



## AGENDA

### SUMMIT COUNTY COUNCIL

Wednesday, August 8, 2018

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

Wednesday, August 8, 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)

#### **1:10 PM** – Work Session

1) Interview applicants for vacancies on the Timberline Special Service District (30 min) [Interview Schedule](#)

**1:40 PM** - Move to Council Chambers

#### **1:50 PM** – Work Session, continued

1) Pledge of Allegiance

2) 1:55 PM - Introductions of the Miss Summit County, the Little Buckaroo, and the Rodeo Royalties (20 min) [List of Royalties](#)

3) 2:15 PM - Discussion regarding Summit County Community Market (farmer's market) coordinated by Summit County Health Department; Shelley Worley, Phil Bondurant and Amy Tuddenham (25 min) [Staff Report](#)

4) 2:40 PM - Presentation of the 2017 Comprehensive Annual Financial Report, Matt Leavitt and Ulrich and Associates (60 min) [2017 Comprehensive Annual Financial Report](#) [Presentation](#)

#### **3:40 PM** - Convene as the Governing Body of the Mountain Regional Water Special Service District

1) Consideration and possible adoption of Resolution MRW 2018-14, a Resolution of the County Council of Summit County, Utah, Acting on behalf of the Mountain Regional Water Special Service District (the "Issuer"), Authorizing the Issuance and Sale of Not More than \$3,000,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2018 (the "Bonds"); Fixing the Maximum

Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over which the Bonds May Mature, the Maximum Interest Rate Which the Bonds May Bear, and the Maximum Discount from Par at which the Bonds May be Sold; Delegating to Certain Officers of the Issuer the Authority to Approve the Final Terms and Provisions of the Bonds Within the Parameters Set Forth Herein; Providing for the Publication of a Notice of Public Hearing and Bonds to be Issued; Providing for the Running of a Contest Period and Setting of a Public Hearing Date; Authorizing and Approving the Execution of a Supplemental Indenture 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; and Related Matters; Dave Thomas [Resolution MRW 2018-14](#)

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

**3:50 PM** Consideration of Approval

1) If acquired, potential housing strategies for property located at 5573 N. Oslo Lane #104; Jeff Jones [Staff Report](#)

2) 4:20 PM - Appoint members to the Summit County Arts & Parks Advisory Committee-Recreation (RAP Tax Recreation Committee) [Appointments](#)

3) 4:25 PM - Appoint members to the Timberline Special Service District [Appointments](#)

4) 4:30 PM - Possible action regarding appeal of County Manager's Decision for the Commons at Newpark Final Plat and Final Site Plan; Preserve the Newpark Plaza LLC, Appellant (60 min) [Presentation](#) [Appeal Documents](#) [Appeal Audio](#)

5) 5:30 PM - Council Comments

6) 5:45 PM - Manager Comments

7) 5:55 PM - Council Minutes dated [July 18, 2018](#), and [July 25, 2018](#)

**6:00 PM** Public Input

**6:10 PM** Consideration of Approval, continued

1) Consideration and possible adoption of Resolution 2018-07, a Resolution Approving the Financing by Summit County, Utah (the "Issuer"), of (1) the Construction, Equipping and Furnishing of Athlete Housing and a Zip Line Tour at the Utah Olympic Park in Park City, Utah and (2) Skating Oval Improvement Participation at the Kearns Athlete Training and Event Center Located in Salt Lake City, Utah and Related Improvements for the Utah Olympic Legacy Foundation (the "Foundation"), in Order to Promote the General Welfare of the Residents of the State of Utah; Authorizing the Issuance by the Issuer of its not to Exceed \$19,500,000 Industrial Development Revenue Bonds, Series 2018, Which Will be Payable Solely from the Revenues Arising From the Pledge of a Loan Agreement (the "Loan Agreement"), Among the Issuer, the Foundation, and ZB, N.A. (the "Lender"); Authorizing the Execution and Delivery of said Loan Agreement and Related Documents; Confirming the Sale of Said Bonds; and Related Matters; Colin Hilton [Resolution 2018-07](#)

**6:20 PM** - Convene as the Governing Board of the Snyderville Basin Special Recreation District

2) Discussion and possible approval of Excavation Easement for Parcel No. KJS-5-AM3&5; Dave Thomas [Excavation Easement](#)

3) Discussion and possible approval of Excavation Easement for Parcel No. KJS-3-3&4LLA; Dave Thomas [Excavation Easement](#)

4) Discussion and possible approval of Storm Water Drainage Easement for KJS-5-AM3&5; Dave Thomas [Storm Water Drainage Easement](#) [Graphic Representation of Easements](#)

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

**6:30 PM Closed Session** – Property acquisition (30 min)

*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: August 3, 2018