



**AMENDED AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, January 13, 2016**

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

Wednesday, January 13, 2016, 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** – Personnel (45 min); Property acquisition (90 min)

**2:45 PM Work Session**

- 1) Update on transportation planning; Caroline Ferris, Regional Transportation Planning Director (30 min) [Staff Report](#) [PowerPoint Presentation](#)
- 2) 3:15 PM - Discussion regarding Canyons RVMA Transportation Master Plan; Brian Madasci and Pat Putt (30 min) [Transportation Master Plan](#) [PowerPoint Presentation](#)
- 3) 3:45 PM - 2015 Service Report by Rocky Mountain Power including energy efficiency, philanthropy, renewable energy; Chad Ambrose (10 min) [Service Report](#)
- 4) 3:55 PM - Discussion regarding water source protection; Scott Paxman and Rich Bullough (45 min) [Staff Report](#) [PowerPoint Presentation](#)

**4:40 PM Consideration of Approval**

- 1) Pledge of Allegiance
- 2) Consideration and approval of [Ordinance No. 854](#), Amendment to Title 2, Chapter 9, Mountain Regional Water Special Service District: David Thomas, Chief Civil Deputy

3) Consideration and approval of [Ordinance No. 855](#), Amendment to Title 2, Chapter 21, Snyderville Basin Special Recreation Service District: David Thomas, Chief Civil Deputy

4) Consideration and approval of [Ordinance No. 856](#), Amendment to Title 2, Chapter 25, North Summit Fire Service District: David Thomas, Chief Civil Deputy

5) Consideration and approval of [Ordinance No. 857](#), Amendment to Title 2, Chapter 24, Park City Fire Service District: David Thomas, Chief Civil Deputy

6) Consent to Settlement Agreement between Summit County, Snyderville Basin Special Recreation District, The Ridge at Redhawk Wildlife Preservation Foundation, Inc., Tonya G. Fassio Trust, Mark & Nancy Cavallo, John J. and Tyann Mooney III, Redhawk Trail, LLC, and Matthew L. and Sarah Hollingsworth – Dave Thomas, Chief Civil Deputy [Settlement Agreement](#)

7) Council Comments

8) Manager Comments

**5:40 PM** - Convene as the Governing Board of the Snyderville Basin Special Recreation District

1) Approval of Settlement Agreement between Summit County, Snyderville Basin Special Recreation District, The Ridge at Redhawk Wildlife Preservation Foundation, Inc., Tonya G. Fassio Trust, Mark & Nancy Cavallo, John J. and Tyann Mooney III, Redhawk Trail, LLC, and Matthew L. and Sarah Hollingsworth – Dave Thomas, Chief Civil Deputy [Settlement Agreement](#)

2) Approval of [Redhawk Trail Easement and Access Agreement](#) – Dave Thomas, Chief Civil Deputy

3) Approval of [Mooney Trail Easement and Access Agreement](#) – Dave Thomas, Chief Civil Deputy

4) Approval of [Hollingsworth Trail Easement and Access Agreement](#) – Dave Thomas, Chief Civil Deputy

5) Approval of [Fassio Trail Easement and Access Agreement](#) – Dave Thomas, Chief Civil Deputy

6) Approval of [Cavallo Trail Easement and Access Agreement](#) – Dave Thomas, Chief Civil Deputy

**6:00 PM** Public Input

Public Hearing to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2016 [Memorandum](#)

*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, (435) 615-3025 or (435) 783-4351 ext. 3025

Posted: January 8, 2016; Amended January 12, 2016

