



MINUTES

SUMMIT COUNTY

Summit County Council Meeting
ECKER HILL MIDDLE SCHOOL AUDITORIUM
2465 KILBY ROAD, PARK CITY, UT, 84098
WEDNESDAY, MARCH 1, 2023

Meeting also conducted via Zoom.

The Council was called to order at the Richins Building for closed session. (2:27 P.M.)

Tonja Hanson made a motion to enter closed session . Canice Harte seconded, and all voted in favor, (5-0).

Closed Session (2:27 P.M.)

a. **Property Acquisition**

The Summit County Council met in closed session from 2:27 P.M. to 3:29 P.M. to discuss property acquisition. The following people were present: Council Members Armstrong, Stevens, Robinson, Hanson, and Harte; Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, Manager Shayne Scott, Deputy Manager Janna Young, Executive Secretary Annette Singleton, Open Space Manager Jess Kirby, Summit Land Conservancy Vice President of Conservation and Counsel Kate Sattelmeier.

Chris Robinson made a motion to leave closed session to discuss property acquisition and enter closed session to discuss litigation. Malena Stevens seconded, and all voted in favor, (5-0).

b. **Litigation**

The Summit County Council met in closed session from 3:29 P.M. to 4:17 P.M. to discuss litigation. The following people were present: Council Members Armstrong, Stevens, Robinson, Hanson, and Harte; Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, Manager Shayne Scott, Deputy Manager Janna Young, Executive Secretary Annette Singleton.

Malena Stevens made a motion to leave closed session to discuss litigation and convene in open session. Chris Robinson seconded, and all voted in favor, (5-0).

Council traveled to Ecker Hill Middle School to continue the meeting.

Welcome/Attendance (4:18 P.M.)

Roger Armstrong
Malena Stevens
Chris Robinson
Tonja Hanson
Canice Harte

Shayne Scott
Janna Young
Margaret Olson
Dave Thomas
Ray Milliner
Patrick Putt
Brian Craven
Annette Singleton
Eve Furse
Ryan Stack
John Angell
Emily Quinton
Scott Henriksen
Danny Page
Clio Rayner
Jeff Bolinger

Work Session (4:18 P.M.)

- a. **Pledge of Allegiance** (4:19 P.M.)
- b. **Legislative update; Janna Young** (4:19 P.M.)

Janna Young, Deputy County Manager, provided a legislative update for Council Members.

Attachment: Staff Report - Legislative Update

- c. **Preview and discussion of preliminary design, program elements, and budget for Summit County's new facility, the Silver Summit County Services Building on the F. J. Gillmor parcel; Janna Young, John Angell, Emily Quinton, Scott Henriksen, Danny Page, Jeff Bolinger, and Clio Rayner** (4:24 P.M.)

Janna Young, Deputy County Manager, and Shayne Scott, County Manager, provided a preview of the proposed Silver Summit County Services Building and requested direction from Council Members. Council provided direction.

Scott Henriksen, GSBS Architects Principal, was called to speak (4:34 P.M.).

Attachment: Staff Report - County Services Building

Consideration of Approval (4:45 P.M.)

- a. **Discussion and approval of Ordinance No. 956, a Governance Ordinance of the Snyderville Basin Cemetery District; Ryan Stack** (4:45 P.M.)

Ryan Stack, Deputy County Attorney, presented Ordinance No. 956, a Governance Ordinance of the Snyderville Basin Cemetery District.

Attachment: Executed Ordinance No. 956

Attachment: Staff Report - Ordinance No. 956

Malena Stevens made a motion to approve Ordinance No. 956, a Governance Ordinance of the Snyderville Basin Cemetery District. Tonja Hanson seconded, and all voted in favor, (5-0).

Break

Public Input (5:01 P.M.)

Council Chair Armstrong opened the meeting for public input. (5:02 P.M.)

No public input was given.

Council Chair Armstrong closed the meeting for public input. (5:03 P.M.)

