



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, October 9, 2019

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

Wednesday, October 9, 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)

12:20 PM Closed Session – Property Acquisition (2 hours)

2:20 PM - Move to auditorium (10 min)

2:30 PM Work Session

1) Pledge of Allegiance

2) 2:35 PM - Presentation of Park City Chamber/Convention & Visitors Bureau Summer visitation results, and Winter marketing efforts; Bill Malone and Jim Powell (30 min) [Visitation Results](#)
[Winter Marketing Efforts](#)

3) 2:55 PM - Presentation of Park City Leadership 25's class project, "Prepare for Wildfire"; Janna Young (20 min) [Staff Report](#) [Presentation](#)

4) 3:15 PM - Summit County Manager's 2020 budget message and presentation to the Council; Tom Fisher and Matt Leavitt (45 min) [Staff Report](#) [Presentation](#)

5) 4:00 PM - Presentation of petition by Manorlands, Uintalands, and Wilderness Acres residents requesting Summit County maintain a portion of Aspen Drive; Max and Kelly Schramm (20 min) [Petition](#)

4:20 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

4:35 PM Consideration of Approval

1) Discussion and possible approval of Ordinance No. 717-B, Amendments to Title 2, Chapter 20 “Eastern Summit County Water Conservancy Special Service District”; Helen Strachan and Phil Bondurant (20 min) [Staff Report and Ordinance No. 717-B](#)

2) 4:55 PM - Discussion and possible adoption of comments regarding the Environmental Protection Agency’s (EPA) proposed rule: “Updated Regulations on Water Quality Certifications”; Janna Young (20 min) [Staff Report](#)

3) 5:15 PM - Public meeting regarding Snyderville Basin Special Recreation District’s intent to increase 2020 property taxes in the amount of \$2,379,231, which is an approximate 72% increase, for the purpose of maintaining and replacing District assets and preparing for future capital investments; Brian Hanton and Megan Suhadolc (20 min) [Staff Report](#) [Presentation](#)

4) 5:35 PM - Council Comments

5) 5:50 PM - Manager Comments

6:00 PM Public Input

6:00 PM – Some Council Members to attend a community conversation as part of the Park City Vision 2020 project, held at Park City Christian Center, 1283 Deer Valley Drive, Park City, UT 84060 (90 min) [Invitation](#)

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: October 4, 2019