



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 12, 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

3:15 p.m. - FY24 Budget Discussion

4:45 p.m. - Bus Rapid Transit Update by Caroline Rodriguez, High Valley Transit District Executive Director

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. Police Department Community Outreach Efforts
2. Administration of Public Bodies
3. Bonanza Small Area Plan and Arts and Culture Feasibility Study Update

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

IV. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Professional Service Agreement, in a Form Approved by the City Attorney, with Brightly to Facilitate a Facility Condition Assessment and Provide Asset Management Software, for a One-Year term, to the Ice Arena, Not to Exceed \$40,334.13
2. Request to Approve Type 2 Convention Sales Licenses for Operation during the 2023 Sundance Film Festival
3. Request to Approve Special Event Temporary Alcoholic Beverage Licenses during the 2023 Sundance Film Festival
4. Request to Authorize the City Manager to Execute the First Addendum to the Professional Services Agreement, in a Form Approved by the City Attorney with EFG

Consulting, to Complete the Business License Fee Study in an Amount Not to Exceed \$34,850

5. Request to Approve an Amendment to the 2023 Sundance Film Festival Supplemental Plan, Allowing Park City Historical Society to Sub-Lease City Property at 528 Main Street for Lyft, an Official Sundance Sponsor

V. NEW BUSINESS

1. Consideration to Adopt an Interlocal Agreement to Authorize the Wasatch Back Rural Planning Organization
(A) Public Input (B) Action
2. Consideration to Approve Ordinance 2023-02, an Ordinance Granting an Electric Utility Franchise to Rocky Mountain Power
(A) Public Hearing (B) Action
3. Consideration to Accept a Public Art Donation, Our Elk Herd, by Artist Bland Hoke, from Save People Save Wildlife (SPSW)
(A) Public Input (B) Action
4. Consideration to Accept a Donation of 2.5 Tons of Daly West Headframe Steel from the Friends of Ski Mining History and Commission a Public Art Sculpture Estimated to Cost \$60,000 from the Public Art Fund
(A) Public Input (B) Action
5. Consideration to Approve Resolution 01-2023, a Resolution Approving City Council Rules of Order and Procedure
(A) Public Hearing (B) Action

VI. OLD BUSINESS

1. Discuss Construction Mitigation Efforts
(A) Public Input

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.**