



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 22, 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 Tuesday, October 22, 2019.

WORK SESSION

4:00 p.m. - 3Kings Water Treatment Plant Related Contracts Summary Discussion

4:25 p.m. - Transportation Demand Management Plan Progress Update

5:25 p.m. - Census 2020 Presentation by Summit County Complete Count Committee

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. Howl-O-Ween Event Reminders
2. Residential Parking Permit Zone Expansion

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 September 26, 2019 and October 4, 2019

V. CONSENT AGENDA

1. Request to Approve Resolution 21-2019, a Resolution Declaring November 1, 2019 as "Extra Mile Day" in Park City, Utah
2. Request to Authorize the City Manager to Execute an Amendment which would Extend to October 31, 2020 the terms of: 1) The October 8, 1991 Water Supply Agreement between Salt Lake City Corporation and Park City Municipal Corporation; and 2) the March 2, 2016

VI. OLD BUSINESS

1. 2019 Park Silly Sunday Market Debrief
(A) Public Input
2. Consideration to Authorize the City Manager to Amend the Existing Contract Amount between Park City Municipal and Rocky Mountain Power, a division of PacifiCorp, for an Additional \$43,334, AND to Authorize the City Manager to Amend the Existing Contract Amount between Park City Municipal and Horrocks Engineers for an Additional \$122,235 as they Relate to the Construction of a Pedestrian and Bicycle Tunnel on SR-248/Kearns Boulevard
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2019-53, an Ordinance Approving the Amended Mine Cart Subdivision, Located at 552 Deer Valley Drive, and 553 Deer Valley Loop Road, Park City, Utah
(A) Public Hearing (B) Action
2. 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
3. Consideration to Approve a Professional Service Agreement, in a Form Approved by the City Attorney, with Alliance Engineering Inc., in the Amount of \$39,000 to Provide Land Planning and Engineering Services Associated with the Annexation of Property Identified in the Current Annexation Property Plan
(A) Public Input (B) Action
4. Consideration to Authorize the City Manager to Enter into a One Year Professional Services Agreement, which may be Renewed for an Additional Two Years (2021 and 2022) in a Form Approved by the City Attorney Not to Exceed \$256,325 Annually between Park City Municipal Corporation and Kane LLC to provide Special Event and Peak Time Period Transportation Operations and Personnel
(A) Public Hearing (B) Action
5. Consideration to Authorize an Amendment to the Park City Municipal Corporation/Park City School District (PCMC/PCSD) Fields Lease to Allow an Additional Year
(A) Public Input (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. 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.**