



AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, August 7, 2019

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

Wednesday, August 7, 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)

12:30 PM Closed Session – Personnel (20 min); Property Acquisition (20 min)

1:10 PM - Move to Council Chambers

1:20 PM Work Session

1) Pledge of Allegiance

2) 1:25 PM - Update regarding the Town of Hideout, Hideout Annexation Policy Plan & Annexation Expansion Map; Pat Putt (20 min) [Staff Report](#)

3) 1:45 PM - Introductions of the Miss Summit County, the Little Buckaroo, and the Rodeo Royalties (20 min) [2019 Royalties](#)

3) 2:05 PM - Presentation of Eagle Scout Project-Flag Disposal; Tanner Crosby (15 min) [Project](#)

4) 2:20 PM - Discussion regarding steps to achieve Net 100% Renewable Electrical Energy for Government Operations goal including review of draft Renewable Energy Service Contract; Lisa Yoder (45 min) [Staff Report](#)

5) 3:05 PM - Presentation of Park City School District's Master Plan options; Jill Gildea and Todd Hauber (20 min) [Timeline](#) [Presentation](#)

3:25 PM Convene as the Board of Equalization

1) Discussion and possible approval of 2019 stipulations; Stephanie Larsen, Travis Lewis, and LoraLea McKnight (15 min) [List of Stipulations](#)

Dismiss as the Board of Equalization (15 min)

3:40 PM Convene as the Governing Board of the Snyderville Basin Special Recreation District

- 1) Discussion and possible approval of the Purchase Agreement (Triangle Property) between Summit County and Snyderville Basin Special Recreation District; Dave Thomas (20 min)
[Purchase Agreement](#)

Dismiss as the Snyderville Basin Special Recreation District

4:00 PM Consideration of Approval

- 1) Discussion and possible consent by the County Council to the Purchase Agreement (Triangle Parcel) between Summit County and Snyderville Basin Special Recreation District; Dave Thomas (5 min) [Purchase Agreement](#)

2) 4:05 PM - Discussion and possible action regarding a Special Exception request for Blue Sky Ranch-Hotel Bypass Road; Brandon Brady (30 min) [Staff Report](#)

3) 4:35 PM - Council Comments

4) 4:50 PM - Manager Comments

5:00 PM Public Hearing

- 1) Public Hearing and possible approval of Summit County, Utah Ordinance No. 868-A, Amending the Eastern Summit County Development Code Sections 11-4-5 ("Subdivisions, Condominiums, Subdivision Plat Amendments, Parcel Boundary Adjustments, and Divisions of Land for Non-Development Purposes") and 11-4-12 "Master Planned Developments" as they relate to wastewater systems; Helen Strachan and Ray Milliner [Staff Report](#)

5:30 PM Work Session, continued

- 1) Presentation of Utah Century Farm and Ranch Awards to the Richins Family Homestead and the Double Diamond Ranch; Nell Larson [Awards](#)

6:00 PM Public Input

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: August 2, 2019; Amended August 6, 2019