



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 15, 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.

WORK SESSION

3:00 p.m. - FY24 Fee Schedule, Changes to the Tentative Budget and FY23 Budget Adjustments

3:45 p.m. - FY2023-24 City Manager's Recommended Budget: Budget Policies
(A) Public Input

4:15 p.m. - Bonanza Flat Conservation Easement and Adaptive Management Plan Update

4:45 p.m. - Discuss a Relaunch of the Microtransit Pilot Program

5:15 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Appointment of Terri Smith and Kara Beal and Reappointment of Sam Osselaer, Pam Bingham, and Lara Carlton to the Park City Public Art Advisory Board with Terms Expiring June, 30, 2026

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. FY 2023 Fraud Risk Assessment
2. April 2023 Budget Monitoring Report
3. Bonanza Park Temporary Parking

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 May 25, 2023

VI. CONSENT AGENDA

1. Request to Authorize a Construction Agreement, in a Form Approved by the City Attorney, with Hidden Peak Electric Co., Inc. Not to Exceed \$178,950.00 to Install Two

150 kW ABB Bus Chargers, Six ABB Power Dispensers, and One Precast Concrete Vault at the Transit Bus Barn at 1053 Iron Horse Drive

VII. OLD BUSINESS

1. Deer Valley Development Company 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 MPD and Subdivision Application. No Action Will Be Taken.
(A) Public Input
2. Consideration to Authorize the City Manager to Execute a Construction Contract Amendment with Geneva Rock in a Form Approved by the City Attorney Not to Exceed \$577,282 for a Total Contract Amount of \$2,727,646 for Rossi Hill Roadway Improvements
(A) Public Input (B) Action
3. Consideration to Approve the 2023 Level Five Special Event Permit for the Park City Kimball Arts Festival (PCKAF) Supplemental Plan
(A) Public Hearing (B) Action

VIII. NEW BUSINESS

1. Consider 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) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2023-28, an Ordinance Approving the 1120 Empire Avenue Plat Amendment, Located at 1120 Empire Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Continue an Ordinance Approving the North Norfolk Plat Amendment, located at 1325 Empire Avenue and Parcel SA-200, Park City, Utah
(A) Public Hearing (B) Continue to a Date Uncertain
4. Consideration to Approve Ordinance No. 2023-29, An Ordinance Approving the Eagle Way Second Amended Plat Amendment, Located at 1460 Eagle Way, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance No. 2023-30, An Ordinance Amending Land Management Code Section 15-15-1 *Definitions* to Comply with Changes to State Code
(A) Public Hearing; (B) Action
6. Request to Authorize a Contract with Gillig in a Form Approved by the City Attorney, Not to Exceed \$16,500,000, for Fifteen 2023 Gillig Electric Buses, Four 150 kW ABB Depot Chargers, Twelve ABB Power Dispensers, and One 300 kW Overhead Charger (A) Public Input (B) Action

IX. 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.**