



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 19, 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/88554937581>

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.

PARK CITY WATER SERVICE DISTRICT MEETING - 3:45 p.m.

ROLL CALL

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

CONSENT AGENDA

1. Request to Authorize Public Utilities to Extend the Term of the Water Supply Agreement between Salt Lake City Corporation and the Park City Water Service District, ending on October 31, 2025
2. Request to Authorize Mayor Worel, a Member of the Board of Trustees, to Execute a Memorandum of Agreement in a Form Approved by the City Attorney's Office, to Continue Leasing Surplus Water to Weber Basin Concurrent with the Overarching Western Summit County Project Master Agreement

ADJOURNMENT

PARK CITY COUNCIL WORK SESSION

3:55 p.m. - Discuss Proposed Treasure Hill Conservation Easement

4:25 p.m. - Discuss Woodside Park Senior Center and Housing Project

5:10 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. PRESENTATIONS

1. Swearing-In Ceremony for Officer Davis Coppin

2. Consideration to Adopt Resolution 31-2024, a Resolution Naming the Park City Dog Park the Ian Weinman Legacy Dog Park
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. ERP Software Replacement Project Update
2. Planning Commission Member Terms
3. Bonanza 5-Acre Site Project Update

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

V. CONSENT AGENDA

1. Request to Approve and Accept the Fiscal Year 2024 Annual Comprehensive Financial Report (ACFR)
2. Request to Approve the Type 2 Convention Sales Licenses for Operation During the 2025 Sundance Film Festival
3. Request to Approve the Special Event Temporary Alcoholic Beverage Licenses During the 2025 Sundance Film Festival

VI. NEW BUSINESS

1. Consideration to Approve the 2025 Sundance Film Festival Supplemental Plan and Amended Level Five Special Event Permit in a Form Approved by the City Attorney's Office
(A) Public Hearing (B) Action
2. Consideration of Ordinance No. 2024-22, an Ordinance Approving the Annexation of a 0.94-acre Parcel (Parcel SS-104-B) within the Thaynes Neighborhood to Create One Lot for One Single-Family Dwelling and Affordable Accessory Apartment and a Zoning Map Amendment to Zone the Parcel Single Family and Sensitive Land Overlay. PL-23-05882
(A) Public Hearing (B) Action

VII. PRESENTATION

1. Presentation by U.S. House of Representatives-Elect Mike Kennedy

VIII. OLD BUSINESS

1. Consideration to Approve the Main Street Area Plan
(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.**