



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
April 4, 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 - 1:30 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.

STUDY SESSION

2:30 p.m. - Historic Park City Alliance Discussion

WORK SESSION

3:15 p.m. - Discuss FY24 Operating Budget Requests

3:45 p.m. - Discuss FY24 Transportation Operations and Capital Budget Requests

4:45 p.m. - Short Range Transit Plan Update

5:15 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Landscaping Incentive and Backflow Updates
2. Dark Sky Week
3. 2023 Spring Runoff Preparations - FEMA-Designated Special Flood Hazard Areas within Park City Limits
4. Ranked Choice Voting

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 March 9 and 16, 2023

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with MC Contractors, Inc., to Construct the Homestake Road Waterline Replacement Project, in an Amount Not to Exceed \$1,424,315.50
2. Request to Approve a Contract with Musco Sports Lighting LLC pursuant to the State of Utah Cooperative Contract to Replace the City Park Multi-Purpose Field Sports Lights, Poles, Electrical Service Panel, and Lighting Controls in a Form Approved by the City Attorney, in an Amount Not to Exceed \$675,806

VI. OLD BUSINESS

1. Public Hearing on the Proposed Water Rate Structure Modifications
(A) Public Hearing (B) No Action
2. Consideration to Approve an Interim Use of 1959 Cooke Drive
(A) Public Input (B) Action
3. Consideration to Authorize the City Manager to Approve a New Health Insurance Policy with Aetna, Inc. for PCMC Employee Health Insurance, with the Annual premium Not to Exceed \$5,682,620 in Year One
(A) Public Input (B) Action

VII. NEW BUSINESS

1. Consideration to Authorize the Mayor to Sign an Olympic Guarantee in a Form Approved by the City Attorney's Office
(A) Public Input (B) Action
2. Consideration to Approve the Extension of the Main Street Dining Deck Program for 2023, and Authorize the Mayor to Lease City Property/Right-of-Way with Nine Main Street Restaurants in a Form Approved by the City Attorney
(A) Public Input (B) Action
3. Discuss Blue Ribbon Council Report on Mayor and Council Compensation
(A) Public Input
4. Review and Approve 2023 City Council Liaison Assignments
5. Consideration to Approve the Following Applications for the Historic District Grant Program 2023 Competitive Cycle: Silver King Coalition Hoist House, Thaynes Mine Hoist House, 1128 Park Avenue, 517 Park Avenue, and 22 Prospect Street
(A) Public Hearing (B) Action
6. Consideration to Continue an Ordinance Approving the North Norfolk Plat Amendment to June 15, 2023
(A) Public Hearing (B) Continue to June 15, 2023
7. Consideration to Approve Ordinance 2023-14, an Ordinance Approving the 1313 Park Avenue Subdivision, Located at 1313 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action
8. Consideration to Approve Ordinance 2023-15, an Ordinance Approving the First Restated Black Diamond Plat, Located at 2280 Deer Valley Drive, Park City, Utah
(A) Public Hearing (B) Action

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.**