



AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, February 1, 2017

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

Wednesday, February 1, 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)

11:00 AM – 1:30 PM – Council Members to attend the Park City Chamber Bureau's 2017 Economic Forecast Luncheon held at the Park City Marriott Hotel & Conference Center, 1895 Sidewinder Drive, Park City, UT 84060

1:30 PM - Travel to Richins Building

2:00 PM – Work Session

1. Interview applicants for vacancies on the Snyderville Basin Planning Commission (50 min) [Interview Schedule](#)
2. 2:50 PM - Move into auditorium (5 min)
3. 2:55 PM - Discussion with Bill Rock, Senior Vice President & Chief Operating Officer of Vail Resorts (20 min)
4. 3:15 PM - Discussion regarding communications plan on recycling and service delays, contractual accountability, and fees on remote areas; Derrick Radke, Tim Loveday and Julie Booth (60 min) [Staff Report](#) [Presentation](#)

4:15 PM Consideration of Approval

1. Pledge of Allegiance
2. Discussion and Possible Approval of Ordinance No. 810-A, Amendment to Title 2, Chapter 40 of the Summit County Code "Summit County Restaurant Tax Advisory Committee"; Helen Strachan [Staff Report and Ordinance No. 810-A](#)
3. Discussion regarding Electric Bike Share Program, and authorize County Manager to execute 1) Memorandum of Understanding between Summit County and Park City for Cost Sharing the Park City/Summit County Bike Share Program; and 2) Agreement between Summit County and Bewegen Technologies Inc.; Caroline Rodriguez [Staff Report](#)
4. Appoint members to the Mountain Regional Water Special Service District [Appointments](#)
5. Advice and consent of County Manager to appoint member to County Fair Advisory Board [Appointments](#)
6. Council Comments
7. Manager Comments
8. Council Minutes dated [October 12, 2016](#), [January 17, 2017](#), and [January 18, 2017](#)

5:30 PM Work Session continued

1. Update from David Ure regarding Weber Basin Water Conservancy District (30 min)

6:00 PM Public Input

6:10 PM Closed Session – Personnel (10 min); 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 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 27, 2017