



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, September 16, 2020

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on

Wednesday, September 16, 2020,

at the anchor location 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)

To view Council meeting, live, visit the “Summit County, Utah” Facebook page at 3:30 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 - Security (20 min); Litigation (60 min)

3:20 PM - Council Members log into Zoom meeting

3:30 PM Work Session

- 1) Pledge of Allegiance
- 2) 3:35 PM - Interview applicant for vacancy on the Summit County Arts & Parks Advisory Committee-Recreation (RAP Tax Recreation Committee) (15 min) [Interview Schedule](#)

3:50 PM Convene as the Board of Equalization

- 1) Discussion and possible approval of refund in taxes for the 2019 tax year on Parcel PB-PR-119; Stephanie Larsen (10 min) [Staff Report](#)
- 2) 4:00 PM - Discussion and possible approval of 2020 stipulations; Stephanie Larsen, Travis Lewis, and LoraLea McKnight (15 min) [Stipulations](#)

Dismiss as the Board of Equalization

4:15 PM Consideration of Approval

- 1) Discussion and possible approval of Resolution No. 2020-20, Eastern Summit County Constructive Notice for the Removal of an Agriculture Protection Area on Parcels NS-466 AND NS-494, as requested by property owners Sargent Leasing LLC and Chris Vernon; Kirsten Whetstone (15 min) [Staff Report and Resolution No. 2020-20](#)
- 2) 4:30 PM - Appoint member to serve on the Summit County Arts & Parks Advisory Committee- Recreation (RAP Tax Recreation Committee) (5 min) [Appointment](#)
- 3) 4:35 PM - Discussion and possible action regarding appeal of Planning Commission approval of Conditional Use Permit for The Clubhouse; Kirsten Whetstone and Jami Brackin (60 min) [Appeal Record](#) [Planning Commission Response](#)
- 4) 5:35 PM - Council Minutes dated [September 2, 2020](#), and [September 4, 2020](#)
- 5) 5:37 PM - Council Comments (15 min)
- 6) 5:52 PM - Manager Comments (8 min)

6:00 PM Public Input

If you would like to submit comments to Council, please email publiccomments@summitcounty.org by 12:00 p.m. on Wednesday, September 16th. 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 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

Posted: September 11, 2020