



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 16, 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 16, 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.

WORK SESSION

2:45 p.m. - FY2022-23 City Manager's Recommended Budget: Budget Policies, Fee Schedule, and Council Compensation Presentation and Review
(A) Public Input

4:30 p.m. - CityTour Recap by Myles Rademan, Park City Leadership Director

5:00 p.m. - Special Event Requests: Bonanza Park Neighborhood Area
Programming and Event Parking Rates

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 Report

1. FY 2022 Fraud Risk Assessment

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 May 26, 2022

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute Contracts for Water Quality Consultant Services, in Forms Approved by the City Attorney, with Water Quality & Treatment Solutions, Inc., in an Amount not to exceed \$50,000. and Confluence Engineering Group, LLC, in an Amount Not to Exceed \$50,000

VI. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2022-18, an Ordinance Annexing Approximately 1,200 Acres of Property Located in the Southeast Quinn's Junction Area into the Corporate Limits of Park City, Utah, and Amending the Official Zoning Map of Park City to Zone the Property Recreation and Open Space within the Entry Corridor Protection And Sensitive Land Overlays
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Set the Date of June 23, 2022, for a Public Hearing on Ordinance 2022-20, an Ordinance Establishing Compensation for the Elected and Statutory Officers for FY 2023
(A) Public Hearing (B) Action
2. Discuss 9th Street Stairs Capital Project
(A) Public Input
3. 2021 Annual Drinking Water Quality Consumer Confidence Report
(A) Public Input
4. Consideration to Approve an Economic Development Grant Contract for \$10,000 for Wild Events, LLC
(A) Public Hearing (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 an Economic Development Grant Contract for \$20,000 for Alpine Distilling
(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.**