



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 28, 2024**

The Council of Park City, Utah, will hold a special 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/85994483159>

SPECIAL MEETING - 10:00 a.m.

I. ROLL CALL

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

III. OLD BUSINESS

1. Consideration to Approve Ordinance 2024-14, an Ordinance Amending Municipal Code Title 10, Non-Motorized Trail Use, and Approve Resolution 13-2024, a Resolution Designating Natural Surface Trails Within City-Owned Clark Ranch for Electric-Assisted Bike (E-Bike) Use
(A) Public Hearing (B) Action

IV. NEW BUSINESS

1. Consideration to Approve the SR-248 Transit Study and Pre-NEPA Activities and Authorize the City Manager to Enter Into a Professional Services Agreement in a Form Approved by the City Attorney's Office with Horrocks LLC, in an Amount Not to Exceed \$1,069,609
(A) Public Input (B) Action
2. Consideration to Authorize the City Manager to Purchase a One-Bedroom Condominium at 1835 Three Kings Drive, #65-9, for \$308,230 for City Employee Housing Utilizing the Affordable Housing Fund
(A) Public Input (B) Action

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Contract for SCADA Support, in a Form Approved by the City Attorney's Office, with SKM Engineering, LLC, in an Amount Not to Exceed \$994,178.08
2. Request to Approve a Lease Amendment with the Utah Department of Alcoholic Beverage Services (DABS) for the Continued Operation of a Small Store in the City-Owned Facility Located at 460 Swede Alley in a Form Approved by the City Attorney's Office

VI. APPOINTMENTS

1. Reappointment of Abby McNulty to the Recreation Advisory Board for a Term Ending

June, 2027; and Appointment of Susan Mayo and Kathy Carey to the Recreation Advisory Board for Terms Ending June, 2027

2. Reappointment of Puggy Holmgren, Lola Beatlebrox, and John Hutchings to the Historic Preservation Board for Three-Year Terms

VII. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. FY24 Fraud Risk Assessment
2. 2024 Fourth of July Celebration Reminders
3. Insurance Policy Updates

VIII. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from June 6, 2024

IX. WORK SESSION

1. Transmission Line Underground Presentation by Rocky Mountain Power

X. CLOSED SESSION

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.

XI. 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.**