



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, March 28, 2018

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

Wednesday, March 28, 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)

11:30 AM – 1:30 PM – Some Council Members to attend the Kamas Valley Business Association First Annual Meeting held at Kamas City Hall, 170 N. Main Street, Kamas, UT

1:30 PM – Travel to Coalville

2:25 PM Closed Session – Litigation (60 min)

3:25 PM - Move to Council Chambers

3:35 PM Consideration of Approval

1) Pledge of Allegiance

2) 3:40 PM - Continued discussion and possible decision regarding appeal of Colby School conditional use permit; Appellants: Joe Wrona, representing Andrew Levy, and Park West Preservation Coalition; Ray Milliner, County Planner [Colby School Appeal Record](#)

3) 4:00 PM - Discussion and possible adoption of Resolution No. 2018-06, a Resolution of the County Council of Summit County, Utah (the "Issuer"), Establishing the Terms and Conditions of the Issuance of the Issuer's Special Assessment Bonds (Canyons Assessment Area), Series 2018 in the Total Principal Amount of Not to Exceed \$28,000,000 (the "Series 2018 Bonds"), for the Purpose of (A) Financing the Costs of the Acquisition of Land for Affordable Housing and the Acquisition, Construction and Installation of Road and Parking Improvements, Along with Other Necessary Miscellaneous Improvements, and to Complete said Improvement in a Proper and Workmanlike Manner (Collectively, the "Improvements") in The Canyons Assessment Area (the "Assessment Area"), (B) Funding a Reserve Fund, and (C) Paying Costs of Issuance of Said Series

2018 Bonds; Authorizing the Execution by the Issuer of an Indenture of Trust and Pledge, a Purchase Agreement, a Limited Offering Memorandum, 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; Providing a Severability Clause; Providing an Effective Date; and Related Matters; Dave Thomas [Resolution No. 2018-06](#)

4) 4:20 PM - Continued discussion and possible decision regarding appeal of Woodward Gorgoza conditional use permit; Appellants: Tom Farkas, Scott K. Nichols, and Jill R. Story; Ray Milliner, County Planner [Woodward Gorgoza Appeal Record](#)

5) 5:20 PM - Council Comments

6) 5:30 PM - Manager Comments

7) 5:40 PM - Council Minutes dated [March 14, 2018](#)

8) 5:45 PM - Discussion and possible adoption of Proclamation No. 2018-3, a Proclamation Declaring April 2 "World Autism Awareness Day" and the Month of April "Autism Awareness Month"; Mark Tourangeau [Proclamation No. 2018-3](#)

6:00 PM Public Input

Public hearing regarding the proposed annexation of properties currently served by Community Water Company into the boundaries of the Mountain Regional Water Special Service District; Andy Armstrong [Staff Report](#) [Presentation](#)

Public hearing to receive public comment on the proposed issuance of the Utah Olympic Legacy Foundation Series 2018 Bonds; Colin Hilton [Public Hearing Notice](#)

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: March 23, 2018