



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
March 14, 2024**

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 and may have options to listen, watch, or participate virtually. [Click here for more information.](#)

Zoom Link: <https://us02web.zoom.us/j/83983417358>

CLOSED SESSION - 3:15 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. - Discuss Recreation, Ice, and Golf Fee Recommendations

4:45 p.m. - Discuss IT Infrastructure Initiatives

5:15 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. PRESENTATION

1. Library Annual Update

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. January Budget Monitoring and December Sales Tax Report
2. PCMC Needs-Based Childcare Scholarship Program Review
3. PC Transit 2024 Spring/Summer/Fall Service Plan

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 March 1, 2024

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Design Professional Services Agreement with MODSTREET, Inc. in a Form Approved by the City Attorney Not to Exceed \$484,250 to Fabricate and Deliver New and Improved Bus Shelters

VII. NEW BUSINESS

1. Consideration to Proceed with the Negotiation of a Pre-Development Agreement in a Form Approved by the City Attorney's Office with Servitas Regarding the Development of the Mine Bench Lot Owned by Park City Municipal Corporation
(A) Public Input (B) Action
2. Consideration to Approve Ordinance 2024-06, an Ordinance Amending Sections 14-1-2, 14-1-3, And 14-1-4 of the Park City Code to Remove the Forestry Board and Reallocate its Authority to the Forestry Manager
(A) Public Hearing (B) Action

VIII. OLD BUSINESS

1. Discuss Employee Compensation Study
(A) Public Input
2. Bonanza 5-Acre Site Feasibility Study Request for Direction
(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.

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