

AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, September 11, 2019

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

Wednesday, September 11, 2019, at the

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)

<u>12:50 PM</u> <u>Closed Session</u> – Litigation (30 min); Property Acquisition (1 hour 10 min); Personnel (10 min)

2:40 PM - Move to auditorium (10 min)

2:50 PM Work Session

- 1) Pledge of Allegiance
- 2) 2:55 PM Continued review of Audit; Matt Leavitt (35 min) Report
- 3) 3:30 PM Project update on Cedar Crest Village Overlay, and discussion regarding UDOT State Transportation Infrastructure Program; Pat Putt (30 min) Staff Report Cedar Crest web page

4:00 PM Convene as the Board of Equalization

1) Discussion and possible approval of 2019 stipulations; Stephanie Larsen, Travis Lewis, and LoraLea McKnight (15 min) <u>List of Stipulations</u>

Dismiss as the Board of Equalization

4:15 PM Consideration of Approval

1) Advice and consent of County Manager's recommendation to reappoint members to the Summit County Public Arts Program and Advisory Board <u>Appointments</u>

- 2) 4:20 PM Reappointment of members to the Summit County Recreation Arts and Parks Advisory Committee Cultural (RAP Tax Cultural Committee) <u>Appointments</u>
- 3) 4:25 PM Council Comments
- 4) 4:40 PM Manager Comments
- 5) 4:50 PM Presentation of Proclamation 2019-15, a Proclamation Recognizing Lieutenant John Lange for 24 Years of Public Service Proclamation 2019-15
- 6) 5:00 PM Discussion and possible decision regarding Silver Creek to Bitner connection; Derrick Radke and Michael Kendell [Public comment may be taken] <u>Staff Report</u> <u>Presentation</u>

6:00 PM Public Input

Public hearing to discuss and possibly take action regarding a request for a proposed Special Exception from section 10-2-8.D.10 of the Snyderville Basin Development Code regarding height within the Service Commercial Zoning District on Parcel PCBC-12; 4513 N Forestdale Dr.; Don Sargent, Applicant, Sean Lewis, County Planner

Staff Report

One or more members of the County Council may attend by electronic means, including telephonically or by Skype. 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, (435) 615-3025 or (435) 783-4351 ext. 3025

Posted: September 5, 2019