



**AMENDED AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, July 29, 2020

NOTICE is hereby given that the Summit County Council will meet electronically, via Zoom, on

Wednesday, July 29, 2020,

at the anchor location Sheldon Richins Building, 1885 West Ute Blvd, Park City, UT 84098

(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 2:20 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

1:10 PM Closed Session - Security (30 min); Litigation (30 min)

2:10 PM - Council Members log into Zoom meeting

2:20 PM Work Session

- 1) Pledge of Allegiance
- 2) 2:25 PM - Presentation of results of Wasatch County Transit Demand Study; Shawn Seager, Shauna Mecham, A.T. Stoddard, and Caroline Rodriguez (60 min) [Transit Study Executive Summary](#) [Transit Study Presentation](#)
- 3) 3:25 PM - Discussion regarding RAP Tax reauthorization; Derek Siddoway, Dave Thomas, Pat Cone, Jonathan Weidenhamer, Jocelyn Scudder (30 min) [Presentation](#) [Resolution](#) [RAP Tax Video](#)
- 4) 3:55 PM - Discussion regarding second and third allocations of CARES Act funding; Janna Young (20 min) [Staff Report](#)

- 5) 4:15 PM - Discussion regarding Deed Restricted Housing Unit: 5501 Lillehammer Ln, Unit 4204, in Lodges at Bear Hollow; Darrin Bivens; owner, and Jeff Jones (20 min) [Staff Report Presentation by Darrin Bivens](#)

4:35 PM Convene as a Governing Board of North Summit Recreation Special Service District

- 1) Discussion and possible approval of an Employment Contract for a Recreation Director of North Summit Recreation Special Service District Director; Brian Bellamy (15 min) [Employment Contract](#)

Dismiss as the Governing Board of North Summit Recreation Special Service District

4:50 PM Consideration of Approval

- 1) Discussion and possible approval of Resolution 2020-13, a Resolution by the Summit County Council Creating the Summit County Economic Development Advisory Board; Jeff Jones (20 min) [Staff Report and Resolution 2020-13 Presentation](#)
- 2) 5:10 PM -Discussion and possible approval of Resolution 2020-14, a Budget Resolution of the Summit County Council, 2020 Budget Reduction Amendments for the Transit District and County Fair; Matt Leavitt, Caroline Rodriguez, and Tyler Orgill (20 min) [Staff Report and Resolution 2020-14](#)
- 3) 5:30 PM - Council Minutes dated [July 1, 2020](#), [July 6, 2020](#), [July 8, 2020](#), [July 13, 2020](#), [July 15, 2020](#), [July 20, 2020](#), and [July 21 2020](#)
- 4) 5:35 PM - Council Comments (15 min)
- 5) 5:50 PM - Manager Comments (10 min)

6:00 PM Public Input

If you would like to submit comments to Council, please email publiccomments@summitcounty.org by 12:00 p.m. on Wednesday, July 29th. If you wish to interact with Council at 6:00 p.m., for public input or the public hearing, please follow the ["Public Comment and Public Hearing Instructions"](#).

Public hearing and possible approval of Ordinance No. 909, An Ordinance Amending the Snyderville Basin Development Code Section 10-2-8 Creating an Exception to the Maximum Height Allowance in the Service Commercial Zone for Mechanical Equipment, Amending Snyderville Basin Development Code Section 10-2-10 to Create an "Art Space with Limited Public Performances" Use in the Service Commercial Zone and Amending Section 10-11 of the Snyderville Basin Development Code to Create a Definition for "Artist", "Art Space" and "Limited Public Performances"; Ray Milliner, Principal Planner [Staff Report and Ordinance No. 909](#)

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 Sheldon Richins Building auditorium, 1885 W. Ute Blvd., Park City, 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

Posted: July 23, 2020

