



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 10, 2022**

NOTICE OF HYBRID IN-PERSON AND ELECTRONIC MEETING: The Council of Park City, Utah, will hold its regular meeting with an anchor location for public participation at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 on November 10, 2022. Council members may participate in person or connect electronically by Zoom or phone. Members of the public may attend in person or participate electronically. Public comments will also be accepted virtually. To comment virtually, use eComment or raise your hand on Zoom. Written comments submitted before or during the meeting will be entered into the public record but will not be read aloud. For more information on attending virtually and to listen live, please go to www.parkcity.org.

CLOSED SESSION - 3:00 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.

STUDY SESSION

4:00 p.m. - Bonanza Flat Conservation Easement and Adaptive Management Plan History and Overview

WORK SESSION

4:45 p.m. - Discuss Empire Creek Education and Outreach Plan

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. August Sales Tax and September Budget Monitoring Report
2. Lower Park Avenue Improvement Project Public Involvement Update
3. Full-Scale Evacuation Exercise After-Action Report

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

IV. CONSENT AGENDA

1. Request to Adopt Resolution 22-2022, a Resolution Declaring November 26, 2022, as "Small Business Saturday" in Park City, Utah

V. NEW BUSINESS

1. Consideration to Approve Resolution 23-2022, a Resolution Proclaiming November 11, 2022, as a Day to Honor Veterans in Park City, Utah
(A) Public Input (B) Action
2. Thaynes Canyon Parking Update
(A) Public Input

VI. ADJOURNMENT

PARK CITY WATER SERVICE DISTRICT MEETING

I. ROLL CALL

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

III. CONSENT AGENDA

1. Request to Authorize the City Manager to Amend the Terms of 1) the October 8, 1991, Water Supply Agreement between Salt Lake City Corporation and Park City Municipal Corporation to October 31, 2023; and 2) the March 2, 2016, Amendment to the 1991 Agreement, as Amended

IV. 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.**