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## MINUTES

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### **SUMMIT COUNTY**

Summit County Council Meeting

LEDGES EVENT CENTER

202 EAST PARK ROAD, COALVILLE, UT, 84017

WEDNESDAY, APRIL 5, 2023

Meeting also conducted via Zoom.

### **Welcome/Attendance**

Roger Armstrong  
Malena Stevens  
Chris Robinson  
Tonja Hanson  
Canice Harte

Shayne Scott  
Janna Young  
Margaret Olson  
Dave Thomas  
Annette Singleton  
Brian Craven  
Eve Furse  
Carl Miller  
Brandon Brady  
Gary Horton  
Chip Hill  
Phil Bondurant  
Insa Riepen  
Jennifer Strader  
John Angell  
David Warnock  
Matt Leavitt  
Ben Nielson  
Tyler Rowser  
Andy Butz

**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** (2:05 P.M.)

a. **Property acquisition**

The Summit County Council met in closed session from 2:05 P.M. to 2:18 P.M. to discuss property acquisition. The following people were present: Council Members Armstrong, Stevens, Hanson, Harte, Robinson, and Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, Manager Shayne Scott, Deputy Manager Janna Young, Lands and Natural Resource Director Jess Kirby, Finance Officer Matt Leavitt, Executive Assistant Annette Singleton.

**Malena Stevens 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).**

b. **Litigation**

The Summit County Council met in closed session from 2:18 P.M. to 2:54 P.M. to discuss litigation. The following people were present: Council Members Armstrong, Stevens, Hanson, Harte, Robinson, and Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, Manager Shayne Scott, Deputy Manager Janna Young, Executive Assistant Annette Singleton.

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

c. **Property acquisition**

The Summit County Council met in closed session from 2:54 P.M. to 3:16 P.M. to discuss property acquisition. The following people were present: Council Members Armstrong, Stevens, Hanson, Harte, Robinson, and Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, Manager Shayne Scott, Deputy Manager Janna Young, Lands and Natural Resource Director Jess Kirby, Financial Officer Matt Leavitt, Executive Assistant Annette Singleton.

**Malena Stevens made a motion to leave closed session to discuss property acquisition and enter into closed session to discuss personnel. Tonja Hanson seconded, and all voted in favor, (5-0).**

d. **Personnel**

The Summit County Council met in closed session from 3:16 P.M. to 3:18 P.M. to discuss personnel. The following people were

present: Council Members Armstrong, Stevens, Hanson, Harte, Robinson, and Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, Manager Shayne Scott, Deputy Manager Janna Young, Executive Assistant Annette Singleton.

**Malena Stevens made a motion to leave closed session to discuss personnel and enter into open session. Chris Robinson seconded, and all voted in favor, (5-0).**

Attachment: Closed Meeting Affidavit

**Work Session** (3:24 P.M.)

- a. **Pledge of Allegiance** (3:24 P.M.)
- b. **Interview applicant for vacancy on Timberline Special Service District** (3:24 P.M.)

Council Members interviewed Christoph Gorder to fill a vacancy on the Timberline Special Service District Board.

Attachment: Timberline Interview Schedule

- c. **Interview applicants for vacancy on Summit County Recreation Arts and Parks Advisory Committee - Cultural (RAP Tax Cultural Committee)** (3:29 P.M.)

Council Members interviewed applicants to fill vacancies on the RAP Tax Cultural Committee.

Frank Lynch was interviewed. (3:29 P.M.)

Marion Zanielloo was interviewed. (3:36 P.M.)

Gail Rose was interviewed. (3:51 P.M.)

Attachment: RAP Tax Cultural Interview Schedule

**Malena Stevens made a motion to enter closed session to discuss Personnel. Tonja Hanson seconded, and all voted in favor, (5-0).**

**Closed Session** (4:05 P.M.)

The Summit County Council met in closed session from 4:05 P.M. to 4:12 P.M. to discuss personnel. The following people were present: Council Members Armstrong, Stevens, Hanson, Harte, Robinson, and Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, Manager Shayne Scott, Deputy Manager Janna Young.

