1. The Council was called to order at 2:48 P.M.

**Tonja Hanson** made a motion to convene in closed session to discuss personnel. **Chris Robinson** seconded, and all voted in favor, (4-0).

2. **Closed Session**
   
a. **Personnel** (2:48 P.M.)
   
The Summit County Council met in closed session from 2:48 P.M. to 2:52 P.M. to discuss personnel. The following people were present:

   - **Malena Stevens**, Council Vice-Chair Manager
   - **Chris Robinson**, Council Member Attorney
   - **Tonja Hanson**, Council Member Deputy Attorney
   - **Canice Harte**, Council Member Assistant
   - **Janna Young**, Deputy County
   - **Margaret Olson**, County
   - **Dave Thomas**, Civil Chief
   - **Annette Singleton**, Executive Assistant

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

b. **Litigation** (2:52 P.M.)
The Summit County Council met in closed session from 2:52 P.M. to 4:09 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, Deputy County Manager**
**Margaret Olson, County Attorney**
**Dave Thomas, Civil Chief Deputy Attorney**
**Annette Singleton, Executive Assistant**

Chris Robinson 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).

3. **Move to multi-purpose room 4:09 PM**

**Attendance**

Malena Stevens  
Chris Robinson  
Tonja Hanson  
Canice Harte  

Janna Young  
Margaret Olson  
Dave Thomas  
Brian Craven  
John Angell  
Michael Kendell  
Brian Baker  
Amy Price  
Peter Barnes  
Sam Rubin  
Kim Carson

4. **Work Session**

a. **Pledge of Allegiance 4:14 PM**

b. **Interview applicants for vacancy on the High Valley Transit District Board of Trustees 4:14 PM**

Council Members interviewed applicants to fill a vacancy on the High Valley Transit District Board of Trustees. The vacancy was the result of Kim Carson’s term expiring December 31, 2022.

Council members interviewed Sam Rubin at 4:15 PM

Council members interviewed Kim Carson at 4:26 PM

Attachment: Interview Schedule HVT

Attachment: Applicant Information HVT

c. **Legislative update; Janna Young 4:39 PM**
Janna Young, *Deputy County Manager*, provided a legislative update for the Council Members.

Attachment: Staff Report - Legislative Update

5. **Consideration of Approval**

a. **Advice and consent of the Deputy County Manager’s recommendation to appoint a member to serve on the Summit County Board of Health** 4:50 PM

Janna Young, *Deputy County Manager*, recommended the Council appoint Alissa Van Wie to serve the unexpired term of Doug Evans on the Summit County Board of Health. The term will start on March 1, 2023, and expire on December 31, 2026.

Chris Robinson made a motion to consent to the Deputy County Manager's recommendation to appoint Alissa Van Wie to serve the unexpired term of Doug Evans on the Summit County Board of Health; term to start on March 1, 2023, and expire December 31, 2026. Tonja Hanson seconded, and all voted in favor, (4-0).

Attachment: Appointment to the Board of Health

b. **Advice and consent of the Deputy County Manager's recommendation to appoint a member to serve on the Summit County Weed Control Board** 4:52 PM

Janna Young, *Deputy County Manager*, recommended the Council reappoint Sara Jo Dickens to serve on the Summit County Weed Control Board. Term of service to expire November 30, 2026.

Tonja Hanson made a motion to consent to the Deputy County Manager's recommendation to reappoint Sara Jo Dickens to serve on the Summit County Weed Control Board; term of service to expire November 30, 2026. Canice Harte seconded, and all voted in favor, (4-0).

Attachment: Appointment to Weed Control Board

c. **Appoint members to serve on the Summit County Restaurant Tax Advisory Board** 4:54 PM

Council Members reappointed the following five members to serve on the Summit County Restaurant Tax Advisory Committee:
1) Jodie Rogers to serve for another term of three years expiring in 2025.
2) Maureen Dunn to serve for another term of three years expiring in 2025.
3) Billy Demong to serve for another term of three years expiring in 2025.
4) Re appoint Heleena Sideris as a member representing Park City Chambers. Term expiring in 2025.
5) Appoint Beth Rossi as a member representing the Park City Restaurant Association. Term expiring in 2025.

Chris Robinson made a motion to approve the reappointment of Jodie Rogers, Maureen Dunn, Billy Demong, Heleena Sideris and appoint for the first time, Beth Rossi, to the Restaurant Tax Advisory Committee for terms to expire July 31, 2025. Tonja Hanson seconded, and all voted in favor, (4-0).

Attachment: Appointment to Restaurant Tax Advisory Board

d. **Appoint member to serve on the High Valley Transit District Board of Trustees 4:58 PM**

Council Members reappointed Kim Carson to serve on the High Valley Transit District Board of Trustees. Term of Service to expire December 31, 2027.

