**AMENDED AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, November 2, 2016**

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

Wednesday, November 2, 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)

**1:10 PM** Closed Session - Litigation (30 min)

**1:40 PM** - Move to auditorium

**1:50 PM** – Work Session

1. Discussion regarding changes to Special Events; Helen Strachan and Travis English (30 min) Staff Report

2. 2:20 PM - Discussion regarding County Government Facilities New Construction and Building Renovation Policy; Lisa Yoder (15 min) Staff Report

3. 2:35 PM - Presentation of capital plan; Capital Committee (60 min) Staff Report

**3:35 PM** - Convene as the Governing Board of North Summit Fire Service District

1. Presentation and possible adoption of North Summit Fire Service District 2017 Tentative Budget; Mark Robertson (30 min) Tentative Budget

Dismiss as the Governing Board of North Summit Fire Service District

**4:05 PM** - Convene as the Governing Board of Mountain Regional Water

1. Presentation and possible adoption of Mountain Regional Water's Tentative 2016 Amended and Tentative 2017 Recommended Operating, Capital, and Debt Service Budgets; Scott

Green (20 min) Tentative Budget Budget Presentation

Dismiss as the Governing Board of Mountain Regional Water

**4:25 PM** - Convene as the Governing Board of Snyderville Basin Special Recreation District

1. Presentation and possible adoption of Snyderville Basin Special Recreation District's Tentative 2017 budget and 2016 budget amendments; Brian Hanton and Megan Suhadolc (20 min) Tentative Budget

Dismiss as the Governing Board of Snyderville Basin Special Recreation District

**4:45 PM** Consideration of Approval

1. Pledge of Allegiance

2. Possible action regarding appeal of Community Development Director's decision denying a Low Impact Permit for a 3,480 sq. ft. Accessory Structure, containing an approximately 1,132 sq. ft. Accessory Dwelling unit, located at 63 Westwood Rd., Silver Creek, Appellant Bradford Iverson; Amir Caus, County Planner Staff Report Items submitted by Appellant Iverson

3. Consideration and possible adoption of the Interlocal Assignment, Assumption and Consent Agreement concerning the establishment of the Central Wasatch Commission for the Mountain Accord; Chris Robinson Agreement

4. Advice and consent of County Manager's recommendation to appoint members to the Public Arts Program and Advisory Board Appointment of Member

5. Council Comments

6. Manager Comments

**6:00 PM** Public Input

Public hearing and possible action regarding a Special Exception to allow an Accessory Dwelling Unit larger than 1,000 square feet in size on parcel HE-B-280, 6381 N Highland Dr.; Lance Swedish, applicant; Sean Lewis Staff Report

**6:30 PM** – Work Session, continued

1. Joint meeting with Eastern Summit County Agriculture Preservation Committee (ESAP) (60 min) 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 28, 2016; Amended October 28, 2016