MINUTES

SUMMIT COUNTY
Summit County Council Meeting
RICHINS BUILDING
1885 UTE BLVD., PARK CITY, UT, 84098
WEDNESDAY, JANUARY 11, 2023

Meeting also conducted via Zoom.

The Council was called to order at 1:43 P.M.

Malena Stevens made a motion to convene in closed session to discuss litigation. Canice Harte seconded, and all voted in favor, (5-0).

**Closed Session (1:43 PM)**

a. **Litigation**
The Summit County Council met in closed session from 1:43 P.M. to 2:39 P.M. to discuss litigation. The following people were present:

Roger Armstrong, Council Chair
Malena Stevens, Council Vice-Chair
Chris Robinson, Council Member
Tonja Hanson, Council Member
Canice Harte, Council Member

Janna Young, Interim Manager
Margaret Olson, Attorney
Dave Thomas, Civil Chief Deputy Attorney
Tim Loveday, Solid Waste Superintendent
John Angell, Public Works Director
Annette Singleton, Executive Assistant

Malena Stevens made a motion to leave closed session to discuss litigation and convene in closed session to discuss property acquisition. Canice Harte seconded, and all voted in favor, (5-0).

b. **Property acquisition**
The Summit County Council met in closed session from 2:39 P.M. to 3:55 P.M. to discuss property acquisition. The following people were present:

Roger Armstrong, Council Chair
Malena Stevens, Council Vice-Chair
Chris Robinson, Council Member
Tonja Hanson, Council Member
Canice Harte, Council Member

Janna Young, Interim Manager
Margaret Olson, Attorney
Dave Thomas, Civil Chief Deputy Attorney
Annette Singleton, Executive Assistant
Frank Pignanelli, Foxley & Pignanelli MP
Renae Cowley, Foxley & Pignanelli Partner
Steven Styler, Foxley & Pignanelli Partner

Malena Stevens made a motion to leave closed session to discuss property...
acquisition and convene in open session. Canice Harte seconded, and all voted in favor, (5-0).

Move to auditorium

PRESENT:

Roger Armstrong  Janna Young
Malena Stevens   Annette Singleton
Chris Robinson   Margaret Olson
Tonja Hanson     Lynda Viti
Canice Harte     Phil Bondurant
                 Jess Kirby
                 Lizzie Marsters
                 Natasha Collins
                 Amy Yost
                 David Darcey
                 Amir Caus
                 Eve Furse
                 Brian Craven

Work Session (4:06 P.M.)

a. Pledge of Allegiance (4:06 P.M.)

b. Discussion regarding possible nightly rental policy; Lynda Viti, Margaret Olson, Eve Furse, and Janna Young (4:07 P.M.)

Lynda Viti, Civil Deputy Attorney, Margaret Olson, Attorney, Eve Furse, Clerk, and Janna Young, Interim Manager, presented for discussion potential regulations for nightly rentals. Council Members discussed the options and asked questions. The panelists and Phil Bondurant, Public Health Department Director, responded.

Attachment: Staff Report - Nightly Rentals

c. Update progress of the Weber River Resilience Project; Jess Kirby, Lizzie Marsters and Natasha Collins (5:38 P.M.)

Jess Kirby, Public Lands Manager, Lizzie Marsters, World Resources Institute, Natasha Collins, World Resources Institute, provided an updated on the Weber River Watershed Project and Resilience Fund for Summit County. Council Members asked questions. The panelists and Janna Young, Interim Manager, responded.

Attachment: Weber River Resilience Project Presentation

Attachment: Staff Report - Weber River Watershed

d. Discussion regarding National Association of Counties (NACo) Public Lands request; Janna Young (6:04 P.M.)

Janna Young, Interim Manager, provided information on the National Association of Counties (NACo) Public Lands request for funding contributions from public lands counties to establish a National Center for Public Lands Counties.

Attachment: Staff Report - NACo

Public Input (6:05 P.M.)

Council Chair Armstrong opened the meeting for public input. (6:05 P.M.)
LuAnn Lukenbach commented.

Council Chair Armstrong responded.

**Council Chair Armstrong closed the meeting for public input. (6:10 P.M.)**

Attachment: Public Comment Instructions

**Short Break**

**Consideration of Approval (6:18 P.M.)**

a. Discussion and approval of the Restaurant Arts and Parks (RAP) Tax Recreation Committee’s recommendations; Amy Yost and David Darcey (6:18 P.M.)

Amy Yost, RAP-REC Committee Chair, and David Darcey, RAP-REC Committee Member, presented for discussion and possible approval of the RAP Tax Recreation Committee’s grant recommendations.

Chris Robinson made a motion to approve RAP TAX Recreation Committee’s recommendations. Canice Harte seconded, and all voted in favor, (5-0).

Attachment: RAP Recreation Recommendations

**Public Hearings (2) (6:22 P.M.)**

a. Public Hearing to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2023; Annette Singleton (6:22 P.M.)

Annette Singleton, Executive Assistant, presented for public hearing the small cities Community Development Block Grant Program.

**Council Chair Armstrong opened the public hearing. (6:25 P.M.)**

Yehemy Zava presented. (6:26 P.M.)

**Council Chair Armstrong closed the public hearing. (6:27 P.M)**

Ms. Singleton introduced two applicants who are seeking CDBG sponsorship from the County.

Ben Nielson, North Summit Fire Chief, presented their project to the Council. (6:30 P.M.)

Robert Young, Wanship Water President, and TJ Bates, Wanship Water Vice President, presented their project to the Council. (6:35 P.M.)

Attachment: Staff Report - CDBG

b. Public hearing regarding the Ecker Hill Middle School Expansion Master Planned Development (MPD) – Rezone and Conditional Use Permit, located 2465 Kilby Rd, Summit County, UT; Todd Hansen (Park City School District), Applicant; Amir Caus, AICP, Senior Planner (6:46 P.M.)

Amir Caus, AICP Senior Planner, presented for public hearing and possible action regarding the Ecker Hill Middle School Expansion Master Planned Development...
Council Chair Armstrong opened the public hearing. (6:48 P.M.)

No public input was offered.

Council Chair Armstrong closed the public hearing. (6:49 P.M.)

Canice Harte made a motion to approve the Ecker Hill Middle School Expansion Master Planned Development (MPD) – Rezone and Conditional Use Permit, located 2465 Kilby Rd, Summit County, UT according to the findings of fact, conclusions of law and conditions of approval as found in the staff report. Malena Stevens seconded, and all voted in favor, (5-0).

Attachment: Staff Report - Ecker Hill Expansion

Council comments (6:51 P.M.)

Canice Harte provided an update on Council's activities. (6:51 P.M.)

Malena Stevens provided an update on her activities on behalf of the Council during the last week. (6:53 P.M.)

Chris Robinson provided an update on his activities on behalf of the Council during the last week. (6:54 P.M.)

Roger Armstrong provided an update on his activities on behalf of the Council during the last week and upcoming activities. (6:58 P.M.)

Interim County Manager comments (7:00 P.M.)

Janna Young provided updates to the Council about upcoming activities.

Adjourn (7:12 P.M.)

Malena Stevens made a motion to adjourn. Chris Robinson seconded, and all voted in favor, (5-0).

Roger Armstrong, Chair

Eve Furse, Clerk

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