



AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, February 7, 2018

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

Wednesday, February 7, 2018, 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)

12:10 PM Closed Session – Litigation (10 min); Property acquisition (45 min)

1:05 PM - Move to Council Chambers

1:15 PM Work Session

1) Pledge of Allegiance

2) 1:20 PM - Legislative update; Kim Carson and Janna Young (15 min) [Staff Report](#)

3) 1:35 PM - Presentation of General Plan and Development Code Strategic Plan; Pat Putt (30 min) [Staff Report](#)

4) 2:05 PM - Update from ProjectABC; Hadley Dynak (20 min) [Staff Report](#) [Presentation](#)

5) 2:25 PM - Project update by the Kimball Junction Neighborhood Master Plan Blue Ribbon Committee; Pat Putt (60 min) [Staff Report](#) [Presentation](#)

6) 3:25 PM - Discussion regarding remote parking and findings of the Blue Ribbon Citizens Advisory Committee; Derrick Radke, Caroline Rodriguez, and Bill Malone (45 min) [Staff Report](#) [Presentation](#)

4:10 PM Convene in Joint Session with the Snyderville Basin Special Recreation District

1) Discussion and recommendation by the Administrative Control Board of the Snyderville Basin Special Recreation District on the Purchase Agreement between Summit County, Snyderville Basin Special Recreation District, Estate of Florence J. Gillmor, and the Florence J. Gillmor

Foundation

2) Discussion and adoption by the County Council, the County Council sitting as the governing authority of the Snyderville Basin Special Recreation District and the County Manager of the Purchase Agreement between Summit County, Snyderville Basin Special Recreation District, Estate of Florence J. Gillmor, and the Florence J. Gillmor Foundation [Purchase Agreement](#)

Dismiss the joint session with the Snyderville Basin Special Recreation District

4:30 PM Consideration of Approval

1) Discussion and possible approval of Resolution No. 2018-02 a Resolution of the County Council of Summit County, Utah (the "Issuer"), Authorizing the Issuance and Sale of Not More than \$22,000,000 Aggregate Principal Amount of Transportation Sales Tax Revenue Bonds, Series 2018; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years over Which the Bonds may Mature, the Maximum Interest Rate Which the Bonds May Bear, and the Maximum Discount from Par at Which the Bonds may be Sold; Delegating to Certain Officers of the Issuer the Authority to Approve the Final Terms and Provisions of the Bonds Within the Parameters Set Forth Herein; Providing for the Publication of a Notice of Bonds to be Issued; Providing for the Running of a Contest Period and Setting of a Public Hearing Date; Authorizing and Approving the Execution of a General Indenture and a Supplemental Indenture; a Preliminary Official Statement, an Official Statement, a Bond Purchase Agreement, and other Documents Required in Connection Therewith; Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters; Matt Leavitt [Staff Report and Resolution 2018-02](#)

2) Advice and consent of County Manager's recommendation to appoint member to the Summit County Weed Control Board [Appointment](#)

3) Council Comments

4) Manager Comments

5) Council Minutes dated [January 17, 2018](#), and [January 24, 2018](#)

6) 5:20 PM - Break (40 min)

6:00 PM Public Input

Public hearing and possible adoption of Ordinance No. 877, an Ordinance Amending the Eastern Summit County Development Code, Title 11, Chapter 3: Zoning Districts and Requirements and the Zone District Map; Pat Putt [Staff Report and Ordinance No. 877](#)

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

Posted: February 1, 2018; Amended February 6, 2018