



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 27, 2022**

NOTICE OF HYBRID IN-PERSON AND ELECTRONIC MEETING: The Council of Park City, Utah, will hold its regular meeting with an anchor location for public participation at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 on October 27, 2022. Council members may participate in person or connect electronically by Zoom or phone. Members of the public may attend in person or participate electronically. Public comments will also be accepted virtually. To comment virtually, use eComment or raise your hand on Zoom. Written comments submitted before or during the meeting will be entered into the public record but will not be read aloud. For more information on attending virtually and to listen live, please go to www.parkcity.org.

CLOSED SESSION - 4:15 p.m.

The Council may consider a motion to enter into a closed session for specific purposes allowed under the Open and Public Meetings Act (Utah Code section 52-4 et seq.), including to discuss the purchase, exchange, lease, or sale of real property; litigation; the character, competence, or fitness of an individual; and for attorney-client communications (Utah Code section 78B-1-137) or any other lawful purposes.

PARK CITY HOUSING AUTHORITY MEETING - 5:00 p.m.

I. ROLL CALL

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

III. OLD BUSINESS

1. Consideration to Approve Modifications to the Restrictive Covenant Protecting the Affordability and Sustainability of Units EMP-A and EMP-B at Argent at Empire Pass Condominiums, 7677 Village Way
(A) Public Hearing (B) Action

IV. ADJOURNMENT

PARK CITY COUNCIL WORK SESSION

5:20 p.m. - Winter Transit to Trails 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. 2022 Semi-Annual Council Strategic Planning Retreat Summary
2. Community Engagement Quarterly Update
3. Deed Restriction Template for the Live Local Park City Lite Deed Restriction Program

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

IV. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from September 27, 2022

V. CONSENT AGENDA

1. Request to Approve Resolution 20-2022, a Resolution Declaring November 1, 2022, as "Extra Mile Day" in Park City, Utah
2. Request to Approve a Three-Year Professional Services Agreement for Special Event and Peak Day Transportation and Personnel Services Management, with Kane LLC, Not to Exceed \$358,032 Annually, in a Form Approved by the City Attorney
3. Request to Approve a Settlement Agreement in a Form Approved by the City Attorney's Office with Kenneth and Sandra Flores in the Amount of \$100,000 Regarding Claims Arising Out of Construction at 955 Saddle View Way, Park City

VI. OLD BUSINESS

1. Park City Kimball Art Festival Debrief and Agreement Next Steps
(A) Public Input
2. Consideration to Approve Ordinance No. 2022-21, an Ordinance Amending the Land Management Code Sections 15-2.5-2 Historic Recreation Commercial, 15-2.6-2 Historic Commercial Business, 15-2.13-2 Residential Development, 15-2.14-2 Residential Development - Medium Density, 15-2.18 General Commercial, 15-2.16-2 Recreation Commercial, and 15-2.17-2, Regional Commercial Overlay to Allow "Dwelling Unit, Fractional Co-Ownership/Use," Enacting Section 15-4-23, "Dwelling Unit, Fractional Ownership/Use" and Amending Section 15-15-1 to Define "Dwelling Unit, Fractional Co-Ownership/Use"
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve the Memorandum of Understanding with the Park City Seniors Regarding the Potential Development of the Woodside Park Properties Owned by Park City Municipal Corporation
(A) Public Input (B) Action

2. Consideration to Approve Ordinance No. 2022-42, an Ordinance Approving the Heimpel Plat Amendment Located at 455 Woodside Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance No. 2022-43, an Ordinance Approving the Stonebridge Amended Plat, Located at 1201 Stonebridge Circle, Park City, Utah
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance 2022-44, an Ordinance Approving the 569 Park Avenue Subdivision, Located at 569 Park Avenue, Summit County, Park City, Utah
(A) Public Hearing (B) Action

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.

***Parking is available at no charge for Council meeting attendees who park in the China Bridge parking structure.**