



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 1, 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 - 2:00 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

3:15 p.m. - 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.

5:15 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Appointment of Greg Hembrock and Reappointment of Seth Beal to Serve on the Library Board for Three-Year Terms Beginning July 2023

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Emerging Disruptors 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 May 11, 2023

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Contract with Jacobs Engineering Group Inc. for a Water Quality Consultant for 3Kings Water Treatment Plant, Not to Exceed \$145,340.00, in a Form Approved by the City Attorney
2. Request to Approve the 2023 Pavement Management Bids and Authorize the City Manager to Enter into Agreements in a Form Approved by the City Attorney's Office

with: Morgan Pavement Maintenance for Type II Slurry Seals, Sealcoat of Trails, and Crack Sealing in the Amount of \$247,066.49; and Morgan Asphalt, Inc. for Rotomilling, Pavement Overlays, and Utility Adjustments in the Amount of \$1,174,764.88

VII. NEW BUSINESS

1. Consideration to Approve Ordinance 2023-27, an Ordinance Amending Title 11-15, Park City Landscaping and Maintenance of Soil Cover, of the Municipal Code of Park City
(A) Public Hearing (B) Action
2. Consideration to Authorize the City Manager to Execute the Following: a Construction Agreement with Granite Construction Company in a Form Approved by the City Attorney, Not to Exceed \$1,743,177 to Construct Corridor Improvements; a Design Professional Services Agreement with HDR Engineers, Inc., in a Form Approved by the City Attorney, Not to Exceed \$350,000 to Provide Public Involvement Support and Construction Management Services
(A) Public Input (B) Action
3. Consideration to Set the Date of June 22, 2023, for a Public Hearing on Ordinance 2023-31, an Ordinance Establishing Compensation for the Elected and Statutory Officers for FY 2024
(A) Public Hearing (B) Action

VIII. OLD BUSINESS

1. Childcare Discussion
(A) Public Input
2. Discuss FY2023-24 City Manager's Recommended Budget
(A) Public Hearing
3. Sundance Film Festival 2023 Debrief
(A) Public Input

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.**