



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, January 23, 2019

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

Wednesday, January 23, 2019, at the Summit County Courthouse,

60 North Main Street, Coalville, UT 84017

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

1:00 PM Work Session

1) Interview applicants for vacancy on the Park City Fire Service District Administrative Control Board (60 min) [Interview Schedule](#)

2:00 PM Closed Session – Property acquisition (50 min)

2:50 PM – Move to Council Chambers

3:00 PM Work Session continued

1) Pledge of Allegiance

2) 3:05 PM - Legislative update; Kim Carson and Janna Young (30 min) [Staff Report](#)

3:35 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](#) [Policies and Procedures](#) [Personnel Policies](#) [Operational Policies](#)

2) 3:55 PM - Discussion and possible approval of the Public Recreation Trail Easement and Access Agreement for the Willowbend Trail; Brian Hanton and Melissa O'Brien (10 min) [Staff Report](#)

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

4:05 PM Consideration of Approval

- 1) Council Minutes dated [January 9, 2019](#)
- 2) 4:10 PM - Council Comments
- 3) 4:20 PM - Manager Comments
- 4) 4:30 PM - Possible action regarding appeal of County Manager's Decision for the Final Site Plan for Promontory Nicklaus West Clubhouse Phase 3 Expansion; Promontory Investments, LLC, Appellant (90 min) [Legal Memorandum](#) [Presentation](#) [Submittals from Appellant](#)

6:00 PM Public Input

Public hearing and possible action regarding special exception request to allow a Non-Conforming Parcel to be eligible for subdivision; Layne Sargent, Applicant; Pat Putt [Staff Report](#)

Public Hearing and possible action regarding Dowland application for Special Exception, on property located at 5337 Killkare Loop Road, Kamas, UT 84036; Amir Caus [Staff Report](#)
[Presentation submitted by applicant](#)

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 Council Chambers and Conference room, Summit County Courthouse, 60 N. Main, Coalville, 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 17, 2019