Public Hearing (5:03 P.M.)

- a. **Discussion regarding possible amendments to the 2008 Summit Research Park, a.k.a. Park City Tech Center, Development Agreement; PARCELS PCTC-401-AM, PCTC-402-AM, PCTC-403-AM, PCTC-404-AM, & PCTC-5B-AM, and Public Hearing on proposed amendments to the 2008 Summit Research Park Development Agreement located in the Community Commercial (CC) Zone District; subject to the Snyderville Basin General Plan and the Kimball Junction Neighborhood Plan. The Applicants request to change land uses allowed under the current Development Agreement to allow residential, office, commercial, retail, and community park areas; Pat Putt**

Council Chair Armstrong introduced the topic. (5:06 P.M.)

Patrick Putt, Community Development Director, provided further information regarding possible amendments to the 2008 Summit Research Park Development Agreement. (5:21 P.M.)

Council Chair Armstrong opened the public hearing. (5:30 P.M.)

Gary Peacock commented. (5:31 P.M.)

Carolyn Rose commented. (5:41 P.M.)

Karen Ballash commented. (5:43 P.M.)

Glenn Wright commented. (5:46 P.M.)

Luisa Diaz-Hill commented. (5:52 P.M.)

Len Starbeck commented. (5:54 P.M.)

Fred Vallejo commented. (5:55 P.M.)

Kathy Mears commented. (5:59 P.M.)

Eric Moxham commented. (6:05 P.M.)

Janet Myshrall commented. (6:15 P.M.)

Meg Parker commented. (6:16 P.M.)

Debi Scoggan commented. (6:19 P.M.)

Jerry Heck commented. (6:20 P.M.)

Julie Simonds commented. (6:23 P.M.)

Gina Mason commented. (6:23 P.M.)

Lisa Wall commented. (6:26 P.M.)

Dawn Langston commented. (6:30 P.M.)

Eric Lipton commented. (6:32 P.M.)

Thomas Cooke commented. (6:34 P.M.)

Mitch Solomon commented. (6:40 P.M.)

Jeff Revoy commented. (6:44 P.M.)

Craig Kelly commented. (6:50 P.M.)

Megan McKenna commented. (6:52 P.M.)

Deb Rentfrow commented. (7:01 P.M.)

Jeff Siegal commented. (7:03 P.M.)

Karen O'Driscoll commented. (7:05 P.M.)

Wade and Emma Quilter commented. (7:07 P.M.)

Hillary Jessup commented. (7:09 P.M.)

Alan Ni commented. (7:11 P.M.)

Timothy McBride commented. (7:18 P.M.)

Mari Mennel-Bell commented. (7:21 P.M.)

Jody Whitesides commented. (7:24 P.M.)

Vincent Novack commented. (7:25 P.M.)

Mike Ruzek commented. (7:28 P.M.)

Kathryn Pratchett commented. (7:30 P.M.)

Bonnie Park commented. (7:33 P.M.)

Dave Coelho commented. (7:39 P.M.)

Council Chair Armstrong continued the public hearing. (7:43 P.M.)

Council Chair Armstrong continued the Public Hearing to the following Wednesday, March 8 at 6:00 P.M. He further told those attending that the County Website would have follow up information about the development, along with the ability to set up alerts from the Summit County App. The public can expect the Council to Vote on the application on March 15. (7:45 P.M.)

Mark Stanworth, Dakota Pacific Real Estate, briefly commented. (7:54 P.M.)

Attachment: Staff Report - Dakota Pacific

Attachment: DPRE Presentation

Attachment: DPRE Traffic Impact Study

Attachment: DPRE Traffic Appendices

Attachment: Speaker Sign In

Attachment: Public Comments Submissions

Adjourn (7:55 P.M.)

Chris Robinson made a motion to adjourn. Malena Stevens seconded, and all voted in favor, (5-0).



Roger Armstrong, Chair



Eve Furse, Clerk