



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, February 27, 2019

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

Wednesday, February 27, 2019, at the

Sheldon Richins Building, 1885 West Ute Blvd, Park City, UT 84098

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

12:30 PM Work Session

1) Interview applicants for vacancies on the Eastern Summit County Planning Commission (25 min) [Interview Schedule](#)

12:55 PM Closed Session – Personnel (10 min); Property acquisition (50 min)

1:55 PM – Move to auditorium

2:05 PM Work Session

1) Pledge of Allegiance

2) 2:10 PM - Discussion regarding Wildfire and Forest Restoration efforts and future initiatives; Jessica Kirby (40 min) [Staff Report](#)

3) 2:50 PM - Discussion regarding Wildland Fire Urban Interface; Travis Wright and Mike Erickson (20 min) [Staff Report](#)

4) 3:10 PM - Legislative update; Janna Young (30 min) [Staff Report](#)

3:40 PM Consideration of Approval

1) Appointment of members to serve on the Eastern Summit County Planning Commission

[Appointments](#)

2) 3:45 PM - Discussion and approval of Proclamation 2019-1, a Proclamation Recognizing Mitzie Meadows for 17 Years of Public Service to the Citizens of Summit County, Utah [Proclamation 2019-1](#)

3) 3:55 PM – Discussion and approval of Summit County Manager First Amendment to the Employment Contract between Summit County and Thomas C. Fisher; Brian Bellamy [Amendment to the Employment Contract](#)

4) 4:00 PM - Council Comments

5) 4:15 PM - Manager Comments

6) 4:25 PM – Council Minutes dated [February 13, 2019](#)

7) 4:30 PM - Consideration and possible approval of a Quit Claim Deed of Road Right-of-Way Parcel No. OTBV-NL-RD-X to Oakley City, for the purpose of trail construction; Derrick Radke [Staff Report](#) [Presentation](#)

8) 4:45 PM - Consideration and possible approval to allow Tuhaye Development to pave the Gun Club Road (200 South, Kamas); Derrick Radke [Staff Report](#) [Presentation](#)

5:00 PM Work Session continued

1) Discussion regarding Kilby Road Design Peer-Review; Derrick Radke (60 min) [Staff Report](#) [Presentation](#)

6:00 PM Public Input

Public hearing regarding a Rezone and Development Agreement for Lincoln Station, located at 670 West Bitner Road; Vince Criscione, Applicant ; Jennifer Strader, County Planner [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 Sheldon Richins Building auditorium, 1885 W. Ute Blvd., Park City, 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: February 22, 2019