



## AGENDA

### SUMMIT COUNTY COUNCIL

Wednesday, April 3, 2019

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

Wednesday, April 3, 2019, 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)

**2:30 PM** Closed Session – Property acquisition (35 min)

**3:05 PM** – Move to Council Chambers

**3:15 PM** Work Session

1) Pledge of Allegiance

2) 3:20 PM - Legislative update; Kim Carson and Janna Young (30 min) [Staff Report](#)

3) 3:50 PM - 2019 Restaurant Tax update; Jodie Rogers and Teri Whitney (15 min) [Staff Report](#)  
[Restaurant Tax Funding 2013-2018](#)

4) 4:05 PM - Discussion regarding Temporary Zoning Ordinance (TZO) on shared mobility devices; Helen Strachan, Pat Putt, and Caroline Rodriguez (45 min) [Staff Report](#)

**4:50 PM** Convene as the Board of Equalization

1) Discussion and possible approval of Intermountain Healthcare Health Services Inc.'s (Parcel IHPCMC-8-3AM) request for property tax exemption; Alisa Robinson (10 min) [Application](#)

Dismiss as the Board of Equalization

**5:00 PM** Consideration of Approval

1) Discussion and possible approval of Resolution Number 2019-03, a Resolution Authorizing the Filing of an Eminent Domain Action Against Pinemeadow Ranch Homeowner's Association; Helen Strachan [Resolution Number 2019-03](#)

2) Discussion and possible action regarding a request for Special Exception by the G&F Brown Family Land Holdings to transfer three (3) units of density associated with Conforming Parcels located in the upper East Spring Canyon Road area to the Spring Canyon Estates Subdivision Lot 1 and Agricultural Parcel "A" Amended Subdivision; Mike Brown, Applicant; Pat Putt [Staff Report](#)

3) Appointment of member to serve on the North Summit Recreation Special Service District [Appointment](#)

4) Council Comments

5) Manager Comments

**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 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

Posted: March 28, 2019