



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 3, 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 3, 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 - 2:00 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.

WORK SESSION

3:45 p.m. - Winter 2022-23 Tennis and Pickleball Court Management Plan and Master Plan Update

4:15 p.m. - Upcoming Ski Season Presentation by Todd Bennett, Deer Valley Resort President

4:45 p.m. - Upcoming Ski Season Presentation by Deirdre Walsh, Park City Mountain Vice President and Chief Operating Officer, and Mike Lewis, Senior Director of Base Area Operations

5:15 p.m. - Kimball Junction Environmental Impact Statement Presentation by Grant Farnsworth, UDOT Region Two Planning Manager

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. Drought End of the Year Update
2. 2022 Golf Season Update

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

IV. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from October 6, 2022

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Renu Pool Plastering to Replaster and Retile the MARC Pools and Hot Tub, in an Amount Not to Exceed \$164,310
2. Request to Authorize the City Manager to Execute a Contract for Public Defender Services, in a Form Approved by the City Attorney, with Morrison & Morrison, L.L.C.

VI. OLD BUSINESS

1. Park Silly Sunday Market Debrief and Discuss Contract Next Steps
(A) Public Input
2. Winter 2022-23 Parking Plan Update
(A) Public Input

VII. NEW BUSINESS

1. Consideration to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney with Slate Communications, to Provide Professional Transit Marketing Services for 18 Months in an Amount Not to Exceed \$222,015
(A) Public Input (B) Action
2. Consideration to Adopt Resolution 21-2022, A Policy Authorizing Participation in Meetings by Electronic Communication
(A) Public Hearing (B) Action
3. Discuss Council Meeting Start Times and Frequency

VIII. 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.**