



**SECOND AMENDED AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, September 9, 2020

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

Wednesday, September 9, 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 2:55 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

12:40 PM Closed Session - Security (20 min); Personnel (45 min); Litigation (60 min)

2:45 PM - Council Members log into Zoom meeting

2:55 PM Consideration of approval

- 1) Pledge of Allegiance
- 2) 3:00 PM - Continued discussion and possible action regarding appeal of Planning Commission denial of Conditional Use Permit for a Bed and Breakfast Inn at 3770 N HWY 224, Colby School; Hoffvest LLC, appellant; Ray Milliner (45 min) [Appeal Record](#)

3:45 PM Work Session

- 1) Discussion and results of the Regional Water Supply Rate Study; Scott Morrison, Steve Anderson, and Fred Philpot (30 min) [Wholesale Rate Review](#) [Wholesale Rate Analysis](#)

- 2) 4:15 PM - Review and discussion of contract for regional transit planning services; Caroline Rodriguez (30 min) [Staff Report](#)

4:45 PM Convene as the Board of Equalization

- 1) Discussion and possible approval of 2020 stipulations; Stephanie Larsen, Travis Lewis, and LoraLea McKnight (15 min) [Stipulations](#)

Dismiss as the Board of Equalization

5:00 PM Consideration of approval, continued

- 1) Review and approval of County Manager's execution of the Renewable Energy Appendix and related documents required to complete the Renewable Energy Service Contract with Rocky Mountain Power to procure net 100% renewable electrical energy for government operations; Lisa Yoder (30 min) [Staff Report](#) [Renewable Energy Service Contract](#) [Elektron Marketing Agreement](#) [Renewable Energy Appendix](#)
- 2) 5:30 PM - Council Minutes dated [August 26, 2020](#), and [August 28, 2020](#) (5 min)
- 3) 5:35 PM - Council Comments (15 min)
- 4) 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, September 9th. 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 action regarding a Rezone and 5-lot Master Planned Development (MPD) located at 660 E Chalk Creek Rd., parcels CCRKR-1 and CCRKR-2; Courtney Richins, Applicant; Amir Caus, AICP, County Planner [Staff Report](#)

Continued public hearing and possible approval of Ordinance No. 912, an Ordinance Creating Section 10-2-17 The Neighborhood Mixed Use Zone (NMU-1) in the Snyderville Basin Development Code; Pat Putt, Peter Barnes and Ray Milliner [Staff Report and Ordinance No. 912](#)

Continued public hearing and possible approval of Ordinance No. 913, an Ordinance Amending the Snyderville Basin Development Code Section 10-2-7 Creating a Master Planned Development (MPD) Process; Pat Putt, Peter Barnes and Ray Milliner [Staff Report and Ordinance No. 913](#)

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: September 3, 2020; Amended September 4, 2020; Second Amended September 8, 2020