



**SECOND AMENDED AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, June 8, 2022**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, June 8, 2022, electronically, via Zoom, and at the anchor location of the Richins Building, 1885 W. Ute Blvd., Park City, UT 84098
(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 2:25 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

1:45 PM Closed Session - Property acquisition (30 min)

2:15 PM - Move to auditorium

2:25 PM Work Session

1. Pledge of Allegiance (5 min)
2. 2:30 PM - Seasonal wildfire update; Bryce Boyer and Kathryn McMullin (30 min)
[Staff Report](#)
3. 3:00 PM - Discussion regarding the Pinebrook Townhomes Rezone and Conditional Use Permit for a 22-unit townhome project on Parcel PP-43-A-7 (1.11 acres), located at 3085 Pinebrook Road, Pinebrook, Summit County, UT; John Simianer, Applicant; Amir Caus, AICP, County Planner (55 min) [Staff Report](#) [Public Comment](#)
[Received by Staff](#)

3:55 PM Consideration of Approval

1. Discussion and possible approval of letters to Senator Mitt Romney and Representative Blake Moore; Janna Young (5 min) [Letter to Romney](#) [Letter to Moore](#)
2. 4:00 PM - Consideration and consent for the County Manager to enter into a Real Estate Purchase Agreement on Lot 5 of the FJ Gillmor Subdivision with Mountain Regional Water Special Service District; Dave Thomas (5 min) [Real Estate](#)

[Purchase Agreement](#)

3. 4:05 PM - Consideration and consent for the County Manager to enter into an Infrastructure Agreement on Lot 5 of the FJ Gillmor Subdivision with Mountain Regional Water Special Service District; Dave Thomas (5 min) [Infrastructure Agreement](#)

4:10 PM Convene as the Governing Board of Mountain Regional Water Special Service District

1. Consideration and possible approval of Promissory Note with respect to the Lot 5 transaction between Summit County and Mountain Regional Water Special Service District; Andy Garland and Dave Thomas (5 min) [Promissory Note](#)
2. 4:15 PM - Consideration and possible approval of Deed of Trust with respect to the Lot 5 transaction between Summit County and Mountain Regional Water Special Service District; Andy Garland and Dave Thomas (5 min) [Deed of Trust](#)
3. 4:20 PM - Discussion and possible approval of Resolution MRW 2022-10, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (P-87-C1A-1); Andy Garland and Chris Braun (5 min) [Resolution MRW 2022-10](#)
4. 4:25 PM - Discussion and possible approval of Resolution MRW 2022-11, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (RCDA-14-15-E); Andy Garland and Chris Braun (5 min) [Resolution MRW 2022-11](#)
5. 4:30 PM - Discussion and possible approval of Resolution MRW 2022-12, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (WPCV-1-1 through WPCV-1-8, WPCV-1-9 through WPCV-1-12, and WPCV-EXP-LAND); Andy Garland and Chris Braun (5 min) [Resolution MRW 2022-12](#)

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

4:35 PM Consideration of Approval, Continued

1. Advice and consent of County Manager's recommendation to reappoint members to serve on the Eastern Summit County Agriculture Preservation and Open Space Advisory Committee (ESAP) (5 min) [Appointments](#)
2. 4:40 PM - Discussion and possible approval of Restaurant Tax Advisory Committee's 2022 grant recommendations; Rick Anderson and Billy Demong (20 min) [2022 Grant Recommendations](#)
3. 5:00 PM - Council Minutes dated [May 2, 2022](#) (5 min)
4. 5:05 PM - Council comments (15 min)
5. 5:20 PM - Manager comments (10 min)
6. 5:30 PM - Break

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 by 12:00 p.m. on Wednesday, June 8th. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

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 Richins Building 1885 W. Ute Blvd., Park City, UT 84098

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