



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 25, 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 - 2:45 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

4:15 p.m. - Microtransit Pilot Analysis

5:15 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Appointment of Jody Whitesides, Kraig Moyes, and Holland Lincoln to Serve on the Recreation Advisory Board for a Three-Year Term Expiring July 2026
(A) Action

III. PRESENTATIONS

1. Park City Mountain and Deer Valley Resort Season Recaps

IV. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. 2022-2023 Winter Parking Program Summary
2. 2023 Winter Transit Performance Statistics
3. 2022/23 Winter Peak Day Operations Update

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

VI. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from April 25 and 27, 2023

VII. OLD BUSINESS

1. Consideration to Approve the 2023 Empire Pass Master Owner Association (EPMOA) Mining Structure Preservation Plan with an Advanced Payment in the Amount of \$120,000 as the City's Portion of Rehabilitation and Preservation Costs
(A) Public Input (B) Action
2. Consideration to Approve a Five-Year Lease with Lucky Ones Coffee in a Form Approved by the City Attorney
(A) Public Input (B) Action
3. Consideration to Approve a Five-Year Special Event License/City Service Agreement with the Kimball Art Center for the Park City Kimball Art Festival, in a Form Approved by the City Attorney
(A) Public Input (B) Action
4. Discuss Park City Cooperative Preschool Closure and Procurement for a Childcare Space

VIII. NEW BUSINESS

1. Consideration to Continue an Ordinance to Approve the 958 Woodside Avenue Plat Amendment, Located at 958 Woodside Avenue, Park City, Utah
(A) Public Hearing (B) Continue to a Date Uncertain
2. Consideration to Approve Ordinance No. 2023-26, an Ordinance Approving an Extension of City Council's April 28, 2021 Approval of Ordinance No. 2022-10, An Ordinance Approving 1304 Park Avenue Plat Amendment, Located at 1304 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Authorize the City Manager to Enter into a Design Professional Services Agreement with VCBO, for Design Services for PC MARC and PC Sports Complex Schematic Design, Not to Exceed \$87,000, in a Form Approved by the City Attorney
(A) Public Input (B) Action
4. Consideration to Authorize the City Manager to Execute a Contract Addendum in a Form Approved by the City Attorney's Office with Stanley Consultants, Inc, for the Upper Main Street Improvements Project Not to Exceed \$489,200
(A) Public Input (B) Action
5. Consideration to Approve a Three-Year Professional Service Agreement with Park Silly Sunday Market (PSSM) for Event Planning Services for the Fourth of July and Miners' Day Not to Exceed \$50,000 annually for a Total of \$150,000 over Three Years), in a Form Approved by the City Attorney
(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.**