



AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, January 16, 2019

NOTICE is hereby given that the Summit County Council will meet in session

Wednesday, January 16, 2019, at the Summit County Courthouse,

60 North Main Street, Coalville, UT 84017

(All times listed are general in nature, and are subject to change by the Council Chair)

1:45 PM Closed Session – Property acquisition (75 min)

3:00 PM – Move to Council Chambers

3:10 PM Work Session

1) Pledge of Allegiance

2) 3:15 PM - Park City Chamber/Convention & Visitors Bureau Winter Update and Winter Marketing Efforts; Bill Malone and Jim Powell (30 min) [Winter 2018/2019 Update](#) [Winter Marketing Efforts](#)

3) 3:45 PM - Update regarding Communities That Care; Mary Christa Smith (30 min) [Presentation](#)

4) 4:15 PM - Discussion regarding Public Health Emergency Preparedness (PHEP) process; Rich Bullough and Chris Crowley (30 min) [Staff Report](#) [Presentation](#)

5) 4:10 PM - Discussion regarding a Special Exception by the G&F Brown Family Land Holdings to transfer three (3) units of density associated with Conforming Parcels located in the upper East Spring Canyon Road area to the Spring Canyon Estates Subdivision Lot 1 and Agricultural Parcel "A" Amended Subdivision; Mike Brown, Applicant; Pat Putt (45 min) [Staff Report](#)

4:55 PM Consideration of Approval

1) Discussion and possible adoption of Resolution No. 2019-01, a Resolution Adopting Summit

County's Emergency Management Plan; Chris Crowley (20 min) [Staff Report](#) [Presentation](#)

2) 5:15 PM - **Possible approval of Ordinance No. 891, an Ordinance Approving an Electric Utility Franchise Agreement Between Summit County and Rocky Mountain Power**; Dave Thomas (15 min) [Franchise Agreement](#)

3) 5:30 PM - Council Comments (15 min)

4) 5:45 PM - Manager Comments (10 min)

5) 5:55 PM - Council Minutes dated [January 2, 2019](#) (5 min)

6:00 PM Public Input

Public Hearing to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2019; Annette Singleton [Staff Report](#)

One or more members of the County Council may attend by electronic means, including telephonically or by Skype. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Council Chambers and Conference room, Summit County Courthouse, 60 N. Main, Coalville, Utah

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025, (435) 615-3025 or (435) 783-4351 ext. 3025

Posted: January 11, 2019; Amended January 15, 2019