



**AMENDED AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, January 4, 2017**

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

Wednesday, January 4, 2017, 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)

**1:30 PM – held in Council Chambers**

1. Oath of Office - Ceremony for elected Council Member Douglas Clyde
2. Oath of Office - Ceremony for elected Council Member Glenn Wright
3. Oath of Office - Ceremony for elected Council Member Roger Armstrong
4. Oath of Office - Ceremony for elected Council Member Kim Carson

**2:10 PM Consideration of Approval**

1. Consideration and appointment of 2017 Council Chair and Vice Chair
2. 2:20 PM – Move into conference room #2

**2:30 PM Work Session**

1. Interview applicants for vacancies on the North Summit Fire Service District Administrative Control Board (45 min) [Interview Schedule](#)

2. 3:15 PM - Interview applicants for vacancies on the Snyderville Basin Special Recreation Service District Administrative Control Board (35 min) [Interview Schedule](#)
3. 3:50 PM - Move into Council Chambers (10 min)
4. 4:00 PM - Discussion regarding committee assignments (20 min) [List of committees](#)
5. 4:20 PM - Discussion regarding TCFC's request for possible Assessment Area; Larry White (60 min) [Staff Report](#) [Presentation](#) [Memo from TCFC](#)

**5:20 PM Consideration of Approval, continued**

1. Pledge of Allegiance
2. Approval of Summit County Council [2017 Annual Notice of Scheduled Meetings](#)
3. Council Comments
4. Manager Comments
5. Council Minutes dated [August 17, 2016](#), [August 31, 2016](#), [September 14, 2016](#), [September 28, 2016](#), [October 26, 2016](#), [November 2, 2016](#), [November 30, 2016](#), [December 12, 2016](#), [December 14, 2016](#), and [December 16, 2016](#)

**6:00 PM Public Input**

**6:15 PM Closed Session** - Property acquisition (45 min)

*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: December 29, 2016; Amended January 3, 2017