



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 20, 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/89945422143>

CLOSED SESSION - 4:00 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

4:25 p.m. - Discuss 2023/2024 Winter Transportation Report

5:10 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Appointment of Marissa Day and Janet Kiholm Smith to the Library Board for Three-Year Terms; and Reappointment of Patricia Stokes and Andrea Zavala to the Library Board for Three-Year Terms beginning July, 2024

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. PC Tots Facility Report
2. City Park Tennis/Pickleball Court Usage
3. City Manager and City Attorney Review Process
4. Summit County Park and Ride Study Update
5. Bonanza Park 5-Acre Site Council Meeting Discussion Recap from June 5-6, 2024

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 May 23, and June 5, 2024

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Professional Service Agreement with Alpine Forestry LLC, as Approved by the City Attorney's Office, to Provide Forest Management Program Implementation, in an Amount Not to Exceed \$200,000
2. Request to Authorize the City Manager to Execute a Construction Agreement with Renner Sports, in a Form Approved by the City Attorney, to Resurface 15 Hard Surface Courts at PC MARC in an Amount Not to Exceed \$153,815
3. Request to Approve Resolution 11-2024, a Resolution Adopting the FY25 Utah Retirement Systems Contributions for Tier 2 Public Safety Employees, Effective July 1, 2024, for Park City Municipal

VII. OLD BUSINESS

1. 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 Sparano + Mooney Architects in an Amount Not to Exceed \$954,562 for a Total Contract Not to Exceed \$1,051,087 for Design Services to Replace the Recreation Building in City Park
(A) Public Input (B) Action

VIII. NEW BUSINESS

1. Consideration of Compensation Increases for Executive Municipal Officers Included in the Final FY 2025 Budget
(A) Public Hearing
2. Consideration to Approve Ordinance No. 2024-12, an Ordinance Establishing Compensation for the Elective and Statutory Officers for FY 2025
(A) Public Hearing (B) Action
3. Consideration to Adopt Resolution 12-2024, a Resolution Amending the Fee Schedule
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance 2024-13, an Ordinance Adopting a Revised Budget for Fiscal Year 2024 and a Final 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
(A) Public Hearing (B) Action
5. Consideration to Approve Resolution 10-2024, a Resolution Adopting the Park City Comprehensive Emergency Management Plan (CEMP)
(A) Public Input (B) Action

IX. ADJOURNMENT

X. PARK CITY REDEVELOPMENT AGENCY MEETING

ROLL CALL

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

NEW BUSINESS

1. Consideration to Approve Resolution RDA 02-2024, a Resolution Adopting the Fiscal Year 2024 Revised Budget and the Fiscal Year 2025 Budget for Park City Redevelopment Agency
(A) Public Hearing (B) Action

ADJOURNMENT

XI. PARK CITY MUNICIPAL BUILDING AUTHORITY MEETING

ROLL CALL

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

NEW BUSINESS

1. Consideration to Approve Resolution MBA 02-2024, a Resolution Adopting the Fiscal Year 2024 Revised Budget and the Fiscal Year 2025 Budget for Park City Municipal Building Authority
(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.**