



**AGENDA**  
**COUNTY COUNCIL**  
**Wednesday, July 5, 2023**

NOTICE is hereby given that the Summit County Council will meet, on  
Wednesday, July 5, 2023  
electronically, via Zoom, and at the anchor location of Council Chambers  
60 N. Main Street, Coalville, UT 84017  
(All times listed are general in nature, and are subject to change by the Board Chair)

**To view Council meeting, live, visit the "Summit County, Utah" Facebook page.**

**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**

**3:00 PM Work Session**

1. 3:00 PM - Pledge of Allegiance
2. 3:05 PM - Discussion regarding the Highland Flats General Plan Amendment and Rezone for a 410-unit multi-family and single-family attached dwelling unit development project on Parcels SS-32-B (25.48 acres) and SS-32-B-2 (16.13 acres), located at 479 E and 671 E Highland Drive, Park City, UT. The applicant has requested a work session to discuss potential revisions to the request. Colbreen PC LLC, Applicant, and Amir Caus, AICP, Senior Planner (30 min)  
[Staff Report-Highland Flats General Plan Amendment and Rezone.pdf](#)

**3:35 PM Consideration of Approval**

1. 3:35 PM - Discussion and possible approval of Franchise Agreement between Summit County and High Valley Water Company; Mike Kendall (20 min)  
[High Valley Water Company Franchise Agreement - staff report.docx](#) [High Valley Water Company Franchise Agreement.pdf](#)  
[High Valley Water Company infrastructure.pdf](#)
2. 3:55 PM - Discussion and possible approval of discretionary tax abatement - personal property P951645; Karen West (10 min)  
[Staff Report-Discretionary Tax Abatement.pdf](#)
3. 4:05 PM - Council comments (15 min)
4. 4:20 PM - Manager comments (10 min)

**4:30 PM Convene as the Governing Board of the Mountain Regional Water Special Service District**

1. 4:30 PM - Discussion and possible approval of an amendment to the Mountain Regional Water Special Service District's 2023 Capital Budget for the Signal Hill Water Treatment Plant Floating Photovoltaic (PV) System Installation: Andy Garland and Steve Anderson (10 min)  
[Staff Report-MRW 2023 Capital Budget Amendment.pdf](#)

2. 4:40 PM - Discussion and possible approval of Certification of Liens for the Past due Fees and Charges for 2023 for Mountain Regional Water Special Service District; Andy Garland and Anna Peacock (10 min)

[Staff Report-MRW Certifications of Annual Liens.pdf](#)

Dismiss as the Governing Board of the Mountain Regional Water Special Service District

#### **4:50 PM Convene as the Board of Equalization**

1. 4:50 PM - Discussion and possible action regarding a property tax exemption request for Mountain Life Evangelical Free Church, Parcel PB-PR-50; Cindy Keyes and Helen Strachan (20 min)

[Staff Report-BOE Property Tax Exemption Request.pdf](#)

Dismiss as the Board of Equalization

#### **5:10 PM Convene as the Governing Board of the Eastern Summit County Water Conservancy Special Service District**

1. 5:10 PM - Continued discussion and possible action regarding the Large Underground Wastewater System (LUWS) which would serve the proposed Trail Ridge Subdivision Master Planned Development, located on Parcel NS-227-230 (337.16 acres). The applicant is requesting to install the wastewater system off-site on Parcel NS-227; Brett Hollberg, Applicant, and Amir Caus, AICP, Senior Planner (30 min)

[Staff Report-Trail Ridge Subdivision MPD.pdf](#)

Dismiss as the Governing Board of the Eastern Summit County Water Conservancy Special Service District

#### **5:40 PM Work Session, Continued**

5:40 PM - Interview applicants for vacancies on the Snyderville Basin Cemetery District Board of Trustees (20 min)

[Interview Schedule-SB Cemetery District.pdf](#)

#### **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, July 5, 2023. If you wish to interact with Council at 6:00 p.m., for public input, please follow the "Public Comment Instructions".

[Public Comment Instructions.pdf](#)

#### **6:10 PM Closed Session - Personnel (20 min)**

#### **Adjournment**