**Malena Stevens made a motion to leave closed session to discuss personnel and reconvene in open session. Tonja Hanson seconded,**

**and all voted in favor, (5-0).**

Attachment: Closed Meeting Affidavit

**Work Session cont'd** (4:13 P.M.)

- d. **Discussion regarding the Silver Summit Interchange Study; Carl Miller, Brandon Brady, Gary Horton, and Chip Hill** (4:13 P.M.)

Brandon Brady, Regional Transportation Coordinator, led a discussion regarding the Silver Summit Interchange Study. Gary Horton, Wall Consulting Group (WCG) Project Manager, presented the findings of WCG's study and recommendations. Council members asked questions and commented. Mr. Brady, Mr. Horton, Carl Miller, Transportation Planning Director, and Dave Thomas, Chief Civil Deputy Attorney, responded. Chip Hill, Utah Department of Transportation (UDOT) Region 2 commented on how UDOT considers the options and the consequences of the choices.

Attachment: Staff Report - Silver Summit Study

Attachment: Silver Summit Interchange Study Presentation

**Consideration of Approval** (5:08 P.M.)

- a. **Discussion and approval of Proclamation 2023-04, Declaring April Parkinson's Awareness Month; Phil Bondurant** (5:08 P.M.)

Phil Bondurant, Health Department Director, presented Proclamation 2023-04, for approval. Insa Riepen, a resident with Parkinson's, provided more background on the disease and the need for the Proclamation. The Proclamation declared April Parkinson's Awareness Month. Deputy Manager Janna Young commented as well.

**Malena Stevens made a motion to approve Proclamation 2023-04, Declaring April Parkinson's Awareness Month. Chris Robinson seconded, and all voted in favor, (5-0).**

Attachment: Staff Report and Proclamation 2023-04

Attachment: Proclamation 2023-04 Executed

- b. **Appoint member to serve on Summit County Recreation Arts and Parks Advisory Committee - Cultural (RAP Tax Cultural Committee)** (5:28 P.M.)

**Chris Robinson made a motion to appoint Gail Rose to serve on Summit County Recreation Arts and Parks Advisory Committee - Cultural (RAP Tax Cultural Committee) with a term to expire June 30, 2023, filling the vacancy due to Hilary Gilson resigning**

**on February 13, 2023. Tonja Hanson seconded, and all voted in favor, (5-0).**

Attachment: Appointment RAP Tax Cultural Committee

- c. **Discussion of Ordinance No. 960, an Ordinance Making a Boundary Interpretation of a Portion of Parcel FJGILL-1-AM-X to Rural Residential and a Portion of Parcel SCO-C-10-2AM to Community Commercial for Lot 1, FJ Gillmor Second Amended Subdivision and Lot 10, Silver Creek Commerce Center Plat "C" Third Amended Subdivision; Jennifer Strader (5:29 P.M.)**

Jennifer Strader, Senior Planner, presented Ordinance No. 960. Council Members asked questions about how this Ordinance intersects with the Silver Summit Interchange Study discussed earlier. Ms. Strader and Brandon Brady, Regional Transportation Coordinator, responded.

John Angell, Public Works Director, Dave Thomas, Chief Civil Deputy Attorney, and Manager Shayne Scott responded to additional questions and provided input. Council gave direction.

Henry Sigg, Applicant Representative, provided his input.

Attachment: Staff Report - Ordinance 960

- d. **Discussion of amendments to the 2023 Work Plan; Janna Young (5:52 P.M.)**

Janna Young, Deputy Manager, presented amendments to the 2023 Work Plan to the Council for adoption.

Attachment: Staff Report - 2023 Work Plan

Attachment: 2023 Work Plan Clean

Attachment: 2023 Work Plan Redline

**Public Input** (6:10 P.M.)

**Council Chair Armstrong opened the meeting for public input. (6:11 P.M)**

Nicole Nickerson was called to speak.

Eli Bourne was called to speak.

Madison Boyle was called to speak.

