



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, September 30, 2020

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

Wednesday, September 30, 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 3:00 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

12:25 PM Work Session

- 1) Interview applicants for vacancy on the Summit County Arts & Parks Advisory Committee-Recreation (RAP Tax Recreation Committee) (40 min) [Interview Schedule](#)

1:05 PM - Council Members log into closed session

1:15 PM Closed Session – Personnel (15 min); Security (20 min); Litigation (60 min)

2:50 PM - Council Members log into Zoom meeting

3:00 PM Work Session, Continued

- 1) Pledge of Allegiance
- 2) 3:05 PM - Quarterly budget update; Matt Leavitt (45 min) [Staff Report](#) [Presentation](#)

3:50 PM Convene as the Board of Equalization

- 1) Consideration and possible approval of the Application for Property Tax Exemption for Summit County Clubhouse Home, LLC; LoraLea McKnight (10 min) [Staff Report](#)
- 2) 4:00 PM - Discussion and possible approval of 2020 stipulations; Stephanie Larsen, Travis Lewis, and LoraLea McKnight (15 min) [List of Stipulations](#)

Dismiss as the Board of Equalization

4:15 PM Convene as the Governing Board of the Mountain Regional Water Special Service District

- 1) Consideration and possible approval of Resolution MRW 2020-21, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (Parcel PP-102-A-2); Chris Braun and Scott Morrison (10 min) [Staff Report and Resolution MRW 2020-21](#)

Dismiss as the Governing Board of the Mountain Regional Water Special Service District

4:25 PM Consideration of approval

- 1) Appoint member to serve on the Summit County Arts & Parks Advisory Committee-Recreation (RAP Tax Recreation Committee) (5 min) [Appointment memo](#)
- 2) 4:30 PM - Council Minutes dated [September 9, 2020](#), and [September 14, 2020](#), [September 16, 2020](#), and [September 21, 2020](#)
- 3) 4:35 PM - Discussion and possible action regarding appeal of the Community Development Director's denial of a building permit to extend the deck of Appellant's twin home condominium unit in the development known as The Cove at Sun Peak at Parcel No. CSP-8B-A; Michael J. Radford, Appellant; Pat Putt and Blaine Thomas (60 min) [Appeal Record](#) [Appeal and Description](#) [Appellant's Reply](#) [Radford Appeal Letter](#) [Radford Appeal Response](#)
- 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, September 30th. 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. 914, and Ordinance to Officially Vacate an Easement Granted to Summit County for a Right-of-Way and Utility Easement Located Within Lot 8 of the Mountain Top Subdivision, Located in the Southeastern Quarter of Section 32, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; Kirsten Whetstone, AICP [Staff Report and Ordinance No. 914](#)

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 25, 2020

