



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
September 5, 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/87699525427>

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.

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. PRESENTATIONS

1. Consideration to Adopt Resolution No. 18-2024, a Resolution Welcoming the 2024 Visiting Delegation from Courchevel, France
(A) Public Input (B) Action
2. Public Financing Tools Presentation by Gilmore Bell Public Finance Law Firm

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Main Street Area Plan Meeting Recap - August 14, 2024
2. 2024 Fitch Rating
3. China Bridge Parking Structure Condition Assessment

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 August 15 and 22, 2024

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Contract with ClearCompany, LLC., a Human Resources Management System Provider, in a Form Approved by the City

Attorney's Office, Not to Exceed \$119,840 for Three Years with the Option to Renew for an Additional Two Years

2. Consideration to Approve the Acquisition of 44 Artworks for Phase 3 of the EmPOWERment Project in a Form Approved by the City Attorney

VII. OLD BUSINESS

1. Discuss Ranked Choice Voting as a Possible Voting Method for the 2025 Mayoral and City Council Election
(A) Public Input
2. Consideration to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney's Office, with Silver Spur Construction to Construct the Main Street Water Line Replacement Project Phases II & III, Not to Exceed \$3,689,058.90; and Approve a Request from the Historic Park City Alliance for Proposed Mitigation Plans
(A) Public Input (B) Action
3. Consideration to Approve Ordinance No. 2024-16, an Ordinance Enacting Title 2, Chapter 7, and Moving and Amending Sections 2-4-13, 2-4-14, and 2-4-15 of the Municipal Code of Park City to Create a Consolidated Code Chapter Governing Park City's Boards, Committees, and Commissions
(A) Public Hearing (B) Action
4. Consideration to Waive an Impact Fee and a Development Fee for the Voluntary Affordable Housing Portions of the Studio Crossing impact Development, Not to Exceed \$1,913,012, in Accordance with Municipal Code Section 11-12-15
(A) Public Hearing (B) Action

VIII. NEW BUSINESS

1. Consideration to Adopt Resolution 19-2024, a Resolution Approving the Cable Television Utility Franchise Agreement between All West/Utah, Inc. and Park City Municipal Corporation and to Authorize the City Manager to Execute the Agreement in a Form Approved by the City Attorney's Office
(A) Public Input (B) Action

IX. 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.**