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**MINUTES**

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**SUMMIT COUNTY**

Summit County Council Meeting

LEDGES EVENT CENTER

202 EAST PARK ROAD, COALVILLE, UT, 84017

WEDNESDAY, MARCH 15, 2023

Meeting also conducted via Zoom.

The Council was called to order at 1:32 P.M.

**Malena Stevens made a motion to convene in closed session to discuss property acquisition. Canice Harte seconded, and all voted in favor, (5-0).**

**Closed Session (1:32 P.M.)**

**a. Property Acquisition**

The Summit County Council met in closed session from 1:32 P.M. to 1:57 P.M. to discuss property acquisition. The following people were present:

**Roger Armstrong**, Council Chair

**Shayne Scott**, Manager

**Malena Stevens**, Council Vice-Chair

**Janna**

**Young**, Deputy Manager

**Chris Robinson**, Council Member

**Dave Thomas**, Civil Chief

Deputy Attorney

**Tonja Hanson**, Council Member

**Annette Singleton**, Executive

Assistant

**Canice Harte**, Council Member

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

**b. Litigation**

The Summit County Council met in closed session from 1:57 P.M. to 2:08 P.M. to discuss litigation. The following people were present:

**Roger Armstrong**, Council Chair                      **Shayne Scott**, Manager  
**Malena Stevens**, Council Vice-Chair                      **Janna Young**, Deputy Manager  
**Chris Robinson**, Council Member                      **Dave Thomas**, Civil Chief Deputy Attorney  
**Tonja Hanson**, Council Member                      **Annette Singleton**, Executive Assistant  
**Canice Harte**, Council Member

**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).**

**Move to multi-purpose room**

Roger Armstrong	Shayne Scott
Malena Stevens	Janna Young
Chris Robinson	Dave Thomas
Tonja Hanson	Helen Strachan
Canice Harte	Nathan Brooks
	Jeff Jones
	Kacey Bates
	Frank Smith
	Jon Evans
	Darren Backman
	Brandon Brady
	Eve Furse
	Ron Boyer

**Consideration of Approval (2:12 P.M.)**

- a. **Pledge of Allegiance (2:12 P.M.)**
- b. **Discussion and approval of Option Agreement for Ure Ranch; Dave Thomas (2:13 P.M.)**

Dave Thomas, Civil Chief Deputy Attorney, provided information regarding the Option Agreement for Ure Ranch.

Council Members provided comments.

**Chris Robinson made a motion to authorize Shayne Scott, County Manager, to execute the Option Agreement for Ure Ranch. Tonja Hanson seconded, and all voted in favor, (5-0).**

Manager Scott executed the agreement. (2:24 P.M.)

Attachment: Option Agreement - Ure Ranch

**Work Session (2:42 P.M.)**

- a. **Discussion regarding the existing Eastern Summit County Water Conservancy Special Service District and the future of community wastewater system management; Helen Strachan and Nathan Brooks (2:42 P.M.)**

Nathan Brooks, Environmental Health Director, and Helen Strachan, Civil Deputy Attorney, presented information for discussion regarding the community wastewater system management for Eastern Summit County Water Conservancy Special Service District.

Council Members provided feedback and direction.

Attachment: Staff Report - ESAC

- b. **Interview applicant for vacancy on Timberline Special Service District (3:45 P.M.)**

Council interviewed Daniel Syroid for the Timberline Special Service District vacancy.

Attachment: Interview Schedule

**Convene as the Governing Board of Summit County Community Development and Renewal Agency (3:58 P.M.)**

**Malena Stevens made a motion to Convene as the Governing Board of Summit County Community Development and Renewal Agency. Chris Robinson seconded, and all voted in favor, (5-0).**

- a. **Discussion and approval of Resolution 2023-02, a Resolution Dissolving the Silver Creek Industrial Redevelopment Project Area; Jeff Jones (3:59 P.M.)**

Jeff Jones, Economic Development & Housing Director, presented Resolution 2023-02, a resolution dissolving the Silver Creek Industrial Redevelopment Project Area.

**Chris Robinson made a motion to adopt Resolution 2023-02, a Resolution Dissolving the Silver Creek Industrial Redevelopment Project Area. Malena Stevens seconded, and all voted in favor, (5-0).**

Attachment: Staff Report - Community Development & Renewal Agency

Attachment: Executed Resolution 2023-02

**Malena Stevens made a motion to dismiss as the Governing Board of Summit County Community Development and Renewal Agency and convene as the County Council. Canice Harte seconded, and all voted in favor, (5-0).**

**Consideration of Approval, Continued (4:06 P.M.)**

- a. **Discussion and approval of Ordinance No. 957, an Ordinance Dissolving the Silver Creek Industrial Redevelopment Project Area; Jeff Jones (4:06 P.M.)**

**Malena Stevens made a motion to approve Ordinance No. 957, an Ordinance Dissolving the Silver Creek Industrial Redevelopment Project Area. Canice Harte seconded, and all voted in favor, (5-0).**

Attachment: Dissolution of Silver Creek Presentation

Attachment: Ordinance No. 957

Attachment: Executed Ordinance No. 957

- b. **Appoint members to serve on Timberline Special Service District (4:08 P.M.)**

**Chris Robinson made a motion to reappoint Daniel Syroid to serve on Timberline Special Service District, with a term of service to expire December 31, 2026. Malena Stevens seconded, and all voted in favor, (5-0).**

Attachment: Appointment

**Council comments (4:09 P.M.)**

Malena Stevens provided an update on her activities on behalf of the Council. (4:10 P.M.)

