



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 29, 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, October 29, 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, use eComment or raise your hand on Zoom. eComments submitted before the meeting date will be attached to the packet as appendices. eComments submitted on Council meeting days will be 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 October 6, 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:

- Summit County has extended its Emergency Declaration and Public Health Emergency Declaration through January 8, 2021.
- Statewide COVID cases and hospitalizations are increasing.

This determination is valid for 30 days, and is set to expire on November 5, 2020.

CLOSED SESSION - 4:30 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

5:00 p.m. - Summit County Affordable Housing Solutions Report Presented by Habitat for Humanity of Summit & Wasatch County

5:30 p.m. - Preliminary Aerial Study – Phase 1 Feasibility Update

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. Park City Municipal Corporation StormReady Status Renewal

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 1 and 13, 2020

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute Contract Change Order No. 1 to the Construction Agreement with Stratton and Bratt Landscapes, LLC in a Form Approved by the City Attorney in an Amount Not to Exceed \$40,294.00
2. Request to Adopt Resolution 23-2020, a Resolution Declaring November 1, 2020 as "Extra Mile Day" in Park City, Utah
3. Request to Authorize a Second, One-Year Amendment to Continue the Park City Municipal/Park City School District Fields Lease through November 8, 2021
4. Request to Approve the Selection of Four Artworks for the Arts and Culture District Construction Fencing and Authorize the City Manager to Execute a Professional Services Agreement for Commissioned Art in a Form Approved by the City Attorney Not to Exceed \$600.00 for Each Artwork - Anna Leigh Moore, "Universe Below"; Libby Peterkort, "Breaking Ground"; Kathy Pratchett (JRES 3rd Grade Dual Language Immersion Class), "Thoughts, Ideas and Emotions: A Tribute to Jackson Pollack"; and Lauren Penze, "Sky's the Limit"

VI. OLD BUSINESS

1. Park City Community Foundation Report
(A) Public Input

VII. NEW BUSINESS

1. Consideration to Continue an Ordinance Amending the Land Management Code to Allow Nightly Rentals as a Conditional Use in the Lower Rossi Hill Historic Residential Low-Density Area to a Date Uncertain
(A) Public Hearing (B) Continue to a Date Uncertain
2. Consideration to Adopt Resolution 24-2020, a Resolution Adopting a Temporary Tent and Outdoor Structure Approval Process to Aid Business Operations During COVID-19
(A) Public Hearing (B) Action
3. Consideration to Authorize the City Manager and the Mayor to Enter into Sales Contracts, Deed Restrictions, and Necessary Escrow and Closing Statements/Authorizations with Qualified Home Buyers in a Form Approved by the City Attorney's Office for 1333 Park Avenue, Park City, Utah

(A) Public Input (B) Action

VIII. ADJOURNMENT

IX. PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Authorize the City Manager and the Mayor to Enter into Sales Contracts, Deed Restrictions, and Necessary Escrow and Closing Statements/Authorizations with Qualified Home Buyers in a Form Approved by the City Attorney's Office for 1333 Park Avenue, Park City, Utah
(A) Public Input (B) Action

IV. ADJOURNMENT