



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
February 2, 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 - 3:00 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. - Transportation Planning 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. IT Overview in Response to Decentralized versus Centralized Concept
2. Community Engagement 2022 Fourth Quarter Update
3. 2022-23 Snow Removal Operational and Financial Update

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 January 5 and 17, 2023

V. CONSENT AGENDA

1. Request to Approve the First Addendum to Avail Technologies Professional Services Agreement for Additional Support to Replace and Upgrade Transit Bus Stop Digital Signs in an Amount not to Exceed \$14,328 for a New Total Amount of \$394,744

VI. OLD BUSINESS

1. Discuss the Potential Expansion of Recreational Capital Facilities Including the Summer Camp Building, Aquatics Facilities at PC MARC, and New Facilities at the Park City Sports Complex
(A) Public Input
2. Review the Lower Park Avenue Improvement Project Public Engagement Process
(A) Public Input

VII. NEW BUSINESS

1. Consideration to Approve Three Easements to Rocky Mountain Power for Transmission Lines and Underground Distribution Lines Across City Property
(A) Public Input (B) Action
2. 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](#).

VIII. ADJOURNMENT

PARK CITY WATER SERVICE DISTRICT MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Authorize the Mayor to Execute a Memorandum of Agreement, in a Form Approved by the City Attorney, to Continue Leasing Surplus Water to Weber Basin Concurrent with the Western Summit County Project Master Agreement
(A) Public Input (B) Action

IV. 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.**