Tonja Hanson provided an update on her activities on behalf of the Council. (4:11 P.M.)

Roger Armstrong provided an update on his activities on behalf of the Council. (4:11 P.M.)

**Manager comments (4:17 P.M.)**

Manager Scott provided an update to the Council about upcoming events and activities. (4:17 P.M.)

- c. **Council Minutes dated October 19, 2022, October 24, 2022, October 26, 2022, October 31, 2022, November 2, 2022, and November 9, 2022 (4:18 P.M.)**

**Malena Stevens made a motion to approve Council Minutes dated October 19, 2022, October 24, 2022, October 26, 2022, October 31, 2022, and November 9, 2022. Chris Robinson seconded, and all voted in favor, (3-0).**

**Malena Stevens made a motion to approve Council Minutes dated November 2, 2022. Chris Robinson seconded, and all voted in favor, (3-0).**

Attachment: Minutes 10-19-22

Attachment: Minutes 10-24-22

Attachment: Minutes 10-26-22

Attachment: Minutes 10-31-22

Attachment: Minutes 11-02-22

Attachment: Minutes 11-09-22

#### **Break**

- d. **Discussion and approval of Proclamation 2023-03 a Proclamation Recognizing Darren Backman for 20 Years of Public Service to the Citizens of Summit County, Utah; Kacey Bates (4:55 P.M.)**

Kacey Bates, Summit County Sheriff Captain, and Council Member Canice Harte presented Proclamation 2023-03 recognizing Darren Backman's service to Summit County.

**Canice Harte made a motion to approve Proclamation 2023-03 a Proclamation recognizing Darren Backman for 20 Years of Public Service to the Citizens of Summit County, Utah. Chris Robinson seconded, and all voted in favor, (5-0).**

Council Members expressed their gratitude. Mr. Backman thanked everyone for the recognition.

Captain Bates, Chief Deputy Frank Smith, and Lieutenant Jon Evans presented Mr. Backman with a plaque.

Attachment: Proclamation 2023-03 Darren Backman

Attachment: Executed Proclamation 2023-03 Darren Backman

- e. **Consideration of Dakota Pacific Real Estate's application to amend the Park City Tech Center Development Agreement; Pat Putt (5:05 P.M.)**

Chair Armstrong stated the Council will not be taking a vote today. He proceeded to read a statement provided by the Summit County Attorney's office.

## **Break**

### **Public Input (6:01 P.M.)**

**Chair Armstrong opened the meeting for public input. (6:01 P.M.)**

No public input was given.

**Chair Armstrong closed the meeting for public input. (6:02 P.M.)**

Attachment: Public Comment Instructions

### **Public Hearings (6:02 P.M.)**

- a. **Public hearing on Ordinance No. 959, an Ordinance Adopting a Summit County Transportation Impact Fee Facilities Plan; Brandon Brady and Helen Strachan (6:02 P.M.)**

Brandon Brady, Transportation Planning Deputy Director, presented the background and information regarding Ordinance No. 959, which would adopt a Summit County Transportation Impact Fee Facilities Plan.

Council Members made comments and asked questions. Mr. Brady, Helen Strachan, Civil Deputy Attorney, and Dave Thomas, Civil Chief Deputy Attorney, responded.

**Chair Armstrong opened the meeting for public input. (6:48 P.M.)**

Bonnie Park commented. (6:56 P.M.)

Susie Becker commented. (6:58 P.M.)

**Chair Armstrong continued the public hearing with a certain date of April 12, 2023, located at the Richins Building.**

Attachment: Staff Report and Ordinances 958 and 959

Council Member Robinson left the meeting at 7:10 P.M.

- b. **Public hearing on Ordinance No. 958, an Ordinance Adopting a Summit County Transportation Impact Fee Plan Analysis and Imposing Impact Fees, Providing for the Calculation and Collection of Such Fees, Providing for Appeal, Accounting, and Severability of the Same, and Other Related Matters; Brandon Brady and Helen Strachan (6:35 P.M.)**

The Council took no action.

Attachment: Staff Report and Ordinances 958 and 959

**Adjourn (7:12 P.M.)**

**Malena Stevens made a motion to adjourn. Canice Harte seconded, and all voted in favor, (4-0).**



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**Roger Armstrong, Chair**



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**Eve Furse, Clerk**