The Council was called to order at 11:31 A.M.

Canice Harte made a motion to convene in closed session to discuss property acquisition. Tonja Hanson seconded, and all voted in favor, (4-0).

Closed Session (11:31 A.M.)

a. Property Acquisition
The Summit County Council met in closed session from 11:31 A.M. to 1:13 P.M. to discuss property acquisition. The following people were present:

- Malena Stevens, Council Vice-Chair
- Chris Robinson, Council Member
- Tonja Hanson, Council Member
- Canice Harte, Council Member
- Shayne Scott, Manager
- Janna Young, Deputy Manager
- Margaret Olson, Attorney
- Dave Thomas, Civil Chief Deputy Attorney
- Annette Singleton, Executive Assistant
- Jess Kirby, Public Lands Manager
- Matt Leavitt, Financial Officer

ABSENT:

Roger Armstrong, Council Chair

Canice Harte made a motion to leave closed session to discuss property acquisition and convene in closed session to discuss personnel. Tonja Hanson seconded, and all voted in favor, (4-0).

b. Personnel
The Summit County Council met in closed session from 1:13 P.M. to 1:40 P.M. to discuss personnel. The following people were present:

- Malena Stevens, Council Vice-Chair
- Chris Robinson, Council Member
- Tonja Hanson, Council Member
- Canice Harte, Council Member
- Shayne Scott, Manager
- Janna Young, Deputy Manager
- Margaret Olson, Attorney
- Dave Thomas, Civil Chief Deputy Attorney
ABSENT:

Roger Armstrong, Council Chair

Tonja Hanson made a motion to leave closed session to discuss personnel and convene in closed session to discuss litigation. Canice Harte seconded, and all voted in favor, (4-0).

Attachment: 2 8 23 closed aff

c. Litigation
The Summit County Council met in closed session from 1:40 P.M. to 2:32 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

Shayne Scott, Manager
Janna Young, Deputy Manager
Margaret Olson, Attorney
Dave Thomas, Civil Chief Deputy Attorney

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

Move to auditorium

PRESENT:

Malena Stevens
Chris Robinson
Tonja Hanson
Canice Harte

Janna Young
Margaret Olson
Dave Thomas
Eve Furse
Dan Compton
Pat Putt
Carl Miller
Brandon Brady
Jeff Gochnour
Jim Charlier
Preston Stinger
Brian Craven

ABSENT:

Roger Armstrong

Work Session (2:34 P.M.)

a. Pledge of Allegiance (2:34 P.M.)

b. Move to Richins parking lot (2:35 P.M.)

c. Ribbon cutting ceremony for the new outdoor book locker located in the Richins parking lot; Dan Compton (2:37 P.M.)

d. Presentation regarding the Summit County Library; Dan Compton (2:43 P.M.)

Dan Compton, Library Director, presented projects, programs, and services the Library has been developing. Council Members and Janna Young, Deputy Manager, asked questions. Mr. Compton responded.

Attachment: Library Presentation
e. Discussion regarding Dakota Pacific Park City Tech Center Amendment Traffic Impact Study; Pat Putt, Carl Miller, and Brandon Brady (3:06 P.M.)

Council heard presentations regarding the traffic impacts from the proposed Dakota Pacific Development at the Park City Tech Center. Council Members asked questions during and after the presentations and provided their thoughts following the presentations.

Patrick Putt, Community Development Director, provided background on the Dakota Pacific Park City Tech Center Amendment Traffic Impact Study.

Jeff Gochnour, Dakota Pacific Director of Development, Jim Charlier, Dakota Pacific Transportation Planner, and Preston Stinger, Fehr & Peers Principal, presented. Council Members asked questions. Mr. Stinger, Mr. Charlier, and Marc Stanworth, Dakota Pacific Chief Executive Officer, responded.

Jeremy Searle, WCG Transportation and Planning Group Manager, and Corey Mack, WCG Transportation Engineer, presented. Council Members asked questions. Mr. Mack and Mr. Searle responded.

Attachment: Staff Report - Dakota Pacific Traffic Impact Fee Study
Attachment: Fehr & Peers Presentation

f. Legislative update; Janna Young (4:53 P.M.)

