



## AGENDA

### SUMMIT COUNTY COUNCIL

Wednesday, March 6, 2019

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

Wednesday, March 6, 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)

**1:30 PM** Closed Session – Property acquisition (50 min)

**2:20 PM** – Move to Council Chambers

**2:30 PM** Work Session continued

- 1) Pledge of Allegiance
- 2) 2:35 PM - Legislative update; Kim Carson and Janna Young (30 min) [Staff Report](#)
- 3) 2:55 PM - Discussion with RAP Tax Cultural Committee; Ben Castro (15 min) [Staff Report](#)
- 4) 3:10 PM - Discussion regarding possible amendments to the Snyderville Basin Development Code for lighting regulations; Ray Milliner (20 min) [Staff Report](#)

**3:30 PM** Convene as the Board of Equalization

- 1) Discussion and possible approval of primary properties, and non-primary properties; Alisa Robinson (10 min) [List of Properties](#)
- 2) 3:40 PM - Discussion and possible approval of Utah Open Lands Conservation Association's request for property tax exemption; Alisa Robinson (10 min) [Request](#)

Dismiss as the Board of Equalization

**3:50 PM** Consideration of Approval

- 1) Consideration and possible approval of Ordinance No. 892, an Ordinance Rezoning Lincoln Station to the Community Commercial Zone District; Jennifer Strader [Ordinance No. 892](#)
- 2) 4:20 PM - Consideration and possible approval of Ordinance No. 893, an Ordinance Approving and Adopting the Development Agreement for Lincoln Station; Jennifer Strader [Ordinance No. 893](#)
- 3) 4:50 PM - Possible approval of the 2019 Work Plan, and possible approval of Compact for Achievement for 2019 Fiscal Year between the Summit County Council and County Manager; Tom Fisher and Janna Young [Staff Report](#)
- 4) 5:20 PM - Discussion and approval of Proclamation 2019-2, a Proclamation Recognizing NaVee Vernon for 20 Years of Public Service to the Citizens of Summit County, Utah [Proclamation 2019-2](#)
- 5) 5:30 PM - Advice and consent of County Manager's recommendation to appoint members to the Summit County Library Board of Directors [Recommended Appointments](#)
- 6) 5:35 PM - Council Comments
- 7) 5:45 PM - Manager Comments
- 8) 5:55 PM - Council Minutes dated [February 20, 2019](#)

**6:00 PM** Public Input

Public hearing and possible action regarding a request for 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 [Staff Report](#)

**6:50 PM** – Move to Executive Conference Room

**7:00 PM** - Joint meeting with Eastern Summit County Planning Commission to discuss work tasks and deadlines for 2019; Pat Putt (60 min)

*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