



**AMENDED AGENDA
COUNTY COUNCIL
Wednesday, September 20, 2023**

NOTICE is hereby given that the Summit County Council will meet, on
Wednesday, September 20, 2023
electronically, via Zoom, and at the anchor location of Summit County Courthouse
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

2:00 PM Closed Session - Personnel (30 min); Property acquisition (30 min)

3:05 PM - Move to Council Chambers (10 min)

3:15 PM - Pledge of Allegiance (5 min)

3:20 PM Convene as the Board of Equalization

1. 3:20 PM - Discussion and possible approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (10 min)

[Staff Report-BOE Stipulations 092023.pdf](#)

Dismiss as the Board of Equalization

3:30 PM Convene as the Eastern Summit County Water Conservancy District

1. 3:30 PM - Discussion and possible approval of a wastewater system for Country Haven Subdivision; Jennifer Strader (30 min)

[Staff Report-Country Haven Subdivision Wastewater System.pdf](#)

Dismiss as the Eastern Summit County Water Conservancy District

4:00 PM Convene as the North Summit Fire Service District

1. 4:00 PM - Consideration and Approval of Resolution No. 2023-13, approving an Interlocal Cooperation Agreement for Basic 911 Service (Summit County) (5 min)

[Resolution Authorizing Basic 911 Service ILA \(North Summit Fire\).pdf](#)

Dismiss as the North Summit Fire Service District

4:05 PM Convene as the Park City Fire Service District

1. 4:05 PM - Consideration and Approval of Resolution No. 2023-14, approving an Interlocal Cooperation Agreement for Basic 911 Service (Summit County) (5 min)
[Resolution Authorizing Basic 911 Service ILA \(Park City Fire\).pdf](#)

Dismiss as the Park City Fire Service District

4:10 PM Consideration of Approval

1. 4:10 PM - Consideration and Approval of Resolution No. 2023-15, approving an Interlocal Cooperation Agreement for Basic 911 Service (Park City Fire Service District) (5 min)
[Resolution Authorizing Basic 911 Service ILA \(Summit County and Park City Fire\).pdf](#)
2. 4:15 PM - Consideration and Approval of Resolution No. 2023-16, approving an Interlocal Cooperation Agreement for Basic 911 Service (North Summit Fire Service District) (5 min)
[Resolution Authorizing Basic 911 Service ILA \(Summit County and North Summit Fire\).pdf](#)
3. 4:20 PM - Consideration and Approval of Resolution No. 2023-17, approving an Interlocal Cooperation Agreement for Basic 911 Service (South Summit Fire Protection District) (5 min)
[Resolution Authorizing Basic 911 Service ILA \(Summit County and South Summit Fire\).pdf](#)
4. 4:25 PM - Public comment may be taken regarding the proposed appointment, and possible adoption of Resolution 2023-12, A Resolution Appointing a Member to Serve on the Wanship Cemetery Maintenance District (5 min)
[Resolution 2023-12-Appointment to the Wanship Cemetery Maintenance District.pdf](#)
5. 4:30 PM - Advice and consent of the County Manager's recommendation to appoint a member to serve on the Eastern Summit County Sewer Advisory Committee (ESAC); Shayne Scott (5 min)
[Appointment to ESAC.pdf](#)
6. 4:35 PM - Discussion and possible approval of a Restaurant Tax Grant request by Park City Ski & Snowboard; Billy Demong, Christie Hind, and Chris Haslock (10 min)
[Restaurant Tax Grant Request-Park City Ski and Snowboard.pdf](#)
7. 4:45 PM - Discussion and possible approval of Ordinance No. 967, an Ordinance to Amend Silver Creek Estates Unit "F" Subdivision to Vacate and Plat Portions of Wasatch Way and Greenfield Drive; Laura Kuhrmeyer and Greg Wolbach (15 min)
[Staff Report and Ordinance No. 967-Silver Creek Estates-corrected.pdf](#)
8. 5:00 PM - Council Minutes dated March 1, 2023, March 8, 2023, April 5, 2023 and April 12, 2023 (5 min)
[SCC Draft Minutes 04-12-23.pdf](#)
[SCC Draft Minutes 04-05-23.pdf](#)
[SCC Draft Minutes 03-08-23.pdf](#)
[SCC Draft Minutes 03-01-23.pdf](#)
9. 5:05 PM - Council comments (15 min)
10. 5:20 PM - Manager comments (10 min)

5:30 PM Work Session

1. 5:30 PM - Interview applicants for vacancies on the Peoa Recreation Special Service District Administrative Control Board (30 min)
[Interview Schedule-Peoa Recreation SSD.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 by 12:00 p.m. on Wednesday, September 20, 2023. If you wish to interact with Council at 6:00 p.m., for public input, please follow the [Public Comment Instructions.docx](#)

6:00 PM Public Hearing

Public Hearing and possible approval of Ordinance No. 968, an Ordinance Amending the Snyderville Basin and Eastern Summit County Moderate Income Housing Plans; Jennifer Strader
[Staff Report and Ordinance No. 968-Moderate Income Housing Plans.pdf](#)

Adjournment