



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
April 11, 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/82644198209>

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.

STUDY SESSION

3:55 p.m. - SR-248 Transportation Visioning Study Session

5:10 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. PRESENTATION

1. Rocky Mountain Power Park City to Judge Wildfire Project Overview

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Enterprise Resource Planning Software Replacement
2. Sales Tax, Budget Monitoring, and Operating Insights

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 14 and 22, 2024

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Construction Agreement with Trapp Construction LLC, as Approved by the City Attorney, for the Placement and Construction

of Two Pedestrian Bridges to be Installed on the Rail Trail, in the Amount of \$488,051.87

2. Request from Former Park City Economic Development and Analytics Director, Erik Daenitz, to be Released from any Restrictions in Park City Code 3-1-10

VII. NEW BUSINESS

1. FY25 Capital Budget Preview
(A) Public Input
2. Discuss Proposed FY25 Fee Schedule
(A) Public Input

VIII. ADJOURNMENT

IX. PARK CITY HOUSING AUTHORITY MEETING

ROLL CALL

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

NEW BUSINESS

1. Consideration to Purchase a Property Located at 1800 Homestake Road, #364-U to be used as Affordable Housing
(A) Public Hearing (B) Action

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.**