THIRD AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, July 20, 2016

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

Wednesday, July 20, 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)

1:45 PM – Closed Session – Property acquisition (60 min); Litigation (30 min); Personnel (25 min)

3:50 PM – Move into Council Chambers (10 min)

3:50 PM Work Session

1. Update on Mountain Accord process; Andy Beerman and Laynee Jones (20 min) Draft Letter to Chaffetz

2. 4:10 PM - Update on Mountain Accord SR-224 Alternatives Analysis; Caroline Ferris (10 min) Staff Report

4:**20 PM** Consideration of Approval

1. Pledge of Allegiance

2. Consideration of approval of the Solid Waste & Recycling Collection Fee and the Republic Services Contract Extension Request; Derrick Radke Staff Report Presentation

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

4. Council Comments

5. Manager Comments

6. Council Minutes dated March 30, 2016, June 1, 2016, and July 12, 2016

7. Deliberations and decision, Motion for Stay of Decision in the matter of Rocky Mountain Power Appeal; Ben Keyes, Rocky Mountain Power Motion for Stay of Decision

6:00 PM Public Input

Public Hearing and possible approval of Ordinance #859, an Ordinance to Approve the Master Development Agreement for the Deer Meadows Subdivision; Ray Milliner, County Planner Staff Report and Ordinance

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 proceed ings 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: July 15, 2016; Amended July 18, 2016; Second Amended July 19, 2016; Third Amended July 19, 2016