



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, June 26, 2019

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

Wednesday, June 26, 2019, at the Summit County Courthouse,

60 North Main Street, Coalville, UT 84017

(All times listed are general in nature, and are subject to change by the Council Chair)

1:25 PM Closed Session – Personnel (60 min); Property Acquisition (15 min)

2:40 PM – Move to Council Chambers

2:50 PM Work Session

1) Pledge of Allegiance

2) 2:55 PM - Community benefit update from Intermountain Park City Hospital; Amy Tuddenham, Lori Weston and Bentley Peay (20 min) [Presentation](#)

3) 3:15 PM - Presentation by Central Utah Water Conservancy District regarding decision to go through Truth in Taxation; Gene Shawcroft (20 min) [Presentation](#)

4) 3:35 PM - Update from Summit County Weed Control Advisory Board, Dave Bingham and Sara Jo Dickens (30 min) [Report](#) [Presentation](#)

5) 4:05 PM - Update regarding electric vehicle charging stations; Lisa Yoder (15 min) [Staff Report](#)

6) 4:20 PM - Visit direct current (DC) fast charging station on the east side of the courthouse parking lot for photo opportunity during media tour (30 min)

4:50 PM Convene as the Governing Body of Mountain Regional Water Special Service District

1) Discussion and possible approval of Resolution 2019-16MRW, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District, PP-102-C-3; Marti Gee (10 min) [Resolution 2019-16MRW](#)

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

5:00 PM Consideration of Approval

1) Discussion and possible approval of updates to the Summit County operational policy to comply with HB 163 regarding personal use of public property, Jami Brackin and Brian Bellamy [Staff Report](#)

2) Discussion and possible Resolution 2019-17, a Resolution of Summit County Approving the Acquisition of the Wright Ranch (Echo Canyon) Conservation Easement; Kate Sattelmeier [Resolution 2019-17](#)

3) Discussion and possible Resolution 2019-18, a Resolution of Summit County Approving the Acquisition of the Sargent Conservation Easement; Kate Sattelmeier [Resolution 2019-18](#)

4) Discussion and possible Resolution 2019-19, a Resolution of Summit County Approving the Acquisition of the Judd Lane Conservation Easement; Kate Sattelmeier [Resolution 2019-19](#)

5) Advice and consent of County Manager's recommendation to appoint member to the Eastern Summit County Agricultural Preservation Committee (ESAP) [Appointment](#)

6) Council Comments

7) Manager Comments

6:00 PM Public Input

Public hearing and possible regarding the proposed Promontory Development Agreement Amendment to increase the home size from 8,000 sq. ft. to 22,000 sq. ft. and to allow for accessory dwelling units on Lots 1-36 of the Pinnacle Subdivision; Promontory, Summit County, UT; Shawn Potter, Applicant and Amir Caus, AICP [Staff Report](#)

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 Council Chambers and Conference room, Summit County Courthouse, 60 N. Main, 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

Posted: June 21, 2019