



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 2, 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/86995417455>

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

3:55 p.m. - Discuss the City Manager and City Attorney Review Process

4:10 p.m. - Discuss the Community E-bike Survey Results

5:10 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. SWEARING IN CEREMONY

1. Police Officer Swearing In Ceremony

III. RESOLUTIONS

1. Consideration to Approve Resolution 04-2024, a Resolution Proclaiming June 2024, as Pride Month in Park City
(A) Public Input (B) Action
2. Consideration to Approve Resolution 05-2024, a Resolution Proclaiming May 2024 Historic Preservation Month
(A) Public Input (B) Action

IV. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Community Engagement Quarterly Update

2. Main Street Water Line Replacement Project Update

3. Bonanza Park Project Timeline Update

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

VI. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from April 11, 2024

VII. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Design Professional Services Agreement in a Form Approved by the City Attorney, with WSP USA Inc. for a Three-Year On-Call Contract for Transit Design Services Not to Exceed \$350,000

VIII. OLD BUSINESS

1. Consideration to Approve a Professional Services Agreement with Design Workshop, Inc. in an Amount of \$408,760 for Consultant Services to Lead a Comprehensive Update to the Park City General Plan, and in an Amount Not to Exceed \$28,950 for a Potential Statistically Valid Survey
(A) Public Input (B) Action

IX. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2024-07, an Ordinance Adopting a Tentative Budget for Fiscal Year 2025 for Park City Municipal Corporation and Its Related Agencies and Authorizing the Computation of the Property Tax Rate at a No Tax Increase Rate, and Set Public Hearings to Consider Adoption of the Final Budget on June 20, 2024, at a Regular City Council Meeting
(A) Public Hearing (B) Action

2. Discuss a Loan Pool to Assist with Capital Expenses in Affordable HOAs
(A) Public Input (B) Action

X. ADJOURNMENT

PARK CITY HOUSING AUTHORITY MEETING

ROLL CALL

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

OLD BUSINESS

1. Consideration of the Owner's Request to Sell an Affordable Rental Unit Located at 1800 Homestake Road, #364-U
(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.**