



## AGENDA

### SUMMIT COUNTY COUNCIL

**Wednesday, March 15, 2017**

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

Wednesday, March 15, 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)

**4:00 PM** Closed Session – Property acquisition (30 min)

**4:30 PM** – Move into Council Chambers

**4:40 PM** Work Session

1. Discussion regarding possible creation of a Kimball Junction Neighborhood Master Planning Blue-Ribbon Committee; Pat Putt (30 min) [Staff Report](#)

**5:10 PM** Consideration of Approval

1. Pledge of Allegiance
2. Discussion and possible adoption of Summit County Fairgrounds Master Plan; Matt Jensen [Staff Report](#) [Presentation](#)
3. Appoint members to Summit County Service Area No. 5 [Appointments](#)
4. Advice and consent of County Manager's recommendation to appoint members to the Summit County Library Board of Directors [Appointments](#)
5. Advice and consent of County Manager's recommendation to appoint member to the Public Arts Program and Advisory Board [Appointment](#)

6. Council Comments
7. Manager Comments
8. Council Minutes dated [March 1, 2017](#) and [March 8, 2017](#)

**6:00 PM Public Input**

Public hearing and possible approval of special exception to allow the construction of a structure on a ridgeline that extends into the skyline in the Agricultural Protection Zone – Parcel #NS-355-UP (6 Acres); Ray Milliner [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: March 10, 2017