



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 5, 2022**

NOTICE OF HYBRID IN-PERSON AND ELECTRONIC MEETING: The Council of Park City, Utah, will hold a special meeting with an anchor location for public participation at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 on May 5, 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.

CLOSED SESSION - 4:30 p.m.

To Discuss Property, Personnel, Litigation, and Advice of Counsel

WORK SESSION

4:45 p.m. - Discuss Quinn's Junction Park & Ride

SPECIAL MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Report

1. Water Outlook 2022

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 April 7, 2022

V. CONSENT AGENDA

1. Request to Adopt Resolution 09-2022, a Resolution Proclaiming May 13, 2022 as Arbor Day and Celebrating Park City's 29th Anniversary as a Tree City USA Community

VI. OLD BUSINESS

1. Consideration to Adopt Ordinance No. 2022-11, An Ordinance of Park City Municipal Corporation Amending Volume I: Executive Summary: Policies and Objectives, Part 1 - Public Service Contracts in the Adjusted Budget for FY 2022 for Park City Municipal Corporation and its Related Agencies

(A) Public Hearing (B) Action

2. Consideration to Authorize the City Manager to Execute a Construction Agreement with Wardell Brothers Construction to Construct the Quinn's Junction Park and Ride Project, in a Form Approved by the City Attorney, Not to Exceed \$3,452,472.30
(A) Public Input (B) Action
3. Consideration to Authorize the City Manager to Execute Two Professional Services Agreements, in Forms Approved by the City Attorney, with Wall Consultant Group. Inc. in an amount Not to Exceed \$175,771.19 for Quinn's Junction Park & Ride Site Improvements and \$100,720.63 for the Park Avenue Bus Stop Site Improvements
(A) Public Input (B) Action

VII. NEW BUSINESS

1. Discuss Revision and Replacement of PCMC Procurement Policy
(A) Public Input

VIII. 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.**