



**AMENDED AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, July 31, 2019**

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

Wednesday, July 31, 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)

**1:10 PM** - Meet at the Park City Fire Station, 6534 N Promontory Ranch Rd, Park City, UT 84098, and carpool to Promontory (15 min)

**1:25 PM** - Site visit to the Pinnacle Subdivision, 8500 Wapiti Canyon Road, Park City, UT 84098; Amir Caus (30 min)

**1:55 PM** - Return to Park City Fire Station, and travel to courthouse 60 N. Main St., Coalville, UT 84017 (40 min)

**2:35 PM** Closed Session – Personnel (15 min); Property Acquisition (50 min)

**3:40 PM** – Move to Council Chambers

**3:50 PM** Work Session

1) Pledge of Allegiance

2) 3:55 PM - Open+ Extended Library Hours pilot program proposed for the Coalville Branch, Dan Compton (20 min) [Staff Report](#)

**4:15 PM** Convene as the Governing Board of the North Summit Recreation Special Service District

1) Discussion and possible adoption of Resolution 2019-5, a Resolution Providing for a Special Election to be held on November 5, 2019, for the Purpose of Submitting to the Qualified Electors of the North Summit Recreation Special Service District, Summit County, Utah (the "District"), a Proposition Regarding the Imposition of a Property Tax on the Taxable Value of Taxable Property within the District at a Rate not to Exceed .000104 in Order to Finance the Costs of all or a Portion

of the General Operations and Maintenance Expenses of the District; Providing for the Publication of Notice of Public Hearing; Approving the Form of and Directing the Publication of a Notice of Election and the Ballot Proposition; and Related Matters; Nathan Brooks (30 min) [Resolution 2019-5](#) [Presentation](#)

Dismiss as the Governing Board of the North Summit Recreation Special Service District

**4:45 PM** Consideration of Approval

- 1) Acknowledgement of the 2019 property tax levy rate of .000153 pertaining to Weber Basin Water Conservancy District [Acknowledgement](#)
- 2) 4:50 PM - Appoint member to serve on the Snyderville Basin Special Recreation Service District [Appointment Memo](#)
- 3) 4:55 PM - Advice and consent of County Manager's recommendation to appoint member to the Summit County Board of Health [Appointment Memo](#)
- 4) 5:00 PM - Council Minutes dated [July 10, 2019](#), [July 16, 2019](#), and [July 17, 2019](#)
- 5) 5:05 PM - Council Comments
- 6) 5:20 PM - Manager Comments
- 7) 5:30 PM - Discussion and possible action 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](#)

**6:00 PM** Public Input

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: July 26, 2019; Amended July 30, 2019