AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, October 12, 2016

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

Wednesday, October 12, 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)

12:05 PM Closed Session – Property acquisition (60 min)

1:05 PM – Move into auditorium

1:15 PM – Work Session

1. **Update on financing/funding for the proposed Lower Silver Creek sewer expansion project; Rich Bullough (30 min)** Staff Report Presentation

2. 1:45 PM - Presentation by Save People Save Wildlife (15 min) Discussion topics

3. 2:00 PM - Discussion regarding 2017 health care; Ronie Sue Wilde and Brian Bellamy (30 min) Staff Report

4. 2:30 PM - Presentation and discussion regarding Fairgrounds Master Plan; Matt Jensen and Mark Vlasic (40 min) Staff Report

3:10 PM - Convene as the Board of Equalization

1. Discussion and possible approval of 2016 stipulations; Steve Martin List of Stipulations

Dismiss as the Board of Equalization

3:15 PM Consideration of Approval

5:15 PM Consideration of Approval

1. Pledge of Allegiance

2. Discussion and possible approval of Ordinance No. 859, an Ordinance to Approve the Master Development Agreement for the Deer Meadows Subdivision; Ray Milliner Staff Report

3. Possible action regarding appeal of Grading Permit at The Canyons Golf Course, Hole 11; Gary Horton Staff Report

4. Council Comments

5. Manager Comments

4:30 PM – Work Session, continued

1. Joint meeting with Snyderville Basin Planning Commission (90 min)

6:00 PM Public Input

Public meeting pursuant to UCA 59-1-1605 regarding Summit County Proposition for Transit Expansion; to impose a one quarter of one percent (0.25%) sales and use tax (not applicable to groceries and gas) for the purpose of transit improvements including express transit service, more frequent transit service, and additional transit routes into neighborhoods. Informational material on Sales Tax and proposed projects will be available in Room 133 from 3:00 – 5:30 p.m., prior to the public meeting Staff Report

Public meeting pursuant to UCA 59-1-1605 regarding Summit County Proposition for Road Improvements; to impose a one quarter of one percent (0.25%) sales and use tax (not applicable to groceries and gas) for the purpose of road improvements, maintenance, and safety features for the County and its cities. Informational material on Sales Tax and proposed projects will be available in Room 133 from 3:00 – 5:30 p.m., prior to the public meeting 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: October 7, 2016; Amended October 11, 2016