AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, June 19, 2019

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

Wednesday, June 19, 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)

12:35 PM Closed Session – Property acquisition (90 min)

2:05 PM – Move to auditorium

2:15 PM - Pledge of Allegiance

2:20 PM Convene as the Governing Board of Mountain Regional Water Special Service District

1) Possible adoption of Resolution 2019-08MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-1-4-1);

2) Possible adoption of Resolution 2019-09MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-1-4-2);

3) Possible adoption of Resolution 2019-10MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-1-4-3);

4) Possible adoption of Resolution 2019-11MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-1-4-4);

5) Possible adoption of Resolution 2019-12MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-1-4-5);

6) Possible adoption of Resolution 2019-13MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-1-2-41);
7) Possible adoption of Resolution 2019-14MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-15-42-43);

8) Possible adoption of Resolution 2019-15MRW, Annexing Certain Real Property into the Mountain Regional Water Special Service District (SL-15-44); Scott Morrison and Marti Gee

Resolutions 2019-08MRW through 2019-15MRW

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

2:40 PM Consideration of Approval

1) Ratify the 2019 Auditor’s Certified Tax Rates pertaining to Summit County General Fund, Municipal Services Fund, Assessing & Collecting Fund, Summit County Service Area #5, Summit County Service Area #6, Summit County Service Area #8, Mosquito Abatement District, and Wildland Fire Service Area; Michael Howard Certified Tax Rates

2) 2:50 PM - Approval of recommendations of the Summit County Recreation Arts and Parks (RAP Tax Cultural) Committee RAP Tax Recommendations

3) 3:00 PM - Approval of recommendations of the Summit County Restaurant Tax Committee Restaurant Tax Recommendations

4) 3:10 PM - Presentation of Proclamation 2019-13, a Proclamation Recognizing Steven Don Martin for 38 Years of Public Service to the Citizens of Summit County, Utah Proclamation 2019-13

5) 3:20 PM - Discussion and approval of Proclamation 2019-14, a Proclamation Recognizing Brent Ovard for 27 Years of Public Service to the Citizens of Summit County, Utah Proclamation 2019-14

6) 3:30 PM - Council Comments

7) 3:45 PM - Manager Comments

8) 3:55 PM - Council Minutes dated May 29, 2019, and June 5, 2019

9) 4:00 PM - Discussion and possible action regarding appeal of County Manager’s determination on The Trails at Jeremy Ranch (2 hours) Appeal Record

6:00 PM Public Input

6:30 PM - Public hearing regarding potential amendments to the Kimball Junction Neighborhood Plan, and possible approval of Ordinance No. 899 Amending the Snyderville Basin General Plan; Pat Putt Staff Report and Ordinance No. 899

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: June 13, 2019
AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, June 19, 2019

NOTICE is hereby given that the Summit County Council will meet in session in the auditorium, 1885 W. Ute Blvd., Park City, Utah, on Wednesday, June 19, 2019, at 6:00 PM, and adjourn at 9:00 PM. The anchor location for purposes of the electronic meeting is the Sheldon Richins Building, 1885 West Ute Blvd, Park City, UT 84098, with members meeting in person and members participating telephonically or by Skype. Such members may fully participate in the proceedings as if physically present. The meeting will be broadcast online from the anchor location, as well as on the Council’s live stream at http://www.summitcounty.org/council观看。The agenda is as follows:

1. Call to Order and Preliminary Business
a. Approval of minutes of May 22, 2019
b. Approvation of personnel actions
2. Regular Business
a. Issues of general interest
3. Committee Reports
   a. Council Comments
   b. Manager Comments
4. Public Input
a. Discussion and possible action regarding appeal of County Manager’s determination
b. Discussion and approval of Proclamation 2019
5. Public Hearings
a. Consideration of Approval of Ordinance No. 899 Amending the Snyderville Basin General Plan; and possible approval of Ordinance No. 898 Regulating Certain Uses in the Snyderville Basin
6. Committee Reports
   a. Pledge of Allegiance
7. Presentation of Proclamation 2019
8. Consideration of Resolution
   a. Possible adoption of Resolution 2019
9. Adjournment

Those members of the Council present at the time of approval of the agenda may contact Annette Singleton at (435) 336-3025, (435) 615-3025 or (435) 783-4351 ext. 3025. Posted: June 13, 2019

Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025 or through the Summiteer Alert System. Summiteer Alert is the public notification system for the County. To subscribe to Summiteer Alert, visit the Summit County website at http://www.summitcounty.org/Summiteer.

The Council is committed to transparency and accountability and is always open to questions and comments from the public. Those members interested in attending the meeting may contact Annette Singleton at (435) 336-3025, (435) 615-3025 or (435) 783-4351 ext. 3025. Posted: June 13, 2019