Janna Young, Deputy Manager, provided a legislative update to the Council. Dave Thomas, Civil Chief Deputy Attorney, and Eve Furse, Clerk, contributed.

Attachment: Staff Report - Legislative Update

Consideration of Approval (5:04 P.M.)

a. Discussion and approval regarding National Association of Counties (NACo) Public Lands request; Janna Young (5:05 P.M.)

Janna Young, Deputy 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.

Canice Harte made a motion to approve contributing 1% of the County’s $850,776 in federal recovery funds received as a public lands county through the Local Assistance and Tribal Consistency Fund (LATCF) to help the National Association of Counties (NACo) set up a National Center for Public Lands Counties. Chris Robinson seconded, and all voted in favor, (4-0).

Attachment: Staff Report - NACo Public Lands Center

b. Council comments (5:10 P.M.)

Chris Robinson provided an update on his activities on behalf of the Council. (5:10 P.M.)

Tonja Hanson provided an update on her activities on behalf of the Council. (5:11 P.M.)

Malena Stevens provided an update on her activities on behalf of the Council. (5:13 P.M.)

c. County Manager comments (5:14 P.M.)
Shayne Scott, Manager, thanked the Council, Staff and Public for the warm welcome. (5:14 P.M.)

Janna Young, Deputy Manager, provided an update to the Council about upcoming activities. (5:15 P.M.)

Break (5:19 P.M.)

Public Input (6:03 P.M.)

Council Vice Chair Stevens opened the meeting for public input. (6:03 P.M.)

Glenn Wright commented. (6:03 P.M.)

Debi Scoggan commented. (6:08 P.M.)

Council Vice Chair Stevens closed the meeting for public input. (6:12 P.M.)

Attachment: Public Comment Instructions

Public Hearing: Public hearing of Ordinance No. 955, an Ordinance Amending the Snyderville Basin Development Code Section 10-2-4.E Setbacks in the Rural Residential (RR) Zoning District, Section 10-2-5.E Setback in the Hillside Stewardship (HS) Zoning District, 10-2-6.E Setbacks in the Mountain Remote Zoning District and 10-11-1 Terms Defined. The purpose of the amendments is to modify setback requirements and create definitions for lakes, ponds, rivers, and streams in the residential zones; Ray Milliner (6:12 P.M.)

Ray Milliner, Senior Planner, presented Ordinance No. 955. (6:13 P.M.)

Council Vice Chair Stevens opened the public hearing. (6:15 P.M.)

Debi Scoggan commented. (6:15 P.M.)

Teresa Ou commented. (6:17 P.M.)

Council Vice Chair Stevens closed the public hearing. (6:18 P.M.)

Council members commented and asked questions. Mr. Milliner responded.

Attachment: Staff Report & Ordinance 955

Adjourn (6:46 P.M.)

Chris Robinson made a motion to adjourn. Tonja Hanson seconded, and all voted in favor, (4-0).

A quorum of the Council was present at an open house event hosted by Dakota Pacific, at the Richins Building auditorium, at 1885 W. Ute Blvd., Park City, Utah 84060 7:00 PM to 9:00 PM. Council Members engaged in individual conversations where no quorum was present.

Roger Armstrong, Chair

Evelyn Furse, Clerk
Pursuant to Utah Code § 52-4-206 Roger Armstrong, Summit County Council Chair, hereby certifies and affirms that a closed meeting was held, electronically, and at the anchor location of the Richins Building, 1885 W. Ute Blvd., Park City, Utah, on February 8, 2023, at 1:13 p.m., with the following individuals participating:

Chris Robinson, Malena Stevens, Tonja Hanson, Canice Harte, Margaret Olson, Dave Thomas, Shayne Scott, Janna Young

The closed meeting was for the sole purpose of discussing:

[X] Personnel (Utah Code § 52-4-205(1)(a))

And the provisions of Utah Code § 52-4-206(1) do not apply.

DATED this 9th day of February, 2023.

Roger Armstrong  Chair  
Summit County Council

County of Summit  )
ss:  )
State of Utah  )

Annette Singleton, Notary Public

Notary Public - State of Utah
ANNETTE SINGLETON
Comm. #710848
My Commission Expires
February 27, 2024