

MINUTES

SUMMIT COUNTY
BOARD OF COUNTY COUNCIL
FRIDAY, FEBRUARY 16, 2018
SHELDON RICHINS BUILDING
PARK CITY, UTAH

PRESENT:

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

Tom Fisher, Manager
Anita Lewis, Assistant Manager
Dave Thomas, Chief Civil Deputy

The Council meeting was called to order at 8:05 a.m.

Pledge of Allegiance

Discussion regarding possible amendments to the Eastern Summit County Development Code, Title 11, Chapter 3: Zoning Districts and Requirements and the Zone District Map

Pat Putt, Community Development Director, met with the Council to review and discuss possible amendments to the Eastern Summit County Development Code after conducting the public hearing and receiving comment from the meeting February 7, 2018.

Closed Session – Property Acquisition

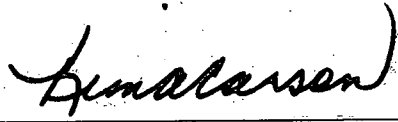
Council Member Clyde made a motion to convene in closed session to discuss property acquisition. The motion was seconded by Council Member Wright and passed unanimously, 5 to 0.

The Summit County Council met in closed session from 9:49 p.m. to 10:12 p.m. to discuss property acquisition. Those in attendance were:

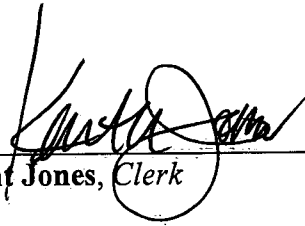
Kim Carson, Council Chair
Glenn Wright, Council Member
Chris Robinson, Council Member
Doug Clyde, Council Member

Tom Fisher, Manager
Anita Lewis, Assistant Manager
Dave Thomas, Chief Civil Deputy
Annette Singleton, Executive Assistant
Derrick Radke, Public Works Director

Council Member Robinson made a motion to dismiss from closed session to discuss property acquisition, convene in open session, and adjourn. Council Member Wright seconded with all voting in favor, 5-0.



Kim Carson, *Chair*



Kent Jones, *Clerk*

