



## AGENDA

### SUMMIT COUNTY COUNCIL

Wednesday, March 8, 2017

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

Wednesday, March 8, 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)

**3:15 PM** Closed Session – Property acquisition (30 min)

**3:45 PM** – Work Session

1. Interview applicants for vacancies on Summit County Service Area No. 5 (20 min) [Interview Schedule](#)
2. 4:05 PM - Move into auditorium (10 min)

**4:15 PM** Consideration of Approval

1. Pledge of Allegiance
2. Discussion and possible approval of the By-Laws of the Summit County, Utah, Restaurant Tax Advisory Committee; Helen Strachan and Brooke Hontz [By-Laws](#)
3. Presentation and possible approval of request for funds to implement the new leash campaign “For the Love of Dogs, Community, Wildlife”; Clay Coleman and Ranger Robotics Team Members: Tabitha Sublette, Jocelyn Ginn and Emma Stucker [Staff Report](#) [Movie by Ranger Robotics](#)
4. Discussion and possible adoption of Resolution #2017-02, a Resolution of the County Council of Summit County, Utah (The “Issuer”), Authorizing the Issuance and Sale of Not More Than \$12,000,000 Aggregate Principal Amount of Sales Tax Revenue and Refunding Bonds, Series 2017; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over Which the Bonds may Mature, the Maximum Interest Rate Which the Bond may Bear, and the Maximum Discount for Par at Which the Bonds May be Sold; Delegating to Certain Officers of the Issuer the Authority to Approve the Final Terms and Provisions of the Bonds within the Parameters set Forth Herein; Providing for the Publication of a Notice of Bonds to be Issued; Providing for the Running of a Contest Period and Setting of a Public Hearing Date; Authorizing and Approving the Execution of a General Indenture and a Supplemental Indenture, and Preliminary Official Statement, an Official Statement, a Bond Purchase Agreement, and Other Documents Required in Connection Therewith; Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters; Matt Leavitt [Resolution 2017-02](#)
5. Discussion and possible approval of Ordinance No. 869, A Temporary Land Use Regulation Creating a Temporary Zoning Ordinance Relating to the Issuance of Grading Permits in the Eastern Summit County and Snyderville Basin Planning Areas; Ray Milliner [Staff Report and Ordinance No. 869](#)
6. Council Comments
7. Manager Comments

**5:40 PM** Work Session continued

1. Presentation by Teen Advisory Board (20 min) [Presentation](#)

**6:00 PM Public Input**

*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: March 2, 2017