



MINUTES

SUMMIT COUNTY

Summit County Council Meeting
ECKER HILL MIDDLE SCHOOL AUDITORIUM
2465 KILBY ROAD, PARK CITY, UTAH, 84098
WEDNESDAY, MARCH 8, 2023

Meeting also conducted via Zoom.

The Council was called to order at the Richins Building for closed session. (2:19 P.M.)

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

Closed Session (2:19 P.M.)

Property Acquisition (2:19 P.M.)

The Summit County Council met in closed session from 2:19 P.M. to 3:03 P.M. to discuss property acquisition. The following people were present: Council Members Armstrong, Stevens, Robinson, Hanson, Harte, Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, Civil Deputy Attorney Lynda Viti, Manager Shayne Scott, Deputy Manager Janna Young, Public Lands Manager Jess Kirby, Executive Assistant Annette Singleton

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

Litigation (3:03 P.M.)

The Summit County Council met in closed session from 3:03 P.M. to 4:04 P.M. to discuss litigation. The following people were present: Council Members Armstrong, Stevens, Robinson, Hanson, Harte, Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, Civil Deputy Attorney Lynda Viti, Manager Shayne Scott, Deputy Manager Janna Young, Executive Assistant Annette Singleton

Chris Robinson 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).

Council traveled to Ecker Hill Middle School to continue the meeting.

Welcome/Attendance

Roger Armstrong
Malena Stevens
Chris Robinson
Tonja Hanson
Canice Harte

Shayne Scott
Janna Young
Margaret Olson
Dave Thomas
Patrick Putt
Brian Craven
Annette Singleton
Eve Furse
Ryan Stack
Emily Quinton
Brandy Skylling
Jennifer Bevilacqua

Work Session (4:27 P.M.)

- a. **Pledge of Allegiance (4:27 P.M.)**
- b. **Discussion regarding Pony Express Park proposal in Silver Creek; Brandy Skylling and Jennifer Bevilacqua (4:29 P.M.)**

Jennifer Bevilacqua and Brandy Skylling proposed a Pony Express Park at Kimball Junction. Council Members expressed their views.

Attachment: Pony Express Park

Attachment: Pony Express Park Handout

- b. **Update on Community Renewable Energy Agency activities and introduction to Utility Agreement; Emily Quinton (5:11 P.M.)**

Emily Quinton, Sustainability Manager, presented the latest developments with the Community Renewable Energy Agency (CREA) and the proposed Utility Agreement. Council members commented.

Attachment: Staff Report

Consideration of Approval (5:45 P.M.)

- a. **Council Minutes dated November 14, 2022, December 14, 2022, February 17, 2023, and February 21, 2023** (5:45 P.M.)

Chris Robinson made a motion to approve minutes dated November 14, 2022, and December 14, 2022, with the correction of Slopeside being changed to a proper noun. Malena Stevens seconded, and all voted in favor, (3-0).

Council Members Hanson and Harte abstained from vote.

Malena Stevens made a motion to approve minutes dated February 17, 2023, and February 21, 2023. Chris Robinson seconded, and all voted in favor, (5-0).

Attachment: Minutes 11-14-22

Attachment: Minutes 12-14-22

Attachment: Minutes 02-17-23

Attachment: Minutes 02-21-23

- b. **Council comments** (5:47 P.M.)

No Council comments were given.

- c. **County Manager comments** (5:47 P.M.)

Shayne Scott, County Manager, provided a reminder regarding an upcoming meeting.

Margaret Olson, Attorney, asked for direction on the Short Term Rental Proposal.

Break (5:49 P.M.)

Public Input (6:00 P.M.)

Council Chair Armstrong opened the meeting for public input. (6:01 P.M.)

Michael Todd commented that no parking is left outside.

Council Chair Armstrong closed the meeting for public input. (6:03 P.M.)

Attachment: Public Comment Instructions

Public Hearing (6:04 P.M.)

- a. **Continued 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, and Public Hearing on proposed amendments to the 2008 Summit Research Park Development Agreement located in the Community Commercial (CC) Zone District; subject to the Snyderville Basin General Plan and the Kimball Junction Neighborhood Plan. The Applicants request to change land uses allowed under the current Development Agreement to allow residential, office, commercial, retail, and community park areas; Pat Putt**

Council Chair Armstrong provided background on the Development Agreement and the proposed amendments.

Marc Stanworth, Dakota Pacific Chief Executive Officer, clarified some misconceptions that he heard last week.

Council Chair Armstrong continued the public hearing. (6:20 P.M.)

Jeff Lamb commented. (6:24 P.M.)

Jeff Talling commented. (6:27 P.M.)

Ben Holzman commented. (6:28 P.M.)

Mark Morgan commented. (6:30 P.M.)

Ed Rutan commented. (6:33 P.M.)

June Krigman commented. (6:35 P.M.)

Joe Newcomb commented. (6:39 P.M.)

Jason (last name withheld) commented. (6:43 P.M.)

Bob Richer commented. (6:46 P.M.)

Daniel Pisolno commented. (6:51 P.M.)

Vanessa Hartley commented. (6:54 P.M.)

Jill Kinnard commented. (6:55 P.M.)

Brendan Weinstein commented. (6:58 P.M.)

Helen Nadel commented. (7:00 P.M.)

Deborah Lawler commented. (7:03 P.M.)

Debbie Sebek commented. (7:07 P.M.)

Makena Hawley commented. (7:11 P.M.)

Vince Desimone commented. (7:13 P.M.)

Ed Parigian commented. (7:16 P.M.)

Suzanne Rosenberg commented. (7:19 P.M.)

Larry Hardebeck commented. (7:21 P.M.)

Larry Brownstein commented. (7:24 P.M.)

Ruby Diaz commented. (7:25 P.M.)

Luisa Diaz-Hill commented. (7:28 P.M.)

Bev Harrison commented. (7:30 P.M.)

Brian W. Buck commented. (7:34 P.M.)

Joannes Grevelink commented. (7:36 P.M.)

Irene Tendler commented. (7:38 P.M.)

Brian Moran commented. (7:42 P.M.)

Vicki Gwin commented. (7:44 P.M.)

Alan Levy commented. (7:46 P.M.)

Greg Graham commented. (7:48 P.M.)

Kris Campbell commented. (7:50 P.M.)

Steve Caldwell commented. (7:52 P.M.)

Bill Pidwell commented. (7:55 P.M.)

Jimmy May commented. (7:57 P.M.)

Jean Tabin commented. (8:01 P.M.)

Bob Jaccaud commented. (8:02 P.M.)

Heather Curry commented. (8:05 P.M.)

Betty Ann Heck commented. (8:08 P.M.)

David Bennett commented. (8:11 P.M.)

Effie Baram commented. (8:14 P.M.)

Gina Mason commented. (8:15 P.M.)

Robert Lattanzi commented. (8:18 P.M.)

Pamela Beacom commented. (8:19 P.M.)

Shenen Dietrich commented. (8:23 P.M.)

Susan Adams commented. (8:23 P.M.)

Tina Smith commented. (8:25 P.M.)

Sam Costanzo commented. (8:26 P.M.)

Patrick Brennan commented. (8:28 P.M.)

Petra Butler commented. (8:29 P.M.)

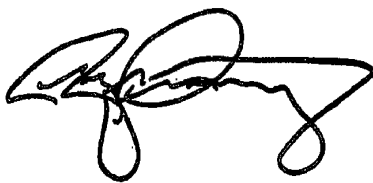
Council Chair Armstrong closed the public hearing. He thanked everyone for attending.

Attachment: Public Comments Submissions

Attachment: List of Commenters

Adjourn (8:32 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