



AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, May 22, 2019

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

Wednesday, May 22, 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)

8:00 a.m. – 12:00 p.m. – Some Council Members may attend the Public Open House regarding Kimball Junction Master Plan held at Park City Coffee Roaster, 1764 Uinta Way, Park City, UT 84098

2:00 PM Closed Session – Personnel (15 min)

2:15 PM – Move to Council Chambers

2:25 PM Work Session

1) Pledge of Allegiance

2) 2:30 PM - Update from Eric Bradshaw, Utah Parks and Recreation, Echo/Rockport Park Manager (20 min) [Update](#)

2:50 PM Convene as the Governing Board of the North Summit Recreation Special Service District

1) Discussion and possible adoption of Resolution 2019-5, a Resolution Providing for the Special Election to be held on November 5, 2019, for the Purpose of Submitting to the Qualified Electors of the North Summit Recreation Special Service District, Summit County, Utah (the "District"), a Proposition Regarding the Imposition of a Property Tax on the Taxable Value of Taxable Property within the District at a Rate not to Exceed .000104 in Order to Finance the Costs of all or a Portion of the General Operations and Maintenance Expenses of the District; Providing for the Publication of Notice of Public Hearing; Approving the Form of and Directing the Publication of a Notice of Election and the Ballot Proposition; and Related Matters; Nathan Brooks (30 min) [Staff Report and Resolution 2019-5](#) [Presentation](#) [Staff Report](#)

Dismiss as the Governing Board of the North Summit Recreation Special Service District

3:20 PM Convene as the Governing Body of the Indian Hollow Creek Special Service District

1) Discussion and possible approval of Resolution 2019-7 a Resolution Approving the Dissolution of the Indian Hollow Creek Special Service District, Summit County, Utah; Helen Strachan (10 min) [Resolution 2019-7](#)

Dismiss as the Governing Body of the Indian Hollow Creek Special Service District

3:30 PM Convene as the Governing Body of Mountain Regional Water Special Service District

1) Discussion and possible approval of First Amendment to Annexation and Asset Acquisition Agreement between Mountain Regional Water Special Service District and Community Water Company; Dave Thomas (10 min) [Agreement](#)

Dismiss as the Governing Body of Mountain Regional Water Special Service District

3:40 PM Consideration of Approval

1) Discussion and possible approval of a refund of property taxes on Parcel PC-477; Alisa Robinson [Refund Request](#)

2) 3:50 PM – Discussion and approval of Proclamation No. 2019-11, Recognizing May 12-18, 2019, National Police Week, Summit County, Utah; Krachel Murdock [Proclamation No. 2019-11](#)

3) 4:00 PM - Review of a Village Overlay Application for the Hoytsville area, establish the Village Overlay Study Area Boundary, and create a Village Overlay Committee. (The purpose of the committee is to develop a proposed plan and zoning districts for the study area. The committee will have property owners, planning commissioners, staff members and possibly service providers on it); Pat Putt [Staff Report](#)

4) 5:00 PM - Discussion and possible approval of Proclamation No. 2019-12, Recognizing Dr. John Hanrahan for 27 Years of Serving Residents and Visitors of Summit County, Utah [Proclamation No. 2019-12](#)

5) 5:10 PM - Appointment of Interim County Assessor [Selection Letter](#)

6) 5:20 PM - Council Comments

7) 5:35 PM - Manager Comments

8) 5:45 PM - Council Minutes dated [May 1, 2019](#) and [May 8, 2019](#)

6:00 PM Public Input

Public hearing and possible action regarding a Special Exception request for Blue Sky Ranch-Hotel Bypass Road; Brandon Brady [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

Posted: May 16, 2019

AMENDED MAY 21, 2019