



AGENDA
SUMMIT COUNTY COUNCIL
Wednesday, March 15, 2023

NOTICE is hereby given that the Summit County Council will meet in session, on Wednesday, March 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 2:00 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

1:20 PM Closed Session - Property acquisition (30 min)

1:50 PM - Move to multi-purpose room (10 min)

2:00 PM Consideration of Approval

1. Pledge of Allegiance (5 min)
2. 2:05 PM - Discussion and possible approval of Option Agreement for Ure Ranch; Dave Thomas (30 min) [Option Agreement](#)

2:35 PM Work Session

1. Interview applicant for vacancy on Timberline Special Service District (15 min) [Interview Schedule](#)
2. 2:50 PM - Discussion regarding the existing Eastern Summit County Water Conservancy Special Service District, and the future of community wastewater system management; Helen Strachan and Nathan Brooks (90 min) [Staff Report](#)

4:20 PM Convene as the Governing Board of Summit County Community Development and Renewal Agency

1. Discussion and possible approval of Resolution 2023-02, a Resolution Dissolving the Silver Creek Industrial Redevelopment Project Area; Jeff Jones (15 min) [Staff Report](#) [Resolution 2023-02](#) [Presentation](#)

Dismiss as the Governing Board of Summit County Community Development and Renewal Agency

4:35 PM Consideration of Approval, Continued

1. Discussion and possible approval of Ordinance No. 957, an Ordinance Dissolving the Silver Creek Industrial Redevelopment Project Area; Jeff Jones (15 min) [Staff Report](#) [Ordinance No. 957](#) [Presentation](#)
2. 4:50 PM - Appoint members to serve on Timberline Special Service District (5 min) [Appointment](#)
3. 4:55 PM - Discussion and approval of Proclamation 2023-03 a Proclamation Recognizing Darren Backman for 20 Years of Public Service to the Citizens of Summit County, Utah; Kacey Bates (15 min) [Proclamation 2023-03](#)
4. 5:10 PM - Consideration and possible approval of Dakota Pacific Real Estate's application to amend the Park City Tech Center Development Agreement; Pat Putt (15 min)
5. 5:25 PM - Council Minutes dated [October 19, 2022](#), [October 24, 2022](#), [October 26, 2022](#), [October 31, 2022](#), [November 2, 2022](#), and [November 9, 2022](#) (10 min)
6. 5:35 PM - Council comments (15 min)
7. 5:50 PM - 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 by 12:00 p.m. on Wednesday, March 15th. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "[Public Comment Instructions](#)".

6:10 PM Public Hearings (2)

Public hearing and possible approval of Ordinance No. 959, an Ordinance Adopting a Summit County Transportation Impact Fee Facilities Plan; Brandon Brady and Helen Strachan [Staff Report and Ordinances 958 and 959](#)

Public hearing and possible approval of Ordinance No. 958, an Ordinance Adopting a Summit County Transportation Impact Fee Plan Analysis and Imposing Impact Fees, Providing for the Calculation and Collection of Such Fees, Providing for Appeal, Accounting, and Severability of the Same, and Other Related Matters; Brandon Brady and Helen Strachan [Staff Report and Ordinances 958 and 959](#)

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