



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 5, 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

3:45 p.m. - Continuation of Discussion of Budgeting For Outcomes (BFO), Economic Update, and Resource Options

4:45 p.m. - Presentation by Stuart Adams, Utah Senate President

5:15 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Appointment of a Mayor Pro Tem and Alternate for Calendar Year 2023

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Legacy Mine Soil Roundtable
2. 2023 Courchevel, France - Sister City Update

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 December 8 and 15, 2022

VI. CONSENT AGENDA

1. Request to Approve Special Event Temporary Alcoholic Beverage Licenses during the 2023 Sundance Film Festival
2. Request to Approve Type 2 Convention Sales Licenses for Operation during the 2023 Sundance Film Festival

VII. OLD BUSINESS

1. Review Thaynes Canyon Drive/Hotel Park City Parking Study
(A) Public Input
2. Consideration to Approve the Extension of the Park Silly Sunday Market (PSSM) City Service Agreement for One Year
(A) Public Hearing (B) Action

VIII. NEW BUSINESS

1. Consideration to Approve Ordinance 2023-01, an Ordinance Approving the 2023 Regular Meeting Schedule for City Council
(A) Public Hearing (B) Action
2. Discuss 2023 Legislative Policy Platform
(A) Public Input

IX. ADJOURNMENT

PARK CITY HOUSING AUTHORITY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve Resolution HA 01-2023, a Resolution Establishing a Regular Meeting Date, Time, and Location for 2023 Meetings and Appointing Officers of the Board of Directors of the Housing Authority of Park City, Utah
(A) Public Hearing (B) Action

IV. ADJOURNMENT

PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve Resolution RDA 01-2023, a Resolution Establishing a Regular Meeting Date, Time, and Location for 2023 Meetings and Appointing Officers of the Board of Directors of the Redevelopment Agency of Park City, Utah
(A) Public Hearing (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.**