



AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, April 4, 2018

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

Wednesday, April 4, 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)

1:00 PM - Site visit and tour of South Summit County Services Building, located at 110 N. Main, Kamas, UT 84036; Mike Crystal and Brian Bellamy (45 min)

1:45 PM – Travel to Coalville

2:20 PM Closed Session – Property acquisition (30 min); Litigation (30 min)

3:20 PM - Move to Council Chambers

3:30 PM – Work Session

1) Pledge of Allegiance

2) 3:35 PM - Presentation regarding Short Term Rental (STR) Research Project; Brumby McLeod (90 min) [Staff Report](#) [Presentation](#)

3) 5:05 PM - Update on status of 2018 Transportation Sales Tax Revenue Bonds; Matt Leavitt (15 min) [Staff Report](#)

5:20 PM Consideration of Approval

1) Consideration and possible approval of Ordinance No. 876, an Ordinance Authorizing Summit County to Enter into an Agreement for Ground Lease and Acquisition of Real Property for Employee Housing at The Canyons Village, Park City, Utah, in which LVDAM-LV6A is Transferred to The Canyons Village Management Association After the Retirement of an Assessment Bond for Non-Monetary Consideration Under UCA 17-50-303(4); Dave Thomas, Chief Civil Deputy (15 min) [Ordinance No. 876](#) [Zions UCA 17-50-303 Study - LV6](#)

2) Discussion and possible adoption of Proclamation No. 2018-4, a Proclamation Declaring the Month of April "County Government Month"; Krachel Greenwood [Proclamation No. 2018-4](#)

3) Council Comments

4) Manager Comments

5) Council Minutes dated [March 21, 2018](#), and [March 26, 2018](#)

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 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 29, 2018; Amended March 30, 2018