
MINUTES

SUMMIT COUNTY

BOARD OF COUNTY COUNCIL

WEDNESDAY, FEBRUARY 1, 2017

SHELDON RICHINS BUILDING

PARK CITY, UTAH

PRESENT:

Kim Carson, *Council Vice-Chair*
Roger Armstrong, *Council Member*
Doug Clyde, *Council Member*
Glenn Wright, *Council Member*

Tom Fisher, *Manager*
Robert Hilder, *Attorney*
Dave Thomas, *Deputy Attorney*
Kent Jones, *Clerk*
Kellie Robinson, *Chief Deputy Clerk*

Chair Robinson was excused from the meeting today. Vice Chair Carson assumed the chair.

Council Members to attend the Park City Chamber Bureau's 2017 Economic Forecast Luncheon held at the Park City Marriott Hotel & Conference Center, 1895 Sidewinder Drive, Park City, UT

The Council Members attended the Economic Forecast Luncheon at the Park City Marriott Hotel.

Vice Chair Carson called the meeting to order at the Richins Building at 3:15 p.m.

Work Session

Interview applicants for vacancy on the Snyderville Basin Planning Commission

The Council interviewed Thomas Cooke, Malena Stevens, Georgi Gold, and Tim Nemeckay as a potential Snyderville Basin Planning Commission Board member. There is one vacancy to fill.

Discussion with Bill Rock, Senior Vice President and Chief Operating Officer of Vail Resorts

- Bill Rock update, conditions are great
- Collaboration between Vail, County Staff, Public Safety, and transportation working
- Support sustainability, energy audits, LED lighting, non-profit organizations
- Thank Public Works road crews for clear roads amid stormy winter

Discussion regarding communications plan on recycling and service delays, contractual accountability, and fees in remote areas; Derrick Radke, Tim Loveday and Julie Booth

Derrick Radke, Public Works Director, Julie Booth, Public and Community Affairs Manager, and Tim Loveday, from Republic Services, presented the following information to the Council.

Julie stated they would clarify and have better information for the public before the next annual \$36.00 billing. They also have a new web page to help with recycling questions.

Derrick said Republic would place stickers on the cans in problem areas as soon as weather permits to help inform people of what can and cannot be recycled. In addition, Public Works is creating a log to better track issues and monitor complaints. This will help in the accountability and expectations of the contract.

The Council knows it is critical to provide good service and expects Republic to respond with resolutions to known problems.

The Council thanked Derrick for the update and asked him to keep them informed of any future issues.

Consideration of Approval

Pledge of Allegiance

Discussion and Possible Approval of Ordinance No. 810-A, Amendment to Title 2, Chapter 40 of the Summit County Code “Summit County Restaurant Tax Advisory Committee”; Helen Strachan

Helen Strachan, Deputy Attorney, reviewed the following staff report regarding an amendment to the Summit County Restaurant Tax Advisory Committee and recommended the edits to the code be approved in order to make the code consistent with state law.

Council Member Armstrong made a motion to approve Ordinance 810-A to amend Title 2, Chapter 40 of the Summit County Code “Summit County Restaurant Tax Advisory Committee” as recommended. Council Member Wright seconded the motion with all voting in favor, 4-0.

Discussion regarding Electric Bike Share Program, and authorize County Manager to execute 1) Memorandum of Understanding between Summit County and Park City for Cost Sharing the Park City/Summit County Bike Share Program; and 2) Agreement between Summit County and Bewegen Technologies Inc.; Caroline Rodriguez

Caroline Rodriguez, Regional Transportation Planning Director, reviewed the following information regarding the Summit County Electric Bike Share Program and Contract Execution. She recommended approval for the County Manager to enter into a contract for service with Bewegen and a Memorandum of Understanding (MOU) with the Park City Municipal Corporation.

Council Member Armstrong asked for some additional changes and clarifications.

Council Member Armstrong made a motion to approve the Memorandum of Understanding between Summit County and Park City for Cost Sharing the Park City/Summit County Bike Share Program and to approve execution of the Agreement between Summit County and Bewegen Technologies Inc. including changes as discussed and final review and approval by the Acting Chair. Council Member Wright seconded and all voted in favor, 4-0.

Appoint members to the Mountain Regional Water Special Service District Board

Council Member Armstrong made a motion to reappoint Chris Eggleton, and appoint Robert Neumeister and Ian Schofield, to the Mountain Regional Water Special Service District Administrative Control Board with terms of service to expire December 31, 2020. Council Member Clyde seconded with all voting in favor, 4-0.

