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## MINUTES

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### **SUMMIT COUNTY**

Summit County Council Meeting

RICHINS BUILDING

1885 W. UTE BLVD., PARK CITY, UT, 84098

WEDNESDAY, SEPTEMBER 27, 2023

Meeting also conducted via Zoom.

Closed Session (3:22 P.M.)

**Malena Stevens made a motion to convene Closed Session to discuss personnel. Chris Robinson seconded, and all voted in favor, (5-0).**

Council met in closed session from 3:22 P.M. to 3:50 P.M. to discuss personnel. The following people were present:

Roger Armstrong  
Malena Stevens  
Chris Robinson  
Tonja Hanson  
Canice Harte  
David Warnock

**Chris Robinson made a motion to convene Closed Session to discuss litigation. Tonja Hanson seconded, and all voted in favor, (5-0).**

Council met in closed session from 3:50 P.M. to 4:08 P.M. to discuss litigation. The following people were present:

Roger Armstrong  
Malena Stevens  
Chris Robinson  
Tonja Hanson  
Canice Harte  
Margaret Olson

Dave Thomas  
Shayne Scott  
Janna Young

**Malena Stevens made a motion to convene Closed Session to discuss personnel. Chris Robinson seconded, and all voted in favor, (5-0).**

Council met in closed session from 4:08 P.M. to 4:13 P.M. to discuss personnel. The following people were present:

Roger Armstrong  
Malena Stevens  
Chris Robinson  
Tonja Hanson  
Canice Harte  
Margaret Olson  
Dave Thomas  
Shayne Scott  
Janna Young  
Annette Singleton

**Tonja Hanson made a motion to leave closed session and convene in open session. Chris Robinson seconded, and all voted in favor, (5-0).**

Move to auditorium (4:13 P.M.)

Roger Armstrong  
Malena Stevens  
Tonja Hanson  
Canice Harte  
Chris Robinson

Matt Leavitt  
Margaret Olson  
Dave Thomas  
Andy Garland  
Steve Anderson  
Cindy Keyes  
Amy Price  
Brian Craven  
Shayne Scott  
Francie McNally  
Elizabeth Novak  
Jonelle Fitzgerald  
Brian Baker

Work Session (4:19 P.M.)

- 1) Pledge of Allegiance (4:19 P.M.)
- 2) Interview applicant for vacancies on the Peoa Recreation Special Service District Administrative Control Board (4:20 P.M.)

Council Members interviewed Jonelle Fitzgerald to serve on the Peoa Recreation Special Service District Administrative Control Board.

Attachment: Interview Schedule-Peoa Recreation SSD.pdf

- 3) Presentation of third quarter financial update; Matt Leavitt (4:25 P.M.)

Matt Leavitt, *Financial Officer*, presented the 3rd Quarter Budget Update to the Council.

Council Members asked clarifying questions to which Matt Leavitt responded.

Attachment: Staff Report-3rd Quarter Budget Update.pdf

- 4) Update regarding Park City senior center activities; Francie McNally and Elizabeth Novak (4:46 P.M.)

Attachment: Park City Seniors Presentation.pdf

Francie McNally and Elizabeth Novak present to the County Council and provided an update on Park City senior center activities.

Linda McReynolds was called to speak.

Kelly Jacobs was called to speak.

- 5) Discussion regarding Council participation on boards and other civic organizations; Margaret Olson and Dave Thomas (5:27 P.M.)

Council Member Robinson left the meeting at 5:47 P.M.

**Malena Stevens made a motion to convene the Board of Equalization. Canice Harte seconded, and all voted in favor, (4-0).**

Convene as the Board of Equalization (5:47 P.M.)

- 1) Discussion and approval of 2023 stipulations; Cindy Keyes (5:47 P.M.)

Council Member Harte recused himself from the discussion.

**Malena Stevens made a motion to approve the 2023 stipulations contained in the packet. Tonja Hanson seconded, and all voted in favor, (3-0).**

Attachment: Staff Report-BOE Stipulations 092723.pdf

**Malena Stevens made a motion to dismiss as the Board of Equalization and convene as the Governing Board of the Mountain Regional Water Special Service District. Tonja Hanson seconded, and all voted in favor, (4-0).**

Convene as the Governing Board of the Mountain Regional Water Special Service District (5:49 P.M.)

- 1) Discussion and adoption of Resolution MRW 2023-18, a Resolution of the County Council of Summit County, Utah, Acting as the

Governing Board of the Mountain Regional Water Special Service District, Utah, Authorizing the Issuance and Sale of Not More Than \$18,000,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2023; and Related Matters; Andy Garland and Steve Anderson (5:49 P.M.)

Council Member Robinson joined the meeting at 5:52 P.M.

Andy Garland and Steve Anderson presented to the Council. Brian Baker, *Zion's Bank*, provided additional information to the discussion.

**Malena Stevens made a motion to adopt Resolution MRW 2023-18, a Resolution of the County Council of Summit County, Utah, Acting as the Governing Board of the Mountain Regional Water Special Service District, Utah, Authorizing the Issuance and Sale of Not More Than \$18,000,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2023 and related matters. Tonja Hanson seconded, and all voted in favor, (5-0).**

Attachment: Staff Report re Resolution MRW 2023-18.pdf

Attachment: Parameters Resolution MRW 2023-18.pdf

Attachment: Resolution 2023-18 executed

**Malena Stevens made a motion to dismiss as the Governing Board of the Mountain Regional Water Special Service District and reconvene as the County Council. Tonja Hanson seconded, and all voted in favor, (5-0).**

Work Session Continued (6:37 P.M.)

- 1) Council comments (6:37 P.M.)

Council Members provided updates on activities and meetings held over the past week as well as upcoming events.

- 2) Manager comments (6:45 P.M.)

County Manager Scott updated the Council regarding upcoming events and Council Meetings.

County Attorney Olson addressed the Council regarding Judge Kerr's announced retirement and the formation of a nominating commission to replace her.

Public Input (6:17 P.M.)

Council Chair Armstrong opened the meeting for public input at 6:17 P.M.


Andy Hytgan was called to speak.  
Jim Hytgan was called to speak.  
Ryan Streams was called to speak.  
Alex Whitley was called to speak.  
Bob Jacko was called to speak.  
Tom Collier was called to speak.  
Frank Hammond was called to speak.

Council Chair Armstrong closed the meeting for public input at 6:37 P.M.

Attachment: Public Comment Instructions.pdf

Adjournment

**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**