



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 22, 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 - 3:15 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

4:30 p.m. - Discuss Ground Lease with JF EngineHouse Developer, LLC for the City-Owned Property Located at 1875 Homestake Road

5:15 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Appoint Emma Zevallos and Reappoint Austin Lau and Amir Vonsover to the Police Complaint Review Committee for Three Year Terms Beginning June 30, 2023

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Fourth of July Event Reminders
2. Emergency Management Update

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

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Water Conservation Software Contract with WaterSmart Software, Inc., Not to Exceed \$213,111.29, in a Form Approved by the City Attorney
2. Request to Approve a Film Permit "Amazing Grace" to be Finalized by the Special Events Department at the McPolin Farm in a Form Approved by the City Attorney

3. Request to Authorize the City Manager to Enter into a Contract with Computer Sciences Corporation for Risk Management Software, Not to Exceed \$146,000 for Three Years, in a Form Approved by the City Attorney
4. Request to Relocate Two Pieces of Public Art, "Dogs of Bark City" and "Up in Flames," Due to the Reconstruction of the Park Avenue Bus Shelters
5. Request to Authorize Two Utility Easements with Rocky Mountain Power Company across Property Owned by Park City Municipal Corporation
6. Request to Adopt Resolution 04-2023, Approving the Public Treasurer's Investment Fund Entity Resolution

VI. OLD BUSINESS

1. Consideration to Approve Resolution 11-2023, a Resolution Authorizing the Below-Market Ground Lease for the Engine House Affordable Housing Project located at 1875 Homestake Road
(A) Public Hearing (B) Action
2. Consideration to Approve a Contract, in a Form Approved by the City Attorney, with J.W.W. Excavation LLC, for Soil Remediation Services on City-Owned Property Located at 1875 Homestake Road, Not to Exceed \$740,250.
(A) Public Input (B) Action
3. Consideration to Approve the Microtransit Service Agreement with High Valley Transit (HVT) for Service July 1, 2023 - April 13, 2024, in a Form Approved by the City Attorney, Not to Exceed \$1,297,010
(A) Public Input (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2023-32 an Ordinance Adopting a Revised Budget for Fiscal Year 2023 and Final Budget for Fiscal Year 2024 for Park City Municipal Corporation
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2023-31, an Ordinance Establishing Compensation for the Elected and Statutory Officers for FY 2024
(A) Public Hearing (B) Action
3. Consideration to Adopt Resolution 09-2023, a Resolution Amending the Fee Schedule
(A) Public Hearing (B) Action
4. Consideration to Adopt Resolution 10-2023, a Resolution Adopting the Park City Comprehensive Emergency Management Plan
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance 2023-33, an Ordinance Amending Section 13-1-1, Metered Service
(A) Public Hearing (B) Action
6. Consideration to Approve an Updated Transportation Plan for Special Events at Deer Valley, including Deer Valley Music Festival (DVMF), Deer Valley Concert Series (DVCS), and the FIS World Cup (WC)
(A) Public Hearing (B) Action

7. Consideration to Authorize the City Manager to Execute a Design Professional Services Agreement with Horrocks Engineers, Inc., in a Form Approved by the City Attorney, Not to Exceed \$135,000 to Provide Cost Engineering and Design Review Services of the Snow Creek Tunnel
(A) Public Input (B) Action

VIII. 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 02-2023, a Resolution Adopting the Fiscal Year 2023 Revised Budget and the Fiscal Year 2024 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 01-2023, a Resolution Adopting the Fiscal Year 2023 Revised Budget and the Fiscal Year 2024 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.**