**Council Chair Armstrong closed the meeting for public input. (6:19 P.M.)**

## Consideration of Approval cont'd

- d. **Discussion and adoption of amendments to the 2023 Work Plan cont'd (6:19 P.M.)**

Deputy Manager Young continued to present amendments to the 2023 Work Plan to the Council for adoption.

**Chris Robinson made a motion to adopt the amended 2023 Work Plan. Tonja Hanson seconded, and all voted in favor, (5-0).**

## Manager comments (6:35 P.M.)

Manager Shayne Scott provided updates to the Council.

## Public Hearings (6:38 P.M.)

- a. **Public hearing and approval of Resolution 2023-03, a Budget Resolution of the Summit County Council 2023 Budget Amendments for the Bike Share Enterprise Fund; Carl Miller, David Warnock and Matt Leavitt (6:38 P.M.)**

Carl Miller, Transportation Planner, presented the need for changes to the Budget regarding the Bike Share Enterprise Fund.

**Council Chair Armstrong opened the meeting for Public Hearing. (6:49 P.M.)**

Jennifer Wesselhoff, Park City Chamber of Commerce President, was called to speak.

**Council Chair Armstrong closed the meeting for Public Hearing. (6:53 P.M.)**

**Malena Stevens made a motion to approve Resolution 2023-03, a Budget Resolution of the Summit County Council 2023 Budget Amendment for the Bike Share Enterprise with the change to the document to reflect the proper Resolution number. Tonja Hanson seconded, and all voted in favor, (5-0).**

Attachment: Bike Share Presentation

Attachment: Staff Report and Resolution

Attachment: Resolution 2023-03 Executed

- b. **Discussion and approval of amendments to the Employee Chart of Positions-Transportation Division; Carl Miller, David Warnock and Matt Leavitt (6:53 P.M.)**

**Malena Stevens made a motion to approve amendments to the Employee Chart of Positions-Transportation Division as stated in the packet. Canice Harte seconded, and all voted in favor, (5-0).**

Attachment: Staff Report - Chart of Positions

**Malena Stevens made a motion to Convene as Governing Board of North Summit Fire Service District. Chris Robinson seconded, and all voted in favor, (5-0).**

- c. **Public hearing and approval of Resolution No. NSFSD 2023-04, a Resolution of the County Council of Summit County, Utah, Acting as the Governing Board of the North Summit Fire Service District Adopting an Impact Fee Facilities Plan (IFFP) for North Summit Fire Service District; Ben Nielson**

Tyler Rowser, North Summit Fire Administrative Captain, presented North Summit Fire's request for approval of an IFFP. Andy Butz, North Summit Fire Captain, and Ben Nielson, North Summit Fire Chief, supported the presentation and responded to questions.

**Council Chair Armstrong opened the meeting for Public Hearing. (6:57 P.M.)**

Donna Leighton was called to speak. (6:58 P.M.)

**Council Chair Armstrong closed the meeting for Public Hearing. (7:01 P.M.)**

**Malena Stevens made a motion to approve Resolution No. NSFSD 2023-04 a Resolution of the County Council of Summit County, Utah, Acting as the Governing Board of the North Summit Fire Service District Adopting an Impact Fee Facilities Plan (IFFP) for North Summit Fire Service District. Tonja Hanson seconded, and all voted in favor, (5-0).**

Attachment: Staff Report - NSFSD

Attachment: Resolution 2023-04 Executed

**Malena Stevens made a motion to dismiss as Governing Board of North Summit Fire Service District and reconvene as the Summit County Council. Chris Robinson seconded, and all voted in favor, (5-0).**

**Council comments (7:02 P.M.)**

Canice Harte updated Council on his activities on behalf of the County in the past week. (7:02 P.M.)


Malena Stevens updated Council on her activities on behalf of the County in

the past week. (7:03 P.M.)

Tonja Hanson updated Council on her activities on behalf of the County in the past week. (7:05 P.M.)

**Adjourn** (7:06 P.M.)

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



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**Roger Armstrong, Chair**



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**Eve Furse, Clerk**