



AMENDED AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, March 22, 2017

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

Wednesday, March 22, 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)

1:20 PM Closed Session – Property acquisition (90 min)

2:50 PM – Move into Council Chambers

3:00 PM Work Session

1. Discussion regarding the Canyons Employee Housing Plan; Pat Putt (60 min) [Staff Report](#) [Presentation](#)
2. 4:00 PM - Discussion regarding the future of septic development in Summit County; Phil Bondurant (50 min) [Staff Report](#) [Septic Analysis Final Report](#) [Presentation](#)

4:50 PM Convene as the Governing Board of Mountain Regional Water Special Service District

1. Discussion and possible approval of Resolution MRW 2017-03, a Budget Resolution of the Mountain Regional Water Special Service District 2017 Budget Amendments; Scott Green and Lisa Hoffman (20 min) [Staff Report and Resolution MRW 2017-03](#) [Presentation](#)

Dismiss as the Governing Board of Mountain Regional Water Special Service District

5:10 PM Consideration of Approval

1. Pledge of Allegiance
2. Discussion and possible approval of Proclamation 2017-1, Declaring April 2017 “Sexual Assault Awareness Month”; Turner C. Bitton, Executive Director, Utah Coalition Against Sexual Assault [Proclamation 2017-1](#) <http://www.ucasa.org/about>
3. Discussion and possible approval of Proclamation 2017-2, Declaring the Month of April 2017 “County Government Month”; Julie Booth [Proclamation 2017-2](#)
4. Continued 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](#)
5. Appoint member to Summit County Service Area No. 5 [Appointment](#)
6. Advice and consent of the County Manager’s recommendation to appoint member to Summit County Weed Control Board [Appointment](#)
7. Council Comments
8. Manager Comments

6:00 PM Public Input

Continued Public Hearing and possible adoption of Ordinance No. 868, Amending the Eastern Summit County Development Code, Title 11, Chapter 4: Development Review Processes and Procedures and Appendix A: Definitions; Pat Putt [Staff Report and Ordinance No. 868](#)

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 17, 2017; Amended March 20, 2017