



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 16, 2023**

The Council of Park City, Utah, will hold its regular meeting in person at the Marsac Municipal Building, City Council Chambers, at 445 Marsac Avenue, Park City, Utah 84060. Meetings will also be available online with options to listen, watch, or participate virtually.

CLOSED SESSION - 3:15 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 § 52-4-205), including to discuss the purchase, exchange, lease, or sale of real property; litigation; the character, competence, or fitness of an individual; for attorney-client communications (Utah Code section 78B-1-137); or any other lawful purpose.

WORK SESSION

3:45 p.m. - Emerging Disruptors Study Update

4:45 p.m. Childcare Scholarship Program

5:15 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Procurement Update
2. August Sales Tax and Budget Monitoring
3. Sundance Transportation Plan 2024
4. Community Engagement Quarterly Update

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 October 26, 2023

V. CONSENT AGENDA

1. Request to Adopt the Proposed Childcare Benefit for all Full-Time Municipal Employees

2. Request to Approve a Contract for State Lobbying Services, in a Form Approved by the City Attorney, with Consult-LEC, LLC (David Stewart) for \$100,800 Per Year through December 31, 2025
3. Request to Approve a Contract for Federal Lobbying Services, in a Form Approved by the City Attorney, with Barker Leavitt for \$109,478 Per Year through November 1, 2026
4. Request to Approve Resolution 20-2023, a Resolution Declaring November 25, 2023, as "Small Business Saturday" in Park City, Utah

VI. OLD BUSINESS

1. Consideration of Deer Valley Development Company's Petition for the City to Vacate Portions of Right-Of-Way on Deer Valley Drive West and South, and to Dedicate Doe Pass Road to the City, as Part of the Snow Park Village Base Area Master Planned Development and Subdivision Application.
(A) Public Hearing (B) Continue to November 30, 2023

VII. NEW BUSINESS

1. Consideration to Approve the Funding Recommendations for the FY24-25 DEI and Mental Health Special Service Contracts
(A) Public Input (B) Action
2. Consideration to Approve Ordinance No. 2023-52, an Ordinance Approving the 902 Woodside Avenue Plat Amendment, Located at 902 Woodside Avenue, Summit County, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance No. 2023-53, an Ordinance Amending Land Management Code Section 15-5-5(N) Landscaping and Section 15-15-1 Definitions
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance No. 2023-54, an Ordinance Approving the North Norfolk Plat Amendment Amending the Knudson Subdivision and Parcel SA-200, and Re-Subdividing the Vacant Lots into Four Lots to Allow Four Single-Family Dwellings.
(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.**