



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, January 18, 2017

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

Wednesday, January 18, 2017, 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)

12:35 PM Closed Session – Property acquisition (2 hours)

2:35 PM – Move into auditorium

2:45 PM – Work Session

1. Discussion regarding Mountain Recreation Facilities Master Plan - Lisa Benson and Mark Vlastic, of Landmark Design (45 min) [Draft Mountain Recreation Facilities Master Plan](#) [Draft Plan Appendix](#) [Presentation](#)
2. 3:30 PM - Presentation of Payment in Lieu of Taxes (PILT) Check; Justin Dolling, Northern Region Supervisor, Utah Division of Wildlife Resources (10 min)
3. 3:40 PM - Discuss outcomes of the Service Agreement between Summit County and Summit Community Power Works (SCPW); Lisa Yoder and Mary Christa Smith (20 min) [Staff Report](#) [Presentation](#)
4. 4:00 PM - Discuss outcomes of the Service Agreement between Summit County and Utah Clean Energy regarding the Mountain Town Community Solar program; Lisa Yoder and Utah Clean Energy representatives (15 min) [Staff Report](#) [Presentation](#)
5. 4:15 PM - Discussion regarding Eastern Summit County Development Code Chapter 4: Development Review Processes and Procedures (without Master Plan Development) and Appendix A: Definitions; Pat Putt (60 min) [Staff Report](#)

5:15 PM Consideration of Approval

1. Pledge of Allegiance
2. Consideration and possible amendment of Summit County Employee Chart of Positions – Sheriff's Office, Dispatch; Justin Martinez and Brian Bellamy [Staff Report](#)
3. Advice and consent of County Manager to appoint members to the Summit County Board of Health [Appointments](#)
4. Council Comments
5. Manager Comments
6. Council Minutes dated [October 5, 2016](#), [January 4, 2017](#), and [January 11, 2017](#)

6:00 PM Public Input

Public Hearing and possible action regarding a Special Exception to allow development in slopes greater than 30%, at 130 S. Snyders Lane, Coalville, UT; Parcel HAMILTON-2-AM; Cluff Ward Pipeline Company, Applicant;

Sean Lewis, County Planner [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: January 13, 2017