



**AGENDA
SUMMIT COUNTY COUNCIL**

Wednesday, December 4, 2019

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

Wednesday, December 4, 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)

11:25 AM Closed Session – Personnel (60 min); Property acquisition (2 hours)

2:25 PM - Move to auditorium (10 min)

2:35 PM Work Session

- 1) Pledge of Allegiance
- 2) 2:40 PM - General discussions regarding proposed budget; Matt Leavitt (60 min)
- 3) 3:40 PM - Discussion regarding amendments to the County-Wide Fee Schedule for Summit County; Helen Strachan (60 min) [Staff Report](#)

4:40 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

4:55 PM Consideration of Approval

- 1) Discussion and possible approval of Ordinance 713-A, an Ordinance to Amend Title 2, Chapter 11 of the Summit County Code, “North Summit Recreation Special Service District”; Helen Strachan (10 min) [Staff Report and Ordinance 713-A](#)
- 2) 5:05 PM - Council Minutes dated [November 12, 2019](#), [November 18, 2019](#), [November 20, 2019](#), and [November 25, 2019](#) (5 min)
- 3) 5:10 PM - Council Comments (15 min)

4) 5:25 PM - Manager Comments (10 min)

5:35 PM Convene as the Governing Board of the Mountain Regional Water Special Service District

1) Consideration and possible approval of Resolution MRW 2019-32, a Resolution Annexing Certain Real Property (Lincoln Station) to the Boundaries of Mountain Regional Water Special Service District; Scott Morrison (5 min) [Resolution MRW 2019-32](#)

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

5:40 PM Convene as the Governing Board of North Summit Recreation Special Service District

1) Discussion and possible approval of General Manager Employment Contract between North Summit Recreation Special Service District and Duncan Olsen; Brian Zwhalen (20 min) [Employment Contract](#)

Dismiss as the Governing Board of North Summit Recreation Special Service District

6:00 PM Public Input

Convene as the Governing Board of the Snyderville Basin Special Recreation District – 1) Public hearing and possible adoption of Resolution SBSRD 2019-33, a Budget Resolution approving a Property Tax Rate Increase in Excess of the 2019 Certified Tax Rate; Brian Hanton and Megan Suhadolc ; and 2) Consideration and possible adoption of Resolution Adopting Final Tax Rates and Budgets Report 800C – Calendar Year Entities 3) Public hearing and possible adoption of Resolution SBSRD 2019-34, a Budget Resolution of the SBSRD 2019 Budget Amendments 2020 Budgets; Brian Hanton and Megan Suhadolc
[SBSRD Budget Presentation](#) [Resolution SBSRD 2019-33](#) [Staff Report-Tax Rate Increase Report 800C](#) [Resolution SBSRD 2019-34](#)

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

Convene as the Governing Board of North Summit Fire Service District - Public hearing and possible adoption of Resolution NSFSD 2019-35, a Budget Resolution of the North Summit re Service District 2019 Budget Amendments 2020 Budgets; Mark Robertson [Resolution NSFSD 2019-35](#)

Dismiss as the Governing Board of North Summit Fire Service District

Convene as the Governing Board of the Park City Fire Service District - Public hearing and possible adoption of Resolution PCFD 2019-36, a Budget Resolution of the Park City Fire Service District 2019 Budget Amendments 2020 Budgets; Paul Hewitt, Del Barney and Ashley Lewis [Resolution PCFD 2019-36](#) [PCFD Budget](#) [PCFD Budget Presentation](#)

Dismiss as the Governing Board of the Park City Fire Service District

Convene as the Governing Board of Mountain Regional Water Special Service District - Public hearing and possible adoption of Resolution MRW 2019-37, a Budget Resolution of the Mountain Regional Water Special Service District 2019 Budget Amendments 2020 Budgets; Lisa Hoffman [Surplus Water Rate Presentation](#) [MRW Budget Presentation](#) [MRW Budget Summary](#) [Resolution MRW 2019-37](#)

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

Public hearing and possible adoption of Resolution 2019-38, a Budget Resolution of the Summit

County Council 2019 Budget Amendments; Matt Leavitt [Resolution 2019-38](#)

Public hearing and possible adoption of Resolution 2019-39, a Budget Resolution of the Summit County Council 2020 Budgets; Matt Leavitt [Resolution 2019-39](#)
[Draft Council Recommended 2020 Budget Presentation](#)

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: November 27, 2019