



## AGENDA

### SUMMIT COUNTY COUNCIL

Wednesday, February 6, 2019

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

Wednesday, February 6, 2019, 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)

#### **11:45 AM Work Session**

- 1) Interview applicants for vacancies on the South Summit Cemetery Maintenance District (60 min)  
[Interview Schedule](#)

**12:45 PM Closed Session** – Property acquisition (45 min)

**1:30 PM** – Move to Council Chambers

#### **1:40 PM Work Session continued**

- 1) Pledge of Allegiance
- 2) 1:45 PM - Medical Cannabis compromise bill discussion; Rich Bullough, Justin Martinez, and Jami Brackin (30 min) [Staff Report](#) [HB3001](#)
- 3) 2:15 PM - Discussion regarding possible amendments to Eastern Summit County Development Code for the adaptive reuse of historic structures; Ray Milliner (30 min) [Staff Report](#)
- 4) 2:45 PM - Discussion regarding possible amendments to the Eastern Summit County Development Code to create lighting regulations; Ray Milliner (30 min) [Staff Report](#)
- 5) 3:15 PM - Legislative update; Kim Carson and Janna Young (30 min) [Staff Report](#)
- 6) 3:45 PM - Discussion with Mountain Regional Water Special Service District regarding water loss, energy impacts, and detection methods; Scott Morrison (30 min) [Presentation](#)

2) 4:15 PM - Discussion regarding Eastern Summit County Water Conservancy Special Service District; Helen Strachan and Phil Bondurant (45 min) [Staff Report](#)

**5:00 PM Convene as the Board of Equalization**

1) Discussion and possible approval of Summit Land Conservancy's request for property tax exemption; Alisa Robinson (10 min) [Request](#)

2) 5:10 PM - Discussion and possible approval of Save Our Stage Foundation's request for property tax exemption; Alisa Robinson (10 min) [Request](#)

Dismiss as the Board of Equalization

**5:20 PM Convene as the Governing Board of the Snyderville Basin Special Recreation District**

1) Discussion and possible approval of the Real Estate Purchase Agreement (Snyderville Basin Special Recreation District and Newpark Retail, LLC; Dave Thomas (20 min) [Agreement](#)

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

**5:40 PM Consideration of Approval**

1) Appointment of member to serve on the Park City Fire Service District Administrative Control Board [Appointment](#)

2) Council Comments

3) Manager Comments

4) Council Minutes dated [January 14, 2019](#), [January 16, 2019](#), and [January 23, 2019](#)

**6:00 PM Public Input**

*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: January 31, 2019