AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, June 29, 2016

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

Wednesday, June 29, 2016, at the Sheldon Richins Building, 1885 West Ute Blvd, Park City, UT 84098

(All times listed are general in nature, and are subject to change by the Council Chair)

12:30 PM Closed Session – Litigation (40 min); Property acquisition (65 min)

2:15 PM – Move into auditorium

2:25 PM Work Session

1. Update on mineral lease and SRS funds; Derrick Radke and Matt Leavitt (20 min) Staff Report

2. 2:45 PM - Discussion regarding Residential Refuse and Recyclables Collection Contract Extension with Republic Services; Derrick Radke, Public Works Director, Reese DeMille, Scott Mullan, Republic Services (45 min) Republic Extension Proposal

3:30 PM Consideration of Approval

1. Pledge of Allegiance

2. Consideration and possible consent to approve a Residential Refuse and Recyclables Collection Contract Extension with Republic Services; Derrick Radke, Public Works Director, Reese DeMille, Scott Mullan, Republic Services

3. Ratify the 2016 proposed tax rates pertaining to Summit County, Park City Fire Special Service District, Snyderville Basin Special Recreation District, Summit County Service Area #6, Summit County Service Area #8, Wildland Fire Service Area, Snyderville Recreation District Bond, and North Summit Fire Protection District; Michael Howard, Auditor Tax Rates

4. Discussion and possible approval of Summit County Service Provider Professional Services Agreement by and between Summit County and Westnet, Inc., for replacement of the current Fire and Medical Alert System; Matt Jensen Professional Services Agreement

5. Consideration of Supplementary Motion Re: Kodiak America LLC Appeal Decision

6. Council Minutes dated March 16, 2016, and June 1, 2016

7. Council Comments

8. Manager Comments

4:45 PM - Convene as the Governing Body of the Park City Fire Service District

1. Discussion and possible approval of Resolution 2016-10, a Resolution of the County Council of Summit County, Utah, acting as the governing body of the Park City Fire Service District, approving the issuance by the Local Building Authority of Park City Fire Service District of its Lease Revenue and Refunding Bonds, Series 2016 in the aggregate principal amount of $4,135,000, and authorizing the execution and delivery of a Master Lease Agreement, a Construction Agency Agreement, a Tax Certificate, Ground Leases, and other agreements and documents required in connection therewith; and related matters; Dave Thomas Resolution 2016-10

Dismiss as the Governing Body of the Park City Fire Service District

5:00 PM Work Session, continued

1. Presentation of the 2015 Comprehensive Annual Financial Report, Ulrich & Associates (60 min)

6:00 PM Public Input

Public hearing and possible action regarding Special Exception for the Bloom residence building on slopes greater than 30%; Tiffanie Northrup-Robinson 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 Sheldon Richins Building auditorium, 1885 W. Ute Blvd., Park City, 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 24, 2016