The Council was called to order at 3:10 P.M.

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

Closed Session (3:10 P.M.)

1) Litigation
   The Summit County Council met in closed session from 3:10 P.M. to 3:41 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, Civil Chief Deputy Attorney
   Shayne Scott, Manager
   Janna Young, Deputy Manager
   Annette Singleton, Executive Assistant
   Caroline Rodriguez, High Valley Transit Executive Director

   Malena Stevens made a motion to leave closed session to discuss litigation and convene in closed session to discuss property acquisition. Chris Robinson seconded, and all voted in favor, (5-0).
2) **Property Acquisition**
The Summit County Council met in closed session from 3:41 P.M. to 4:08 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*, Civil Chief Deputy Attorney  
*Shayne Scott*, Manager  
*Janna Young*, Deputy Manager  
*Annette Singleton*, Executive Assistant  
*Jess Kirby*, Public Lands Manager

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

**Move to auditorium (4:08 P.M.)**

**Work Session (4:15 P.M.)**

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<th>Roger Armstrong</th>
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<td>Malena Stevens</td>
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<td>Nate Brooks</td>
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1) **Pledge of Allegiance (4:15 PM)**

2) **Interview applicant for vacancy on North Summit Recreation Special Service District Administrative Control Board (4:16 P.M.)**

Council Members interviewed Tyler Orgill to fill a vacancy on North Summit Recreation Special Service District Administrative Control Board.

Attachment: Interview Schedule-NS Recreation.pdf

**Consideration of Approval (4:22 P.M.)**
1) Discussion and approval of Ordinance No. 717-C, an Ordinance Amending Title 2, Chapter 20 of the Summit County Code "Eastern Summit County Water Conservancy Special Service District"; Helen Strachan and Nate Brooks (4:25 P.M.)

Helen Strahan, Civil Deputy Attorney, and Nate Brooks, Environmental Health Director, presented amendments to Title 2, Chapter 20 of the Summit County Code.

Council Members offered corrections and asked clarifying questions.

Attachment: Ordinance No. 717-C ESC Water Conservancy SSD.pdf
Attachment: Ordinance No. 717-C Executed

Malena Stevens made a motion to approve Ordinance 717-C, an Ordinance Amending Title 2, Chapter 20 of the Summit County Code Eastern Summit County Water Conservancy Special Service District with proposed edits. Canice Harte seconded, and all voted in favor, (4-0).

Work Session, Continued (4:38 P.M.)

1) Discussion regarding boilerplate Maintenance Agreement for use by the Eastern Summit County Water Conservancy Special Service District; Helen Strachan and Nate Brooks (4:39 P.M.)

Ms. Strahan and Mr. Brooks led a discussion with Council regarding a boilerplate Maintenance Agreement for use by Eastern Summit County Water Conservancy Special Service District.

Attachment: Staff Report-ESAC Boilerplate Maintenance Agreement.pdf

Consideration of Approval, Continued (4:45 P.M.)

1) Discussion and approval of Proclamation 2023-08, a Proclamation Recognizing April 23-29, 2023, as National Library Week and Thanking Summit County's Library Staff for Their Service; Dan Compton and Janna Young (4:45 P.M.)

Council Member and Library Liaison, Tonja Hanson read Proclamation 2023-08, a Proclamation Recognizing April 23-29, 2023, as National Library Week.

Attachment: Proclamation_LibraryWeek_2023.docx

Attachment: Proclamation 2023-08 National Library Week Executed

Tonja B Hanson made a motion to approve Proclamation 2023-08, a Proclamation Recognizing April 23-29, 2023, as National Library Week and Thanking Summit County's Library Staff for Their Service. Malena Stevens seconded, and all voted in favor, (4-0).
Council Member Hanson acknowledged Library Director, Dan Compton’s State Award.

Council went into recess until 5:10 P.M.

Margaret Olson, Dave Thomas and Janna Young left the meeting at 5:00 P.M.

2) Discussion and approval 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 Setbacks in the Hillside Stewardship (HS) Zoning District, 10-2-6.E Setbacks in the Mountain Remote Zoning District and 10-11-1 Terms Defined; Ray Milliner. 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 (5:13 P.M.)

Ray Milliner, Principal Planner, provided an overview of the amendments to modify setback requirements and create definitions for lakes, ponds, rivers and streams in residential zones.

Council members expressed concerns and asked questions of Planner Milliner to which he responded.

Attachment: Staff Report and Ordinance No. 955-Setbacks.pdf

Attachment: Ordinance 95 Executed

Malena Stevens made a motion to approve 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 Setbacks in the Hillside Stewardship (HS) Zoning District, 10-2-6.E Setbacks in the Mountain Remote Zoning District and 10-11-1 Terms Defined as presented. Canice Harte seconded, and all voted in favor, (4-0).

3) Council Minutes dated February 8, 2023 (5:35 P.M.)

Attachment: SCC Draft Minutes 2-8-23.pdf

Malena Stevens made a motion to approve February 8, 2023, Minutes as written with the correction of Council Member Harte’s last name to include the correct spelling with the “e”. Canice Harte seconded, and all voted in favor, (3-0).

4) Council comments (5:37 P.M.)

Council Member Stevens provided an update on her activities on behalf of the Council and the County.

Council Member Harte was nominated to volunteer on the housing authority subcommittee. Council Member Harte accepted the nomination.
5) **Manager comments** (5:39 P.M.)

County Manager, Shayne Scott, provided an update to Council on upcoming County activities and events.

**Council went into recess until 6:00 P.M.**

**Public Input** (6:00 P.M.)

Chair Armstrong opened the meeting for Public Input at 6:01 P.M.
No public comment was heard.
Chair Armstrong closed the meeting for Public Input at 6:02 P.M.

Attachment: Public Comment Instructions.pdf

**Public Hearing** (6:02 P.M.)

Public hearing and direction from Council regarding an amendment to allow multifamily residential as part of a commercial development; Ray Milliner (6:03 P.M.)

Council Vice Chair Stevens recused herself from the public hearing and discussion on the item.

Ray Milliner, Principle Planner, addressed the Council seeking direction regarding an amendment to the Snyderville Basin Development Code.

Grady Kohler, Applicant, and Andy Jacobsen, Applicant, provided additional information to the Council.

Council Members asked follow-up questions and expressed concerns about the proposed amendments.

Council Chair Armstrong opened the meeting for public hearing at 6:26 P.M.
No public comment was heard.
Council Chair Armstrong closed the meeting for public hearing at 6:27 P.M. with the anticipation of another public hearing being scheduled.

Council members asked clarifying questions and provided comments regarding the proposed amendments.

Council Chair Armstrong asked to bring the item back when Dave Thomas would be present to address the issues raised by Council Members.

Attachment: Staff Report-Public Hearing-Multifamily Residential.pdf

**Adjournment**

Tonja B Hanson made a motion to adjourn. Canice Harte seconded, and all voted in favor, (3-0).