



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
March 9, 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.

STUDY SESSION

3:45 p.m. - Community Waste Reduction Strategies Discussion

WORK SESSION

4:30 p.m. - Affordable Housing Development Update for 1875 Homestake Road
(A) Public Input

5:15 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. APPOINTMENT

1. Consideration to Approve the City Manager's Proposed Appointment of Nike Noack as the City Treasurer of Park City Municipal Corporation
(A) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Report

1. SwiftComply Launch for City Cross-Connection Control and Backflow Prevention Program

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 February 2 and 16, 2023

VI. CONSENT AGENDA

1. Request to Approve the Professional Services Agreement for Historic District Design Guidelines Illustrations with lo LandArch, in a Form Approved by the City Attorney, in an Amount Not to Exceed \$40,000
2. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Bowen Collins and Associates Inc., to Provide Engineering Services for the 2023 Water Engineering Service Project, in an Amount Not to Exceed \$100,000.00
3. Request to Authorize the City Manager to Execute a Contract for Environmental Regulatory Consultant Services, in a Form Approved by the City Attorney, with Terracon Consultants, Inc, in an Amount Not to Exceed \$44,000 Plus 10% Sampling Contingency Costs

VII. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2023-10, an Ordinance Amending Land Management Code Section 15-5-5(N) Landscaping and Section 15-15-1 Definitions
(A) Public Hearing (B) Action
2. Consideration to Approve Three Easements to Rocky Mountain Power for Transmission Lines and Underground Distribution Lines Across City Property
(A) Public Input (B) Action
3. Consideration to Approve Resolution 03-2023, a Resolution Adopting Procurement Rules for Park City Municipal Corporation
(A) Public Input (B) Action

VIII. NEW BUSINESS

1. Consideration to Approve Ordinance 2023-11, an Ordinance Approving the 402 and 410 Ontario Avenue Plat Amendment, Located at 402 and 410 Ontario Avenue, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2023-12, an Ordinance Approving the 1150 Park Avenue Plat Amendment, Located at 1150 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Continue an Ordinance Amending Land Management Code Section 15-2.13-2 to Prohibit Fractional Use and Private Residence Clubs in Bellevue Subdivision Phase 1 First Amendment and Bellevue Subdivision Phase 2.
(A) Public Hearing (B) Continue to April 27, 2023
4. 2023 Legislative Session Update
*Each week during the 2023 Legislative Session, the City Manager will provide an update and synopsis of the session to date. The Legislative Bill Tracking List will be updated 24-48 hours prior to the City Council Meeting and available [here](#).

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.**