



**AMENDED AGENDA  
SUMMIT COUNTY COUNCIL  
Wednesday, February 15, 2023**

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, February 15, 2023, electronically, via Zoom, and at the anchor location of the Ledges Event Center, 202 East Park Road, Coalville, UT 84017  
(All times listed are general in nature, and are subject to change by the Council Chair)

**To view Council meeting, live, visit the “Summit County, Utah” Facebook page at 3:40 p.m.**  
**OR**  
**To participate in Council meeting: Join Zoom webinar: <https://zoom.us/j/772302472>**  
**OR**  
**To listen by phone only: Dial 1-301-715-8592, Webinar ID: 772 302 472**

**2:45 PM Closed Session** - Personnel (15 min); Property acquisition (30 min)

**3:30 PM** - Move to multi-purpose room (10 min)

**3:40 PM Work Session**

1. Pledge of Allegiance (5 min)
2. 3:45 PM - Interview applicants for vacancy on the High Valley Transit District Board of Trustees (30 min) [Interview Schedule](#)
3. 4:15 PM - Legislative update; Janna Young (20 min) [Staff Report](#)

**4:35 PM Consideration of Approval**

1. Advice and consent of Interim County Manager's recommendation to appoint a member to serve on the Summit County Board of Health (5 min) [Appointment](#)
2. 4:40 PM - Advice and consent of County Manager's recommendation to appoint a member to serve on the Summit County Weed Control Board (5 min) [Appointment](#)
3. 4:45 PM - Appoint members to serve on the Summit County Restaurant Tax Advisory Board (5 min) [Appointments](#)
4. 4:50 PM - Appoint member to serve on the High Valley Transit District Board of Trustees (5 min) [Appointment](#)
5. 4:55 PM - Consideration and possible approval of Resolution 2023-01, Resolution of Intent to Annex Territory to Summit County Service Area #6, Summit County, Utah, to wit: Discovery Ridge (Phases 1-3), Spring Creek Commercial Plaza, Sun Meadow Subdivision (Silver Summit, Phase 5), FJ Gillmor Subdivision, Silver Creek Village,

Park City Business Center Subdivision, Shadow Mountain Subdivision, Trout Creek Townhomes PUD, Crestview Condos (Phases 1-2), Park City Tech Center (Liberty Peak), Park East II Business Community Condos (Amended), Synergy Commons Condos (Amended), Silver Creek Business Park, Business Commons III Condo, Silver Creek Center Condos, Silver Creek Commerce Center, and the Market Place at Silver Creek Subdivision; John Angell and Michael Kendell (30 min) [Staff Report and Resolution](#)

6. 5:25 PM - Council Minutes dated [November 14, 2022](#), [December 2, 2022](#), [December 21, 2022](#), [December 30, 2022](#), [January 9, 2023](#), [January 10, 2023](#), [January 13, 2023](#), [January 23, 2023](#), and [February 10, 2023](#) (10 min)
7. 5:35 PM - Council comments (15 min)
8. 5:50 PM - Deputy County Manager comments (10 min)

#### **6:00 PM Public Input**

Public comment is for any matter not on the Agenda and not the subject of a pending land use application. If you would like to submit comments to Council, please email [publiccomments@summitcounty.org](mailto:publiccomments@summitcounty.org) by 12:00 p.m. on Wednesday, February 15<sup>th</sup>. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

#### **6:10 PM Work Session, Continued**

1. Housing and Transit Reinvestment Zone (HTRZ) parameter discussion; Brian Baker (60 min)

*Members of the County Council, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Ledges Event Center, 202 East Park Road, 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*