



AGENDA  
**SUMMIT COUNTY COUNCIL**  
**Wednesday, April 5, 2023**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, April 5, 2023, electronically, via Zoom, and at the anchor location of the Ledges Event Center, 202 East Park Road, Coalville, UT 84017  
(All times listed are general in nature, and are subject to change by the Council Chair)

To view Council meeting, live, visit the "Summit County, Utah" Facebook page at 3:00 p.m.  
OR  
To participate in Council meeting: Join Zoom webinar: <https://zoom.us/j/772302472>  
OR  
To listen by phone only: Dial 1-301-715-8592, Webinar ID: 772 302 472

**2:00 PM Closed Session** - Property acquisition (50 min)

**2:50 PM** - Move to multi-purpose room (10 min)

**3:00 PM Work Session**

1. Pledge of Allegiance (5 min)
2. 3:05 PM - Interview applicant for vacancy on Timberline Special Service District (15 min) [Interview Schedule](#)
3. 3:20 PM - Interview applicants for vacancy on Summit County Recreation Arts and Parks Advisory Committee - Cultural (RAP Tax Cultural Committee) (45 min) [Interview Schedule](#)
4. 4:05 PM - Discussion regarding the Silver Summit Interchange Study; Carl Miller, Brandon Brady, Gary Horton, and Chip Hill (30 min) [Staff Report](#) [Presentation](#)

**4:35 PM Consideration of Approval**

1. Discussion and possible approval of Proclamation 2023-04, Declaring April as Parkinson's Awareness Month; Phil Bondurant (10 min) [Staff Report and Proclamation 2023-04](#) [Video](#)
2. 4:45 PM - Appoint member to serve on Summit County Recreation Arts and Parks Advisory Committee - Cultural (RAP Tax Cultural Committee) (5 min) [Appointment](#)
3. 4:50 PM - Discussion and possible approval of Ordinance No. 960, an Ordinance Making a Boundary Interpretation of a Portion of Parcel FJGILL-1-AM-X to Rural

Residential and a Portion of Parcel SCO-C-10-2AM to Community Commercial for Lot 1, FJ Gillmor Second Amended Subdivision and Lot 10, Silver Creek Commerce Center Plat "C" Third Amended Subdivision; Jennifer Strader (15 min) [Staff Report](#)

4. 5:05 PM - Discussion and possible adoption of amendments to the 2023 Work Plan; Janna Young (30 min) [Staff Report](#)
5. 5:35 PM - Council comments (15 min)
6. 5:50 PM - Manager comments (10 min)

#### **6:00 PM Public Input**

Public comment is for any matter not on the Agenda and not the subject of a pending land use application. If you would like to submit comments to Council, please email [publiccomments@summitcounty.org](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, April 5<sup>th</sup>. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

#### **6:00 PM Public Hearings (2)**

Public hearing and possible approval of Resolution 2023-03, a Budget Resolution of the Summit County Council 2023 Budget Amendments for the Bike Share Enterprise Fund, and discussion and possible approval of amendments to the Employee Chart of Positions-Transportation Division; Carl Miller, David Warnock and Matt Leavitt [Staff Report-Budget Resolution](#) [Presentation](#)  
[Staff Report-Chart of Positions](#)

#### **Convene as the Governing Board of North Summit Fire Service District**

Public hearing and possible approval of Resolution No. NSFSD 2023-04, a Resolution of the County Council of Summit County, Utah, Acting as the Governing Board of the North Summit Fire Service District Adopting an Impact Fee Facilities Plan (IFFP) for North Summit Fire Service District; Ben Nielson [Staff Report](#)

#### **Dismiss as the Governing Board of North Summit Fire Service District**

*Members of the County Council, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Ledges Event Center, 202 East Park Road, 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*