



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, November 20, 2019

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

Wednesday, November 20, 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)

12:30 PM Closed Session – Property acquisition (45 min)

1:15 PM - Move to Council Chambers

1:25 PM Work Session

1) Pledge of Allegiance

2) Budget Presentations:

a. 1:30 PM - Special revenue funds, Finance Department, and general discussions regarding proposed budget; Matt Leavitt (60 min) [Presentation](#)

2:30 PM Consideration of Approval

1) Review and possible adoption of the Summit County Active Transportation Plan; Caroline Rodriguez (30 min) [Staff Report](#) [Presentation](#)

2) 3:00 PM - Review and possible adoption of Resolution 2019-29, a Resolution Establishing Renewable Energy and Emissions Reduction Goals for Summit County; Lisa Yoder (30 min) [Staff Report and Resolution 2019-29](#)

3) 3:30 PM - Ratification of Summit County's comments on the United States Forest Service's Proposed Ashley National Forest Plan Revision; Janna Young (5 min) [Council Comments](#)

4) 3:35 PM - Discussion and possible approval of Resolution No. 97-15-2019-28 Eastern Summit County Constructive Notice for the Removal of an Agricultural Protection Area on Parcel CD-441 (located at 1756 N SR 32, Marion); Steven Hardman and Rhonda Mitchell applicants, Sean Lewis, AICP, County Planner (20 min) [Staff Report and Resolution No. 97-15-2019-28](#)

5) 3:55 PM - Council Minutes dated [October 30, 2019](#), and [November 4, 2019](#)

4:00 PM - Public Hearing and possible adoption of Resolution No. 2019-30, Authorizing the Submission of an Application for Designation as a Utah Enterprise Zone to the State of Utah Governor's Office of Economic Development; Jeff Jones [Staff Report and Resolution No. 2019-30 Presentation](#)

4:35 PM [Work Session, continued](#)

1) Discussion regarding neighborhood mixed use zoning district, Applicant, Marketplace at Silver Creek, Ray Milliner [Staff Report](#)

2) Council Comments

3) Manager Comments

6:00 PM [Public Input](#)

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 Council Chambers and Conference room, Summit County Courthouse, 60 N. Main, Coalville, 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: November 15, 2019