



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
July 27, 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. [Click here](#) for more information.

CLOSED SESSION - 3:00 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

4:00 p.m. - Discuss Options for Centralized Communication and Waste Management for the Main Street Business District

4:45 p.m. - Discuss Regulations to Provide Retail Water Service Outside the Municipal Boundary

5:15 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Appoint Jennifer Lewis as a Member of the Board of Appeals and Rory Murphy as an Alternate Member of the Board of Appeals Effective upon Appointment

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. McPolin Farm Eco Plan
2. May 2023 Budget Monitoring and April Sales Tax Report
3. Park Silly Sunday Market Mid-Season Review
4. Renaming Round Valley Trailheads
5. Childcare Update

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

V. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from June 22, 2023, and July 6 and 11, 2023

VI. OLD BUSINESS

1. Consideration to Approve the Final Action Letter for the Appeal of the Planning Commission's Denial of the Washington School House Conditional Use Permit (CUP) for a Minor Hotel, Located at 543 Park Avenue
(A) Action

VII. NEW BUSINESS

1. Consideration to Authorize the City Manager to Execute a Design Professional Services Addendum with Horrocks Engineers, Inc., in a Form Approved by the City Attorney, Not to Exceed \$201,000 to Provide Right-of-Way Engineering Services for Homestake Roadway Reconstruction
(A) Public Input (B) Action
2. Consideration to Approve Ordinance No. 2023-37, an Ordinance Approving an Extension of City Council's July 21, 2022 Approval of Ordinance No. 2022-26, an Ordinance Approving 949 Empire Avenue Plat Amendment, Located at 949 Empire Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Authorize the City Manager to Execute an Agreement with Tyler Technologies, Not to Exceed \$527,200 in a Form Approved by the City Attorney, to Provide Integrated Financial Enterprise Resource Planning Software
(A) Public Input (B) Action
4. Consideration to Authorize the City Manager to Execute an Agreement with HBME, LLC, Not to Exceed \$220,000 for a Five-Year Term, in a Form Approved by the City Attorney, to Provide Financial Audit and Single Audit Services
(A) Public Input (B) Action
5. Consideration to Authorize the City Manager to Acquire the Tiny Homes Located at 7700 Marsac Avenue, in the Amount of \$180,000, in a Form Approved by the City Attorney
(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.

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