



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 16, 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/81437359790>

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

3:50 p.m. - Discuss Pickleball Public-Private Partnership

WORK SESSION

4:40 p.m. - Park City Public Art Advisory Board Annual Update

5:10 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Reappointment of Emma Zevallos to a Three-Year Term on the Police Complaint Review Committee

III. RESOLUTION

1. Consideration to Approve Resolution 06-2024, a Resolution Proclaiming May as Wildfire Awareness Month
(A) Public Input (B) Action

IV. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Childcare Needs-Based Scholarship Program
2. March Budget Monitoring & February Sales Tax Report

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

VI. CONSENT AGENDA

1. Request to Approve the 2024 Pavement Management Bids and Authorize the City Manager to Enter into Agreements in a Form Approved by the City Attorney's Office with Morgan Industries, Inc. for Type II Slurry Seals, in the Amount of \$153,065.01; Kilgore Companies LLC for Sealcoat of Trails in the Amount of \$29,651.40; Black Forest Paving for Rotomilling, Pavement Overlays, and Utility Adjustments in the Amount of \$1,232,034.35; and Advanced Paving and Construction for Crack Sealing in the Amount of \$66,690.00
2. Request to Authorize the City Manager to Execute Contracts for Excavation and Water System Repair Services, in Forms Approved by the City Attorney, with Daley Excavators LLC, JWW Excavating Inc., Latham Excavation Services LLC, and Reaper Excavating & Landscaping LLC., in an Amount Not to Exceed \$1,560,000; \$240,000; \$150,000; and \$150,000 Respectively and Totaling \$2,100,000
3. Request to Approve Ordinance 2024-08, an Ordinance Amending Title 4a - Special Events, Chapter 1 Definitions and Chapter 2 Special Event Permitting of the Municipal Code of Park City, Utah

VII. NEW BUSINESS

1. Consideration to Approve Resolution 07-2024, a Resolution Replacing the Existing Trails Master Plan with an Updated 2024 Version
(A) Public Input (B) Action
2. Consideration to Approve a Fee Waiver Request from Mountainlands Community Housing Trust for Phase 1 of the Holiday Village/Park Avenue (HOPA) Affordable Housing Project in an Amount Not to Exceed \$800,000 for all Community Development Fees and Impact Fees
(A) Public Hearing (B) Action
3. Consideration to Approve Resolution 08-2024, A Resolution Setting Per Diem Rates for Park City Public Bodies
(A) Public Input (B) Action
4. Consideration to Approve Ordinance No. 2024-09, an Ordinance Amending Land Management Code Chapters 15-2.4, 15-2.5, 15-2.6, 15-2.18, 15-2.19, 15-2.20, Sections 15-2.20-5, 15-15-1, and Enacting Section 15-4-24 to Allow Public Transit Amenities to be Constructed and Maintained in Setbacks
(A) Public Hearing (B) Action
5. Consideration to Authorize the City Manager to Execute the First Amendment to the Design Professional Service Agreement, in a Form Approved by the City Attorney, with Valentine Crane Brunjes Onyon (VCBO) Architects for the Development of Construction Documents for the Replacement of the PC MARC Pools, Not to Exceed \$426,500
(A) Public Input (B) Action
6. Consideration to Authorize the City Manager to Execute Contracts for the Following: Environmental Remediation Oversight with Terracon Consultants, LLC, in an Amount Not to Exceed \$124,700; and with MC Contractors, Inc, in an Amount Not to Exceed \$564,975, for Soil Excavation and Hauling Services in Forms Approved by the City Attorney
(A) Public Input (B) Action

VIII. 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.**