



MINUTES

SUMMIT COUNTY

County Council

RICHINS AUDITORIUM

1885 UTE BLVD., PARK CITY, UT, 84098

WEDNESDAY, JUNE 28, 2023

Meeting also conducted via Zoom.

The Council was called to order at 1:41 P.M.

Roger Armstrong
Malena Stevens
Christopher Robinson
Tonja B Hanson
Canice Harte

Margaret Olson
Dave Thomas
Eve Furse
Brian Craven
Jeff Jones
Amir Caus
Matt Leavitt
Ray Milliner
Shayne Scott
Jessika O'Brien
Patrick Putt
Jennifer Wesselohoff
Rhonda Sideris
Sean Steinman
Kristen Schulz
Joel Zarrow
Lori Weston
Amy Tuddenham
Andy Jacobsen

Work Session (1:41 P.M.)

- 1) **Pledge of Allegiance** (1:41 P.M.)

2) **Discussion regarding Transient Room Tax; Chris Robinson and Jennifer Wesselhoff (1:42 P.M.)**

Jennifer Wesselhoff, President of the Park City Chamber of Commerce, and Rhonda Sideris, incoming Chair of the Park City Chamber of Commerce, led a discussion on the Transient Room Tax, expectations for the coming year, and current efforts. Council Members commented and asked questions. Ms. Wesselhoff and Ms. Sideris responded.

Attachment: Transient Room Tax Presentation.pdf

3) **Discussion regarding the Pinebrook Townhomes Rezone and Conditional Use Permit for a 22-unit townhome project on Parcel PP-43-A-7 (1.11 acres), located at 3085 Pinebrook Road, Pinebrook, Summit County, UT; Sean Steinman, Applicant; Amir Caus, AICP, Senior Planner (2:46 P.M.)**

Amir Caus, Senior Planner, provided background on the Pinebrook Townhomes Rezone.

Sean Steinman, Applicant, updated Council on the changes to the project. Council Members asked questions to which Mr. Steinman and Mr. Caus responded. Council requested a future site visit.

Attachment: Staff Report-Pinebrook Townhomes Rezone and CUP.pdf

Break

4) **Discussion regarding childcare needs assessment in Summit County; Jeff Jones, Kristen Schulz, and Joel Zarrow (3:45 P.M.)**

Kristen Schulz, Early Childhood Alliance Coordinator, provided information on the local childcare needs. Jeff Jones, Housing and Economic Development Director, presented the childcare assessment he prepared. Joel Zarrow, Park City Community Foundation President, supported the presentation. Council Members asked questions and commented. Ms. Schulz, Mr. Zarrow, Mr. Jones, and Dave Thomas, Civil Chief Deputy Attorney, responded.

Attachment: Staff Report-Childcare Needs Assessment.pdf

Attachment: Childcare Demand Presentation-Jeff Jones.pdf

Attachment: Early Childhood Alliance and PCCF Childcare Update Presentation.pdf

5) **Community benefit update from Intermountain Park City Hospital; Amy Tuddenham and Lori Weston (5:04 P.M.)**

Lori Weston, Park City Hospital Administrator, and Amy Tuddenham, Intermountain Marketing and Communications Manager, provided an update to the Council regarding the 2022 Charitable Activities and the 2023 Charity Plan and Report. Council Members asked questions and commented. Ms. Weston, Ms. Tuddenham, and Dave Thomas, Civil Chief Deputy Attorney, responded.

Attachment: Park City Hospital Presentation.pdf

Attachment: Park City Hospital Fact Sheet.pdf

Break

6) **Presentation of second quarter financial update; Matt Leavitt (5:28 P.M.)**

Matt Leavitt, Financial Officer, updated the Council on the County's current financial position. Council Members asked clarifying questions. Mr. Leavitt responded.

Attachment: Staff Report-2023 2nd Quarter Report.pdf

Attachment: 2023 2nd Quarter Presentation.pdf

7) **Council comments (5:43 P.M.)**

Christopher Robinson provided an update on his activities on behalf of the Council. (5:43 P.M.)

Canice Harte provided an update on his activities on behalf of the Council. (5:56 P.M.)

Roger Armstrong provided an update on his activities on behalf of the Council. (5:48 P.M.)

8) **Manager comments (5:53 P.M.)**

Shayne Scott updated the Council on his recent activities on behalf of the County.

Margaret Olson, Attorney, made the Council aware of a safety issue happening on I-40.

The Council and Manager Scott discussed the cancellation of an August Council meeting.

The August 16, 2023 Council meeting will be canceled.

Public Input (6:06 P.M.)

Council Chair Armstrong opened the meeting for public input. (6:06 P.M.)

No public input was offered.
Council Chair Armstrong closed the meeting for public input. (6:07 P.M.)

Public Hearing (6:07 P.M.)

Council Member Stevens recused herself from this hearing and left the meeting at 6:08 P.M.

Public hearing regarding an amendment, to the Snyderville Basin Development Code, to allow multifamily residential as part of a commercial development; Ray Milliner (6:08 P.M.)

Council Chair Armstrong reviewed the background on the proposed amendment that had previously been presented to Council. Discussion took place between the Council, Dave Thomas, Civil Chief Deputy Attorney, Ray Milliner, Senior Planner, Andy Jacobsen, Applicant, and Patrick Putt, Community Development Director.

Council Chair Armstrong opened the public hearing. (6:49 PM)

Grady Kohler commented. (6:50 P.M.)

Jonathan Taylor commented. (6:53 P.M.)

Council Chair Armstrong closed the public hearing. (6:55 P.M.)

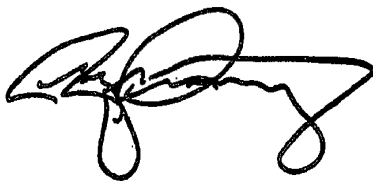
Council Members asked questions and made comments. Mr. Milliner and Mr. Jacobsen responded.

Attachment: Staff Report- Public Hearing-SB Development Code Amendments.pdf

Council Chair Armstrong left the meeting at 7:06 P.M.

Adjournment (7:12 P.M.)

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



Roger Armstrong, Chair



Eve Furse, Clerk