AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, May 25, 2016

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

Wednesday, May 25, 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)

1:00 PM – Attend Animal Control Center Ribbon Cutting and Open House held at 1745 South Hoytsville Road, Coalville, Utah 84017 Flyer

1:45 PM – Travel to courthouse

1:55 PM Closed Session – Property acquisition (35 min)

2:30 PM – Move into Council Chambers (5 min)

2:35 PM Consideration of Approval

1. Pledge of Allegiance

2. Discussion and possible approval of funding the Rain Harvest Program; Nick Schou and Lisa Yoder Staff Report Presentation

2:45 PM Work Session

1. Updates from Mountain Regional Special Service District; Andy Armstrong, Director (60 min) Presentation

2. 3:45 PM - 2016 wildfire update and season outlook; Bryce Boyer, Fire Warden (15 min) 2016 Fire Season

3. 4:00 PM - Updates from METHODstudio and Epic Engineering regarding Kamas Services

3. 4:00 PM - Updates from METROstudio and Epic Engineering regarding Kamas Services Building; Matt Jensen (30 min) Staff Report Presentation

4. 4:30 PM - Presentation regarding Solid Waste Fee Billing by Republic Services, and Residential Refuse and Recyclables Collection Contract Extension with Republic Services; Derrick Radke, Public Works Director, Reese DeMille, Scott Mullan, Republic Services (60 min) Staff Report Presentation

5:30 PM Convene as the Governing Board of Snyderville Basin Special Recreation District

1. Discussion and possible approval of First Amendment to Declaration and Notice of Use Restrictions (Kimball Junction) dated May 12, 2016, by Summit County, Snyderville Basin Special Recreation District, Boyer Snyderville Junction, L.C., and Boyer Snyderville 1, L.C.; Dave Thomas First Amendment

Dismiss as the Governing Board of Snyderville Basin Special Recreation District

5:35 PM Consideration of Approval, continued

1. Consideration and possible approval of an extension of the Residential Refuse and Recyclables Collection Agreement for an additional 5 year term beginning July 1, 2017; Derrick Radke, Public Works Director, Reese DeMille, Scott Mullan, Republic Services Staff Report Presentation

2. Council Comments

3. Manager Comments

6:00 PM Public Input

Public hearing and possible approval regarding Knight Special Exception: a request for a special exception to allow a commercial kitchen for catering in the Rural Residential zone; Ray Milliner, County Planner

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: May 20, 2016