



**AMENDED AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, October 2, 2019

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

Wednesday, October 2, 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)

10:15 AM Closed Session – Property acquisition (2 hours); Litigation (60 min); Property acquisition (60 min)

2:15 PM - Move to Council Chambers

2:25 PM Work Session

1) Pledge of Allegiance

2) 2:30 PM - Update on Quinn's Junction Park and Ride Fatal Flaw Analysis; Alfred Knotts and Alexis Verson (30 min) [Staff Report](#) [Presentation](#)

3:00 PM Convene as the Board of Equalization

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

Dismiss as the Board of Equalization

3:15 PM Convene as the Governing Board of Mountain Regional Water Special Service District

1) Consideration and possible approval of Employment Contract for Chris Braun, Chief Technical Officer, Mountain Regional Water; Scott Morrison (5 min) [Employment Contract](#)

2) 3:20 PM - Consideration and possible approval of Resolution MRW 2019-24, a Resolution of the County Council of Summit County, Utah, Acting on Behalf of the Mountain Regional Water Special Service District (the "Issuer"), Authorizing the Issuance and Sale of Not More than \$31,000,000 Aggregate Principal Amount of Taxable Water Revenue Refunding Bonds, Series 2019 and Related Matters; Brian Baker and Lisa Hoffman (15 min) [Resolution MRW 2019-24](#)

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

3:35 PM Consideration of Approval

1) Discussion and possible adoption of Resolution 2019-25, a Resolution of the Summit County Council Authorizing the Filing of a Cross-Appeals to 2019 appeals filed by tax payers subject to central assessment; Helen Strachan (15 min) [Resolution 2019-25](#)

2) 3:50 PM - Discussion and possible approval of Findings of Fact & Conclusions of Law in the Matter of the Mine Climbing Gym Special Exception; Dave Thomas (10 min) [Findings of Fact](#)

3) 4:00 PM - Continued discussion and possible action regarding appeal of County Manager's determination on The Trails at Jeremy Ranch (60 min) [Appeal Record](#)

4) Council Minutes dated [September 18, 2019](#)

5) 5:00 PM - Council Comments

6) 5:10 PM - Manager Comments

5:20 PM Work Session, continued

1) Summit County Fair Council art awards; [Micheaux Brock](#) and [Beau Ringel](#), artists (20 min)

2) Break (20 min)

6:00 PM Public Input

Public hearing for arguments in favor or against the ballot proposition of the North Summit Special Recreation Service District; Nathan Brooks [Presentation](#)

Public hearing and possible approval of Ordinance No. 901, An Ordinance Amending the Snyderville Basin Development Code Section 10-9-22 Creating Language Relating to the Timing of When an Appeal May be Submitted, Clarifies What Constitutes a Complete Application and Clarifies Appellate Procedures for an Appeal; Ray Milliner [Staff Report and Ordinance No. 901](#)

Public hearing and possible approval of Ordinance No. 902, An Ordinance Amending the Eastern Summit County Development Code Section 11-7-16 Creating Language Relating to the Timing of When an Appeal May be Submitted, Clarifies What Constitutes a Complete Application and Clarifies Appellate Procedures for an Appeal; Ray Milliner [Staff Report and Ordinance No. 902](#)

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 26, 2019; Amended September 30, 2019