AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, June 8, 2016

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

Wednesday, June 8, 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)

12:00 PM - Closed Session - Litigation (1 hour 20 min)

1:20 PM - Move into Council Chambers (10 min)

1:30 PM Consideration of Approval

1. Pledge of Allegiance

2. Consideration and possible action regarding Rocky Mountain Power Croydon – Silver Creek Transmission Line Upgrade Phase 2 Appeal; Sean Lewis, County Planner (60 min) Staff Report

3. 2:30 PM - Approval of recommendations of the Summit County Recreation Arts and Parks (RAP Tax Cultural) Committee (10 min) Recommendations

4. 2:40 PM - Approval of recommendations of the Summit County Restaurant Tax Committee (10 min) Recommendations

5. 2:50 PM - Approval of the 2016 May Tax Sale; Kathryn Rockhill, Auditor's Office (5 min) 2016 May Tax Sale

6. Council Comments

7. Manager Comments

3:10 PM – Convene as the Governing Board of the Snyderville Basin Special Recreation District

1. Discussion and possible adoption of Snyderville Basin Special Recreation District's Policies and Personnel Policies; Brian Bellamy, Jami Brackin and Megan Suhadolc (90 min) Presentation-Policies and Procedures Presentation-Personnel Policies Personnel Manual Policies and Procedures

2. 4:40 PM - Update regarding Recreation Facilities Master Plan; Megan Suhadolc and Brian Hanton of Snyderville Basin Special Recreation District; and Lisa Benson and Mark Vlasic of Landmark Design (30 min) Presentation

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

4:10 PM Work Session

1. 5:10 PM - Presentation of Park City Chamber/Convention & Visitors Bureau marketing activities for both Summer/Fall 2016 and plans for Winter 2016/2017; Bill Malone, President and CEO (20 min) Presentation

2. 5:30 PM - Update from David Ure regarding Weber Basin Water Conservancy District (30 min)

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 Staff Report

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: June 2, 2016; Amended June 3, 2016