



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
April 4, 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/86465860766>

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

4:40 p.m. - Discuss Potential City Hall Remodel

5:10 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. RESOLUTION

1. Consideration to Approve Resolution No. 01-2024, A Resolution Recognizing International Dark Sky Week
(A) Public Input (B) Action
2. Consideration to Approve Resolution 03-2024, A Resolution Recognizing the Zero Food Waste 2030 Compact
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Water Fee Study Update
2. Trails & Open Space Capital Projects and Programs Update Summer 2024
3. 5-Acre Site Feasibility Study and Small Area Plan Timeline 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 March 7, 2024

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Construction Agreement with Empire Excavation & Development, LLC, as Approved by the City Attorney, to Improve and Enhance the Meadows Drive and McLeod Creek Trailheads, in the Amount of \$295,209.61

VII. NEW BUSINESS

1. Historic Park City Alliance (HPCA) Annual Update
(A) Public Input
2. Consideration to Approve Resolution 02-2024, a Resolution Adopting the American Public Works Association (APWA) Manual of Standard Specifications, the APWA Manual of Standard Plans, and the Park City 2024 Supplemental Standard Plans and Specifications to be Used for the Design and Construction of Projects
(A) Public Input (B) Action
3. Microtransit Discussion
(A) Public Input

VIII. ADJOURNMENT

IX. PARK CITY HOUSING AUTHORITY MEETING

X. ROLL CALL

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

XII. NEW BUSINESS

1. Consideration to Waive the Park Meadows Country Club Affordable Housing Requirement Generated by a Proposed Maintenance Building Expansion Project
(A) Public Hearing (B) Action
2. Consideration of the Affordable Housing Mitigation Plan Proposed by Yarrow Hotel Owners, LLC
(A) Public Hearing (B) Action

XIII. 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.**