



MINUTES

SUMMIT COUNTY

Summit County Council Meeting

SHELDON RICHINS BUILDING

1885 WEST UTE BOULEVARD, PARK CITY, UT, 84098

WEDNESDAY, FEBRUARY 22, 2023

Meeting also conducted via Zoom.

The Council was called to Order at 11:25 A.M.

Chris Robinson made a motion to enter closed session to discuss property acquisition. Tonja Hanson seconded, and all voted in favor, (5-0).

Closed Session 11:25 AM

1. Property Acquisition (11:25 A.M.)

The Summit County Council met in closed session from 11:25 A.M. to 12:02 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
Margaret Olson, Attorney
Dave Thomas, Chief Civil Deputy Attorney
Shayne Scott, Manager
Janna Young, Deputy Manager
Annette Singleton, Executive Assistant
Jess Kirby, Public Lands Manager

Matt Leavitt, Finance Officer
Dana Jones, Synderville Basin Recreation District Director
Phares Gines, South Summit Cemetary District Member

Tonja Hanson made a motion to leave closed session to discuss property acquisition and convene in closed session to discuss litigation. Chris Robinson seconded, and all voted in favor, (5-0).

2. **Litigation (12:02 P.M.)**

The Summit County Council met in closed session from 12:02 P.M. to 12:59 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
Margaret Olson, Attorney
Dave Thomas, Chief Civil Deputy Attorney
Shayne Scott, Manager
Janna Young, Deputy Manager
Annette Singleton, Executive Assistant

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

Work Session (1:05 P.M.)

Roger Armstrong
Malena Stevens
Chris Robinson
Tonja Hanson
Canice Harte

Janna Young
Margaret Olson
Dave Thomas
Patrick Putt
Brian Craven
Annette Singleton
Ryan Stack
Christa Cassidy
Jennifer Strader
Jeff Jones
Amy Price
Marc Stanworth
Jeff Gochnour
Zach Clegg

1. **Pledge of Allegiance (1:05 P.M.)**

2. **Legislative update; Janna Young (1:06 P.M.)**

Janna Young, *Deputy County Manager*, provided a legislative update to members of the Council.

Attachment: Legislative Update

3. **Discussion regarding establishing a cemetery in the Snyderville Basin; Ryan Stack, Helen Strachan, Janna Young, and Christa Cassidy (1:22 P.M.)**

Ryan Stack, *Deputy County Attorney*, Janna Young, *Deputy County Manager*, and Christa Cassidy, *Land Use Planner*, led a discussion with and sought direction from the Council regarding establishing a cemetery in the Snyderville Basin.

Attachment: Staff Report - Snyderville Basin Cemetery

Attachment: Presentation - Snyderville Basin Cemetery

4. **Follow up from Council strategic planning retreat: Presentation and discussion on approach to strategic planning and communications objectives; Janna Young and Jeff Jones (1:53 P.M)**

Janna Young, *Deputy County Manager*, and Jeff Jones, *Economic Development & Housing Director*, provided a follow-up report regarding the Council strategic planning retreat.

Attachment: Staff Report - Community Indicators & Benchmarks

Attachment: Presentation - Community Indicators & Benchmarks

Consideration of Approval (2:30 P.M.)

1. **Discussion and adoption of the 2023 Work Plan and Council-Manager Compact; Janna Young (2:30 P.M.)**

Janna Young, *Deputy County Manager*, presented the 2023 Work Plan & Council-Manager Compact to the members of the Council.

Attachment: Staff Report - 2023 Work Plan

Malena Stevens made a motion to adopt the 2023 Work Plan and Council-Manager Compact with the changes noted to the definitions and the understanding that it will come back to Council for amendment concerning those issues. Chris Robinson seconded, and all voted in favor, (5-0).

2. **Discussion and approval of an extension to the Old Ranch Road Final Subdivision Plat, consisting of 8 lots, located on Parcels PP-123-A, PP-123-B, and SS-59-1; Farley Eskelson, Applicant, and Jennifer Strader, County Planner (3:26 P.M.)**

Jennifer Strader, *Senior Planner*, presented for discussion and

approval of an extension to the Old Ranch Road Final Subdivision Plat.

Attachment: Staff Report - Old Ranch Road

Canice Harte made a motion to approve the extension for the Final Subdivision Plat for Old Ranch Road, located on Parcels PP-123-A, PP-123-B, and SS-59-1 seen in Exhibit A to March 12, 2025. Malena Stevens seconded, and all voted in favor, (5-0).

3. **Council comments (3:35 P.M.)**

Council Members shared their activities on behalf of the Council during the last week as well as upcoming events and activities.

4. **County Manager comments (3:55 P.M.)**

Shayne Scott, *Manager*, provided an update to the Council regarding his activities during the last week.

- BREAK -

Work Session, Continued (4:05 P.M.)

1. **Discussion regarding possible amendments to the 2008 Summit Research Park, a.k.a. Park City Tech Center, Development Agreement; PARCELS PCTC-401-AM, PCTC-402-AM, PCTC-403-AM, PCTC-404-AM, & PCTC-5B-AM; Pat Putt (4:06 P.M.)**

Pat Putt, *Community Development Director*, provided an introduction for the discussion regarding possible amendments to the 2008 Summit Research Park, Development Agreement.

Council Chair Armstrong presented background information and a historical perspective of the 2008 Summit Research Park.

Marc Stanworth, *DPRE CEO*, Jeff Gochnour, *DPRE Development Director*, and Zach Clegg, *DPRE VP Capital Transactions*, participated in a lengthy discussion with Council Members regarding the application and possible amendments to the Development Agreement.

Attachment: Staff Report - Dakota Pacific Park City Tech Center Amendment

Public Input (6:20 P.M.)

Council Chair Armstrong opened the meeting for public input at 6:20 P.M.

Glenn Wright addressed the Council.

Council Chair Armstrong closed the meeting for public input at 6:25 P.M.

Attachment: Public Comment Instructions

Adjourn

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



Roger Armstrong, Chair



Eve Furse, Clerk