Advice and consent of County Manager to appoint member to County Fair Advisory Board

Council Member Clyde made a motion to consent to the County Manager's recommendation to appoint Holly Erickson to the County Fair Advisory Board with a term to expire December 31, 2019. Council Member Armstrong seconded the motion and all voted in favor, 4-0.

Council Comments

- Council Member Wright attended MAOG meeting on transportation issues, meals on wheels programs, and funding access for counties
- Also attended the Climate Action Plan meeting and discussed potential solar farms on the East side of the county with Chad Ambrose
- Council Member Armstrong met with the Public Arts Council and will pass on information to Jeff Jones to broaden art as an economic driver
- Council Member Carson has reviewed personnel policy recommendations from Brian Bellamy and informed Manager Fisher to support executing the changes
- She attended the UAC Board meeting last week. They are working with the State Auditor to assure checks and balances for reduction of governmental fraud cases

Manager Comments

- Manager Fisher is meeting with other County Managers to compare and talk
- February 10, 2017 is UAC County Officials Day at the Legislature
- Closing has been completed on the Cline Dahle property

Approval, Council Minutes of January 17, 2017, and January 18, 2017

Council Member Armstrong made a motion to approve the minutes dated January 17, 2016 as written. Council Member Wright seconded with a vote of 3-0. Council Member Clyde was absent from the meeting and abstained.

Council Member Armstrong made a motion to approve the minutes of January 18, 2016 as written with Council Member Wright seconding and all voting in favor, 4-0.

Closed Session – Personnel

Council Member Armstrong made a motion to convene in closed session to discuss personnel. The motion was seconded by Council Member Clyde and passed unanimously, 4 to 0.

The Summit County Council met in closed session from 5:20 p.m. to 5:38 p.m. to discuss personnel. Those in attendance were:

Kim Carson, Council Vice-Chair
Roger Armstrong, Council Member
Doug Clyde, Council Member

Dave Thomas, Deputy Attorney
Tom Fisher, Manager
Robert Hilder, Attorney
Annette Singleton, Executive Assistant

Council Member Clyde made a motion to dismiss from closed session to discuss personnel and convene in open session. Council Member Armstrong seconded with all voting in favor, 3-0. Council Member Wright was not present.

Work Session continued

Update from David Ure regarding Weber Basin Water Conservancy District

David Ure, Weber Basin Water Conservancy District Board Member, met with the Council for an update. He stated the District is working on high maintenance projects now to prepare for spring runoff. With half the winter over, many areas are well above normal snowfall. There is good capacity in the reservoirs, but there will be a need for flood control. He is hoping for a slow melt in the spring to manage the winter snowmelt. The District is also replacing old water meters on the secondary water system and said the public is more aware and educated on water usage than just a few years ago. He thanked the Council for letting him represent the County on the Weber Basin Board.

Public Input

Kristen Mitchell from the Public Art Advisory Board was present. She stated sculptures are installed in the Bus Transit Station and they are pleased with the results. There are six subjects unique to the area. An artist reception is planned for February 21, 2017 at the station. The next version of the Store Fronts program is set for March with citizen photography.

Dave Bobroughy is a resident of Browns Canyon and he and neighbors are concerned about a proposed development at South Point of 1000 homes with retail and commercial, a high school and water park. He thinks this inappropriate and has concerns regarding infrastructure and traffic.

Council Member Carson said this would have to go through the Planning Commission process before the Council will hear it. She encouraged Mr. Bobroughy to talk with the Community Development Director and follow the Planning Commission schedule of meetings and public hearings for information about the project application.

Closed Session - Property Acquisition

Council Member Armstrong made a motion to convene in closed session to discuss property acquisition. The motion was seconded by Council Member Clyde and passed unanimously, 4 to 0.

The Summit County Council met in closed session from 6:13 p.m. to 7:07 p.m. to discuss property acquisition. Those in attendance were:

Kim Carson, Council Vice-Chair
Roger Armstrong, Council Member
Doug Clyde, Council Member
Glenn Wright, Council Member

Dave Thomas, Deputy Attorney
Tom Fisher, Manager
Matt Leavitt, Accountant
Brian Hanton, SBSRD Manager
Melissa O'Brien, SBSRD Staff
Pat Putt, Community Development Director

Council Member Clyde made a motion to dismiss from closed session to discuss property acquisition and adjourn. Council Member Wright seconded with all voting in favor, 4-0.

The Council meeting adjourned at 7:07 p.m.

Kim Carson, Acting Chair

Kent Jones, Clerk