Public Hearing (B) Continue to November 21, 2019

VIII. 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.**