



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
September 26, 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/86240782041>

CLOSED SESSION - 2:30 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 20-2024, a Resolution Proclaiming October 2024 as Domestic Violence Awareness Month
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. June Sales Tax Report
2. Park City Needs-Based Childcare Scholarship Update
3. Re-Create 248: Transit Study Project Charter Update
4. Winter 2024-25 Court Allocation Plan for Tennis and Pickleball
5. Electric Bike Updates
6. Howl-o-Ween On Main Update

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 September 5, 2024

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Master Lease in a Form Approved by the City Attorney's Office with CP CANYONS WFH, LLC, Not to Exceed \$200,000 per year for Two Years with an Additional Option Year to Guarantee the Availability of 24 Beds at the CVMA Housing Project Located at 1823 Ozzy Way, Park City, Utah
2. Request to Authorize the City Manager to Execute a 2nd Amendment with MC Contractors, LLC, for Gordo Remediation Excavation Services, in a Form Approved by the City Attorney's Office, Not to Exceed \$329,533 for a Total Contract Amount not to Exceed \$1,245,208

VII. OLD BUSINESS

1. Consideration to Approve Ordinance 2024-18, an Ordinance Adopting an Adjusted Budget for FY 2025 for Park City Municipal Corporation
(A) Public Hearing (B) Action
2. Consideration to Authorize the City Manager to Execute an Agreement with Calvin L. Wadsworth Construction Company, LLC., in a Form Approved by the City Attorney's Office, Not to Exceed \$1,500,000 to Reconstruct Portions of the Marsac Retaining Wall
(A) Public Input (B) Action

VIII. NEW BUSINESS

1. Consideration to Adopt Resolution No. 21-2024, a Resolution Adopting the Park City Municipal Corporation Bicycle and Pedestrian Plan
(A) Public Input (B) Action

IX. ADJOURNMENT

X. PARK CITY REDEVELOPMENT AGENCY MEETING

XI. ROLL CALL

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

XIII. NEW BUSINESS

1. Consideration to Approve Resolution RDA 03-2024, a Resolution Adopting an Adjusted Budget for FY 2025 for Park City Redevelopment Agency
(A) Public Hearing (B) Action

XIV. ADJOURNMENT

XV. PARK CITY MUNICIPAL BUILDING AUTHORITY MEETING

XVI. ROLL CALL

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

XVIII. NEW BUSINESS

1. Consideration to Approve Resolution MBA 03-2024, a Resolution Adopting an Adjusted Budget for FY 2025 for Park City Municipal Building Authority
(A) Public Hearing (B) Action

XIX. 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.**