



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 9, 2025**

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/84239853271>

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.

WORK SESSION

4:10 p.m. - Discuss Clark Ranch Affordable & Community Housing Development

5:10 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Appointment of a Mayor Pro Tem and Alternate for Calendar Year 2025
(A) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. October Sales Tax and November Budget Monitoring Report
2. Outdoor Ice at City Park

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 December 6 and 12, 2024

VI. CONSENT AGENDA

1. Request to Approve Type 2 Convention Sales Licenses for Operation during the 2025 Sundance Film Festival
2. Request to Approve Special Event Temporary Alcoholic Beverage Licenses during the 2025 Sundance Film Festival
3. Request to Approve the 2025 Legislative Policy Platform
4. Request to Approve the Settlement Agreement Resolving Campbell v. PCMC Litigation

VII. OLD BUSINESS

1. Discuss Woodside Senior Center & Housing Project
(A) Public Input

VIII. NEW BUSINESS

1. Consideration to Approve Ordinance 2025-01, an Ordinance Approving the 2025 Regular Meeting Schedule for City Council
(A) Public Input (B) Action

IX. ADJOURNMENT

PARK CITY HOUSING AUTHORITY MEETING

ROLL CALL

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

NEW BUSINESS

1. Consideration to Approve Resolution HA 01-2025, a Resolution Establishing a Regular Meeting Date, Time, and Location for 2025 Meetings and Appointing Officers of the Board of Directors of the Housing Authority of Park City, Utah
(A) Public Input (B) Action
2. Consideration to Approve the Housing Mitigation Plan for the City Park Community Center
(A) Public Hearing (B) Action

ADJOURNMENT

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 01-2025, a Resolution Establishing a Regular Meeting Date, Time, and Location for 2025 Meetings and Appointing Officers of the Board of Directors of the Redevelopment Agency of Park City, Utah
(A) Public Input (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.**