Chris Robinson made a motion to approve the reappointment of Kim Carson to the Board of Trustees for High Valley Transit District; term of service to expire December 31, 2027. Canice Harte seconded, and all voted in favor, (4-0).

Attachment: Appointment to HVT District Board of Trustees

e. **Consideration and approval of Resolution 2023-01, Resolution of Intent to Annex Territory to Summit County Service Area #6, Summit County, Utah, to wit: Discovery Ridge (Phases 1-3), Spring Creek Commercial Plaza, Sun Meadow Subdivision (Silver Summit, Phase 5), FJ Gillmor Subdivision, Silver Creek Village, Park City Business Center Subdivision, Shadow Mountain Subdivision, Trout Creek Townhomes PUD, Crestview Condos (Phases 1-2), Park City Tech Center (Liberty Peak), Park East II Business Community Condos (Amended), Synergy Commons Condos (Amended), Silver Creek Business Park, Business Commons III Condo, Silver Creek Center Condos, Silver Creek Commerce Center, and the Market Place at Silver Creek Subdivision; John Angell and Michael Kendall 4:59 PM**

John Angell, **Public Works Director**, and Michael Kendall, **Engineer**, presented for consideration and approval of Resolution 2023-01. Director Angell provided a history and overview of the subdivision that they would like to annex in to Summit County Service Area #6.

Council Members asked clarifying questions to which Director Angell, Mr. Kendall and Mr. Thomas responded.

Canice Harte made a motion to approve Resolution 2023-01, Resolution of Intent to Annex Territory to Summit County Service Area #6, Summit County, Utah, to wit: Discovery Ridge (Phases 1-3), Spring Creek Commercial Plaza, Sun Meadow Subdivision (Silver Summit, Phase 5), FJ Gillmor Subdivision, Silver Creek Village, Park City Business Center Subdivision, Shadow Mountain Subdivision, Trout Creek Townhomes PUD, Crestview Condos...
(Phases 1-2), Park City Tech Center (Liberty Peak), Park East II Business Community Condos (Amended), Synergy Commons Condos (Amended), Silver Creek Business Park, Business Commons III Condo, Silver Creek Center Condos, Silver Creek Commerce Center, and the Market Place at Silver Creek Subdivision. Chris Robinson seconded, and all voted in favor, (4-0).

Attachment: Staff Report - Resolution 2023-01


The Council Minutes dated November 14, 2022 were tabled due to the lack of a quorum that had been present at that meeting.

Attachment: Draft Minutes 11-14-22

Tonja Hanson made a motion to approve Council Minutes dated December 2, 2022. Chris Robinson seconded, and all voted in favor, (3-0).

Council Member Harte abstained.

Attachment: Draft Minutes 12-02-22

Chris Robinson made a motion to approve Council Minutes dated December 21, 2022. Tonja Hanson seconded, and all voted in favor, (3-0).

Council Member Harte abstained.

Attachment: Draft Minutes 12-21-22

Chris Robinson made a motion to approve Council Minutes dated December 30, 2022. Tonja Hanson seconded, and all voted in favor, (3-0).

Council Member Harte abstained.

Attachment: Draft Minutes 12-30-22

Chris Robinson made a motion to approve Council Minutes dated January 9, 2023. Canice Harte seconded, and all voted in favor, (4-0).

Attachment: Draft Minutes 01-09-23

Chris Robinson made a motion to approve Council Minutes dated January 10, 2023. Tonja Hanson seconded, and all voted in favor, (3-0).
Chris Robinson made a motion to approve Council Minutes dated January 13, 2023. Canice Harte seconded, and all voted in favor, (4-0).

Council Member Harte abstained.

Chris Robinson made a motion to approve Council Minutes dated January 23, 2023. Canice Harte seconded, and all voted in favor, (4-0).

Tonja Hanson made a motion to approve Council Minutes dated February 10, 2023. Chris Robinson seconded, and all voted in favor, (4-0).

Council went into recess until 6:00 PM.

Public Input

Council Vice Chair Stevens opened the meeting for public input at 6:02 PM. No public comment was given. Council Vice Chair Stevens closed the meeting for public input at 6:02 PM.

Work Session, Continued

a. Housing and Transit Reinvestment Zone (HTRZ) parameter discussion; Brian Baker 6:08 PM

Brian Baker, Vice-President Zion's Bank, led a discussion with Council about Housing and Transit Reinvestment Zones (HTRZ). Council members provided comments and asked questions. Peter Barnes, Director of Planning and Zoning and Design, added additional information to the discussion.

Adjourn 7:08 PM
Chris Robinson made a motion to adjourn. Tonja Hanson seconded, and all voted in favor, (4-0).

Roger Armstrong, Chair

Eve Furse, Clerk