



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
February 17, 2022**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, February 17, 2022. To participate virtually, follow the public meeting information at www.parkcity.org.

CLOSED SESSION - 3:00 p.m.

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

WORK SESSION

4:00 p.m. - Review and Adjust City Council Liaison Assignments for 2022

4:25 p.m. - Review and Approve City Council Protocols

4:45 p.m. - Utah Open Public Meetings Act (OPMA) and Government Records Access and Management Act (GRAMA) Training

5:15 p.m. - LGBTQ+ Taskforce Update

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. PRESENTATIONS

1. 2022 Legislative Update by Representative Mike Kohler
2. Park City Mountain Resort Mid-Season Recap by Mike Goar, PCMR General Manager

III. APPOINTMENTS

1. Appointment of a Mayor Pro Tem and Alternate for Calendar Year 2022

2. Appointment of Michelle Downard and Paige Thomas-Galvin as Deputy City Recorders for Park City Municipal Corporation

IV. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

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 January 27, 2022

VII. CONSENT AGENDA

1. Request to Approve the FieldTurf USA Inc. State of Utah Cooperative Contract for the Quinn's Synthetic Turf Field Replacement Project in a Form Approved by the City Attorney in an Amount Not to Exceed \$715,000.00
2. Request to Authorize the City Manager to Sign the Professional Services Agreement with Avail Technologies, for the Continuation of Annual Warranty and Support Services, for an Annual Cost Not to Exceed \$124,000 for a Three-Year Term, in a Form Approved by the City Attorney
3. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Stratton and Bratt, for the Replacement of the PC MARC Leisure Pool Play Feature in an Amount Not to Exceed \$44,820

VIII. NEW BUSINESS

1. Library Annual Report FY2021
(A) Public Input

2. Consideration to Approve the Utah Department of Alcohol Beverage Control (DABC) Request to Extend the Lease of City-Owned Space Located at 460 Swede Alley, Unit 100 for Two Additional Years for an Annual Rent of \$12,637.40
(A) Public Input (B) Action
3. Consideration of MuSE PC Use
(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. Public comments can 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 participating virtually and to listen live, please go to www.parkcity.org.

*Parking is available at no charge for Council meeting attendees who park in the China Bridge parking structure.