



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, June 7, 2017

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

Wednesday, June 7, 2017, 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)

2:45 PM - Pledge of Allegiance

2:50 PM Oath of Office - Swearing in of Margaret Olson

3:10 PM Work Session

1. Discussion regarding Spring flooding and other updates; Chris Crowley (20 min) [Staff Report](#)
2. 3:30 PM - 2017 wildfire update and season outlook; Bryce Boyer, Fire Warden (15 min) [Staff Report](#)
3. 3:45 PM - Update on the www.letsgosummit.com Transportation and Transit Sales Tax Project reporting website and related items; Caroline Ferris (30 min) [Staff Report](#)

4:15 PM Convene as the Governing Board of Mountain Regional Water Special Service District

1. Consideration and possible adoption of the following amended documents: [By-Laws](#), [Administrative Policies](#), and [Safety Regulations and Manual](#); Andy Armstrong [Presentation](#)
2. Consideration and possible adoption of Resolution 2017-09 MRW, a Resolution to Annex parcel SS-33-B-3, into the Mountain Regional Water Special Service District; Andy

Armstrong [Petition and Resolution 2017-09 MRW](#)

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

5:00 PM Consideration of Approval

1. Approval of recommendations of the Summit County Restaurant Tax Committee
[Recommendations](#)
2. Approval of recommendations of the Summit County Recreation Arts and Parks (RAP Tax Cultural) Committee [Recommendations](#)
3. Discussion and possible approval of fairground design and construction firm; Ron Boyer
[Staff Report](#)
4. Approval of the 2017 May Tax Sale; Kathryn Rockhill, Auditor's Office [May Tax Sale](#)
5. Council Comments
6. Manager Comments

6:00 PM Public Input

Public hearing and possible approval of Resolution 2017-10, a Resolution of Summit County Council Approving the Acquisition of the Wright Ranch Conservation Easement; Kate Sattelmeier [Resolution 2017-10](#)

Public hearing to discuss and possibly take action regarding an amendment to the Canyons Resort Specially Planned Area Development Agreement for the Aspen Creek Crossing Subdivision; Tiffanie Northrup-Robinson [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 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: June 2, 2017