



**AMENDED AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, October 26, 2022**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, October 26, 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 2:35 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

2:35 PM Work Session

1. Pledge of Allegiance (5 min)
2. 2:40 PM - Interview applicant for vacancy on the Summit County Economic Development Advisory Board (15 min) [Interview Schedule](#)
3. 2:55 PM - Interview applicants for Wanship Cemetery Maintenance District (30 min) [Interview Schedule](#)
4. 3:25 PM - Discussion regarding the Highland Flats General Plan Amendment and Rezone for a 410-unit multi-family and single-family attached dwelling unit development project on Parcels SS-32-B (25.48 acres) and SS-32-B-2 (16.13 acres), located at 479 E and 671 E Highland Drive, Park City, UT. The applicant has requested a work session to propose potential revisions to the request. Colbreen PC LLC, Applicant, and Amir Caus, AICP, County Planner (30 min) [Staff Report](#)
[Senior Housing Use Presentation by Colmena Group](#)
5. 3:55 PM - Presentation of the draft Annual Comprehensive Financial Report (ACFR); Matt Leavitt (30 min) [Staff Report](#)
6. 4:25 PM - Introduction of Community Visioning consultant; Derek Siddoway and Madlyn McDonough (25 min) [Presentation](#)

4:50 PM Convene as the Board of Equalization

1. Discussion and possible approval of 2022 stipulations; Travis Lewis and Jared

Brooks (5 min) [List of Stipulations](#)

Dismiss as the Board of Equalization

4:55 PM Regular Session

1. Discussion and possible approval of Grant Agreement between Summit County and Snyderville Basin Special Recreation District; Dave Thomas (5 min) [Grant Agreement](#)
2. 5:00 PM - Appoint member to serve on the Summit County Economic Development Advisory Board (2 min) [Appointment](#)
3. 5:02 PM - Appoint members to serve on the Wanship Cemetery Maintenance District (3 min) [Appointments](#)
4. 5:05 PM - Council comments (15 min)
5. 5:20 PM - Interim County Manager comments (10 min)

5:30 PM Work Session, Continued

1. UDOT presentation and discussion of the scope of work for the Kimball Junction (SR-224 at Olympic Parkway, Ute Boulevard, and I-80) Environmental Impact Statement; Grant Farnsworth (30 min) [Presentation](#)

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, October 26th. 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 Hearing

Public hearing and possible adoption of Ordinance No. 953, an Ordinance Amending the Summit County Code, Title 4, Chapter 5; Title 9, Chapter 3; Title 10, Chapter 1; and Title 11, Chapter 8. The purpose of these updates is to come into compliance with Summit County's MS4 Permit. A recent audit of Summit County's MS4 program by the State of Utah's Division of Water Quality (DWQ) found these changes are required for Summit County to comply and avoid fines from the State. The changes have been approved by the DWQ; Kelsey Christiansen [Staff Report and Ordinance No. 953](#)

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