



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, January 10, 2018

NOTICE is hereby given that the Summit County Council will meet in session

Wednesday, January 10, 2018, at the

Sheldon Richins Building, 1885 West Ute Blvd, Park City, UT 84098

(All times listed are general in nature, and are subject to change by the Council Chair)

12:35 PM Closed Session – Litigation (15 min); Personnel (1 hour 40 min)

2:30 PM - Move into auditorium (10 min)

2:40 PM Work Session

1) Pledge of Allegiance

2) 2:45 PM - Discussion regarding committee assignments (20 min) [List of 2017 assignments](#)

3) 3:05 PM - Update on Sundance Transportation Operations; Caroline Rodriguez (10 min) [Staff Report](#)

4) 3:15 PM - Presentation of Strategic Implementation Plan to Advance Transportation Mitigation; Caroline Rodriguez (30 min) [Staff Report](#) [Presentation](#)

5) 3:45 PM - Municipal Separate Storm Sewer System (MS4) Presentation; Kyle Monez (30 min) [Staff Report](#) [Presentation](#)

4:15 PM Convene as the Board of Equalization

1) Consideration and possible approval of request by Jennifer Patton, for abatement of property taxes; Steve Martin and Travis Lewis (20 min) [Request by Patton](#)

Dismiss as the Board of Equalization

4:35 PM Convene as the Governing Board of the Park City Fire Service District

1) Discussion and possible adoption of amendments to Sections 3, 6, 8, 9, 11, and 12 of the Personnel Policies; Paul Hewitt, Patti Berry (20 min) [Staff Report](#)

2) 4:55 PM - Discussion and possible approval of Ordinance No. 857-A, an Ordinance Amending Title 2, Chapter 24, Section 4 of the Summit County Code Regarding the Terms of Appointed Member of the Administrative Control Board for the Park City Fire District (15 min) [Ordinance No. 857-A](#)

Dismiss as the Governing Board of the Park City Fire Service District

5:10 PM Convene as the Governing Board of the Snyderville Basin Special Recreation District

1) Discussion and possible adoption of amendments to the District's Policies and Procedures, Personnel Policies and Operational Policies; Brian Hanton, Megan Suhadolc and Melissa O'Brien (20 min) [Staff Report](#)

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

5:30 PM Consideration of Approval

1) Council Comments

2) Manager Comments

3) Council Minutes dated [November 15, 2017](#), and [December 13, 2017](#)

6:00 PM Public Input

One or more members of the County Council may attend by electronic means, including telephonically or by Skype. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Sheldon Richins Building auditorium, 1885 W. Ute Blvd., Park City, Utah

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025, (435) 615-3025 or (435) 783-4351 ext. 3025

Posted: January 5, 2018