



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 24, 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 - 3:30 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.

WORK SESSION

4:45 p.m. - Discuss Landscaping Incentive Program for 2023

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. Council Requested Discussion Topics
2. Health Benefits and Compensation FY24
3. Park City Municipal FY22 Nonprofit Support

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

IV. CONSENT AGENDA

1. Request to Authorize the Third Addendum with SKM Engineering, LLC, for an Additional \$370,869.27, for a Total Amount Not to Exceed \$898,869.27 in a Form Approved by the City Attorney

V. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2023-03, an Ordinance Approving a Zoning Map Amendment to Rezone a Six Acre Pod from Recreation and Open Space (ROS) to Estate (E) from a Portion of PCA-S-79-C (Bransford Property, also Known as the Logan Parcel), Park City, Utah, Subject to Subdivision Plat Approval by the City Council of Park City Prior to January 24, 2025
(A) Public Hearing (B) Action

2. Consideration to Approve Ordinance 2023-04, an Ordinance Approving Lots 30 and 31 Holiday Ranchettes First Amended Plat, Located at 2545 and 2529 Lucky John Drive, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Resolution 02-2023, a Resolution Adopting an Amendment to the 2022 Five-Year Moderate -Income Housing Plan as an Addendum to the Housing Element of the 2014 General Plan for Park City, Utah
(A) Public Hearing (B) Action
4. Consideration to Purchase the Unit Located at 1959 Cooke Drive for \$264,745; Authorize the Mayor and City Manager to Execute all Documents in a Form Approved by the City Attorney's Office; and Complete all Necessary Repairs to Restore the Unit to Occupancy Standards, Estimated Not to Exceed \$3,650
(A) Public Input (B) Action

VI. OLD BUSINESS

1. 2023 Legislative Update

VII. 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.**