



**PARK CITY COUNCIL MEETING  
SUMMIT COUNTY, UTAH  
June 23, 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 June 23, 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](http://www.parkcity.org).

**WORK SESSION**

2:30 p.m. - Planning Commission Applicant Interviews to Fill Four (4) Open Seats

3:45 p.m. - FY22 Final Adjusted Budget and FY23 Final Budget Discussion

4:45 p.m. - 516 Marsac Avenue (Old Peace House) Redevelopment Overview and Project Update

**CLOSED SESSION - 5:30 p.m.**

To Discuss Property, Personnel, Litigation, and Advice of Counsel

**REGULAR MEETING - 6:00 p.m.**

**I. ROLL CALL**

**II. APPOINTMENTS**

1. Reappointment of Hillary Gilson and Appointment of Elsa Gary and Joann Askins-Stack to the Public Art Advisory Board for Terms Expiring June 30, 2025
2. Appointment of the Following to the Recreation Advisory Board: Jody Whitesides to a One-Year Term Ending July, 2023; Appointment of Cathy Jordan, Abby McNulty, and Nikki Nelmark to Two-Year Terms Ending July, 2024; Appointment of Julian Coffman, Emma Gerrard and Meg Steele to Three-Year Terms Ending July, 2025
3. Appointment of Debra Stafsholt, Sharon Serpico Hanson, and Ann Sowder and Reappointment of Bill Humbert to the Library Board for Three-Year Terms Beginning July, 2022

**III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF**

Council Questions and Comments

## Staff Communications Reports

1. Emergency Management Programs and Initiatives Update
2. Business License Fee Study Update
3. Fourth of July Event Reminders

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

## **V. CONSENT AGENDA**

1. Request to Approve a Contract with Utah Mountain Shuttles in the Amount of \$60,000 to Provide Transit to Trails Services between July 1 and October 15, 2022, in a Form Approved by the City Attorney

## **VI. NEW BUSINESS**

1. Consideration to Approve Ordinance No. 2022-19, an Ordinance Adopting a Revised Budget for Fiscal Year 2022 and Final Budget for Fiscal Year 2023 for Park City Municipal Corporation  
(A) Public Hearing (B) Action
2. Consideration to Adopt Resolution 11-2022, a Resolution Amending the Fee Schedule  
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance 2022-20, an Ordinance Establishing Compensation for the Elected and Statutory Officers for FY 2023  
(A) Public Hearing (B) Action
4. Consideration to Adopt Resolution 12-2022, a Resolution Adopting the Comprehensive Emergency Management Plan (CEMP) and 2022 Pre-Disaster Mitigation Plan  
(A) Public Hearing (B) Action
5. Consideration to Adopt Resolution 13-2022, a Resolution Adopting the Revised Personnel Policies and Procedures Manual, Effective July 1, 2022, for Park City Municipal Corporation  
(A) Public Hearing (B) Action
6. Consideration to Approve the Supplemental Plan and Level Five Special Event Permit for the 2022 Park City Kimball Arts Festival, in a Form Approved by the City Attorney's Office  
(A) Public Hearing (B) Action
7. Consideration to Approve a Facility License Agreement Amendment Request from the Park City Cooperative Preschool  
(A) Public Input (B) Action
8. Consideration to Approve a Level Four Special Event Permit for the Prospector Block Party to be Held July 16, 2022, in a Form Approved by the City Attorney  
(A) Public Hearing (B) Action
9. Consideration to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Silver Spur Construction to Construct the

American Saddler and Broken Spoke Waterline Replacements, in an Amount Not to Exceed \$2,114,107.00

(A) Public Input (B) Action

10. 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- 2.16-2 *Recreation Commercial*, 15-2.17-2 *Regional Commercial Overlay*, and 15-2.18-2 *General Commercial* to Allow "Single-Family Dwelling, Fractional Ownership/Use," Enacting Section 15- 4-23, *Single-Family Dwelling Fractional Ownership Use*, and Amending Section 15-15-1 *Definitions* To Define "Single-Family Dwelling, Fractional Ownership/Use"  
(A) Public Hearing (B) Action
11. Consideration to Approve Ordinance 2022-22, an Ordinance Clarifying Roles and Responsibilities in Prohibiting the Ignition or Use of Ignition Sources, Amending Section 11-9-3 and Repealing Section 11-9-3.1 of the Municipal Code of Park City  
(A) Public Hearing (B) Action

## **VII. ADJOURNMENT**

### **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 Approve Resolution RDA 02-2022, a Resolution Adopting the Fiscal Year 2022 Revised Budget and the Fiscal Year 2023 Budget for Park City Redevelopment Agency  
(A) Public Hearing (B) Action

## **IV. ADJOURNMENT**

### **PARK CITY MUNICIPAL BUILDING AUTHORITY MEETING**

- I. ROLL CALL
- II. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)
- III. NEW BUSINESS
  1. Consideration to Approve Resolution MBA 02-2022, a Resolution Adopting the Fiscal Year 2022 Revised Budget and the Fiscal Year 2023 Budget for Park City Municipal Building Authority  
(A) Public Hearing (B) Action

## **IV. 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.**