



## AGENDA

### SUMMIT COUNTY COUNCIL

**Wednesday, February 14, 2018**

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

Wednesday, February 14, 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)

**11:15 AM** Closed Session – Litigation (60 min)

**12:15 PM** Work Session

1) Interview applicants for vacancies on the Snyderville Basin Special Recreation Service District (90 min) [Interview Schedule](#)

2) 1:45 PM - Interview applicants for vacancies on the Snyderville Basin Planning Commission (70 min) [Interview Schedule](#)

**2:55 PM** - Move into auditorium (10 min)

**3:05 PM** Work Session, continued

1) Pledge of Allegiance

2) 3:10 PM - Legislative update; Kim Carson and Janna Young (15 min) [Staff Report](#)

3) 3:25 PM - Discussion regarding 2020 Census: Local Update of Census Addresses (LUCA); Jeffrey B. Jones, AICP (15 min) [Staff Report](#) [Presentation](#)

**3:40 PM** Convene as the Governing Board of the North Summit Recreation Special Service District

1) Discussion and possible adoption of Declaration of Covenants, Agreements, Restrictions and Conditions Affecting the Use of Certain Real Property Located in Coalville City, Summit County, Utah; Nathan Brooks (10 min) [Staff Report and Declaration](#)

Dismiss as the Governing Board of the North Summit Recreation Special Service District

**3:50 PM Convene as the Governing Board of the Mountain Regional Water Special Service District**

1) Discussion and possible adoption of Resolution No. MRW 2018-01, a Resolution Initiating Proceedings Related to the Annexation of Certain Real Property into the Boundaries of the Mountain Regional Water Special Service District (Community Water Company Service Area Annexation); Andy Armstrong (10 min) [Staff Report and Resolution No. MRW 2018-01](#)

Dismiss as the Governing Board of the Mountain Regional Water Special Service District

**4:00 PM Consideration of Approval**

1) Discussion and possible approval of appeal of Woodward Gorgoza conditional use permit; Appellants: Tom Farkas, Scott K. Nichols, and Jill R. Story; Ray Milliner, County Planner (90 min)  
[DThomas Presentation](#) [DThomas-representing SBPC-Staff Report and Exhibits A&B](#)  
[DThomas-representing SBPC-Exhibit C](#) [DThomas-representing SBPC-Exhibits D-E-F-G-H](#)  
[WBudge-representing applicant-response to appeals](#) [WBudge-representing applicant-exhibits](#)  
[Info from Appellant TFarkas 011718](#) [Info from Appellant TFarkas 020718](#) [Info from Appellant TFarkas 021418](#) [Info from Appellant JStory 011918](#) [Info from Appellant SNichols 011818](#) [Info from Appellant SNichols 021318](#)

2) 5:30 PM - Council Comments

3) 5:40 PM - Manager Comments

4) 5:50 PM - Discussion and possible approval of Proclamation 2018-2, a Proclamation Declaring February 14, 2018 "National Donor Day in Honor of Bayley Jayce Zollinger Huerta"; Anita Lewis  
[Proclamation 2018-2](#)

**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: February 9, 2018