



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, January 25, 2017

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

Wednesday, January 25, 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)

11:25 AM Work Session

1. Site visit regarding Eastern Summit County Development Code amendments to Chapter 2; Ray Milliner (90 min) [Staff Report from Public Hearing held November 30, 2016](#)
2. 12:55 PM - Return to courthouse and move into conference room #2 (10 min)
3. 1:05 PM - Interview applicants for vacancies on the Mountain Regional Water Special Service District (60 min) [Interview Schedule](#)

2:05 PM Closed Session – Personnel (15 min); Property acquisition (45 min)

3:05 PM – Move into Council Chambers

3:15 PM Work Session, continued

4. Discussion with Chad Ambrose, of Rocky Mountain Power (10 min) [RMP Service Report](#)
5. 3:25 PM - Applicant, Robert Holmes, is seeking input for a Special Exception to allow for additional height of the structures and encroachment outside of the designated building pad in the Village at Silver Summit project. The applicant is requesting that specific portions of the project be up to 40 feet in height. As proposed a portion of the retaining wall/planter

encroaches by up to 21 feet 3 ½ inches outside of the designated building pad. The Village at Silver Summit is a 145,841 sq. ft., 5-building mixed use project proposed to be located on Lot 10 of the Silver Creek Business Park Subdivision; Amir Caus, County Planner (45 min) [Staff Report](#) [Village at Silver Summit Renderings](#)

6. 4:10 PM - Discussion regarding Master Planned Development; Pat Putt (60 min) [Staff Report](#)

5:10 PM Consideration of Approval

1. Pledge of Allegiance
2. Discussion and possible adoption of Resolution #2017-01, a Resolution Amending The Peace House Transitional Housing Plan, Resolution No. 2014-08; Dave Thomas [Resolution 2017-01](#)
3. Discussion and possible approval of Grant Agreement between Summit County and the City of Oakley; Dave Thomas [Grant Agreement](#) [Weber River Conservation Movie](#)
4. Council Comments
5. Manager Comments

6:00 PM Public Input

Public Hearing regarding amendments to Chapter 4 of the Eastern Summit County Development Code: Development Review Processes and Procedures (including Master Plan Development section) and Appendix A: Definitions; Pat Putt [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 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: January 20, 2017