



## AGENDA

### SUMMIT COUNTY COUNCIL

**Wednesday, February 3, 2016**

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

Wednesday, February 3, 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)

**11:00 AM – 1:00 PM** - Leadership 101 Presentation and Luncheon held at the Marriott Hotel & Conference Center, 1895 Sidewinder Drive, Park City, UT 84060

Travel to Coalville

#### **2:25 PM Work Session**

- 1) Interview applicants for Restaurant Tax Advisory Board (20 min)
- 2) 2:45 PM - Discussion regarding format to report strategic plan milestones; Tom Fisher and Anita Lewis (30 min)
- 3) 3:15 PM - Review of 2015 Summit County Citizens Survey; Anita Lewis and Julie Booth (30 min)  
[Citizens Survey Report](#)
- 4) 3:45 PM - Presentation of Payment in Lieu of Taxes (PILT) Check; Justin Dolling, Northern Region Supervisor, Utah Division of Wildlife Resources (10 min)
- 5) 3:55 PM - Presentation of the East Canyon Wildlife Management Area Habitat Management Plan; Pam Kramer, Wildlife Habitat Biologist (30 min) [Draft WMA Plan](#)

6) 4:05 PM - Discussion regarding the proposed changes to the County Code, Chapter 1, Section 1-101, regarding the definition of "public use" (30 min)

b) 4:25 PM - Discussion regarding revenue for transportation; Matt Leavitt, Finance Officer (30 min)  
[Staff Report-revenue for transportation](#)

**4:55 PM Consideration of Approval**

1) Pledge of Allegiance

2) Appoint members to Restaurant Tax Advisory Board

3) Discussion, Possible Action regarding a proposed Vested Rights Determination for Lots 42-44, Silver Creek Unit I; George Mount, property owner; Jennifer Strader, County Planner (45 min)  
[Staff Report-Part I](#) [Part II](#) [Part III](#) [Part IV](#)

4) Council Comments

5) Manager Comments

6) Council Minutes dated [January 6, 2016](#)

**6:00 PM Public Input**

Public Hearing, Possible Action for a Special Exception for Spring Creek Commercial Plaza, Lot 4, to allow Single Family Attached Dwelling Units. 6618 North Creekside Lane. Michael Brodsky, Applicant; Jennifer Strader, County Planner [Staff Report-Special Exception](#)

**6:30 PM Closed Session** – Property acquisition (60 min)

*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 28, 2016