



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, April 19, 2017

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

Wednesday, April 19, 2017, 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)

12:00 PM Closed Session – Property acquisition (35 min)

12:35 PM Work Session

1. Interview applicants for vacancies on the Timberline Special Service District (15 min)
[Interview Schedule](#)
2. 12:50 PM - Interview applicants for vacancies on the Kimball Junction Neighborhood Master Plan Blue Ribbon Committee (1 hour 40 min) [Interview Schedule](#)
3. 2:30 PM - Interview applicants for vacancies on the Eastern Summit County Planning Commission (1 hour 30 min) [Interview Schedule](#)

4:00 PM Closed Session – Personnel (40 min)

4:40 PM – Move to Council Chambers (10 min)

4:50 PM Consideration of Approval

1. Pledge of Allegiance
2. Appoint member to the Timberline Special Service District [Appointment](#)
3. Appointment of members to the Kimball Junction Neighborhood Master Plan Blue Ribbon Committee [Appointments](#)

4. Appointment of members to the Eastern Summit County Planning Commission
[Appointments](#)
5. Discussion regarding solid waste planning efforts, public process and possible approval of proposed County goals for solid waste; Janna Young (30 min) [Staff Report](#)
6. Council Comments
7. Manager Comments
8. Council Minutes dated [March 31, 2017](#), and [April 5, 2017](#)

6:00 PM Public Input

Public Hearing to allow public input regarding (1) issuance and sale of not more than \$12,000,000 aggregate principal amount of sales tax revenue refunding bonds, series 2017; and (2) any potential economic impact that the project described herein to be financed with the proceeds of the series 2017 bond issued under the bond act may have on the private sector and related matters; Matt Leavitt [Staff Report](#)

Continued Public Hearing and possible adoption of Ordinance No. 868, Amending the Eastern Summit County Development Code, Title 11, Chapter 4: Development Review Processes and Procedures and Appendix A: Definitions; Pat Putt [Staff Report](#)

7:30 PM Work Session, continued

1. Joint meeting with Eastern Summit County Agriculture Preservation Committee (ESAP) (60 min) [Staff Report](#)

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: April 14, 2017