**AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, July 27, 2016**

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

Wednesday, July 27, 2016, 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)

**1:00 PM** Closed Session – Property acquisition (65 min); Personnel (45 min)

**2:50 PM** – Move into auditorium

**3:00 PM** Consideration of Approval

1. Pledge of Allegiance

2. Council Comments

3. Manager Comments

4. Council Minutes dated July 12, 2016 breakfast social, and July 12, 2016 canvass of primary election

**3:15 PM** - Convene as the Governing Board of Mountain Regional Water Special Service District

1. Consideration of Certification of Property Tax Liens on Past Due Accounts; Marti Gee
   Certification

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

**3:30 PM** - Convene as the Governing Board of the Snyderville Basin Special Recreation District

1. Consent to appointment and ratification of employment contract by the Snyderville Basin Special Recreation District Administrative Control Board of a District Director; David Kottler

Dismiss as the Governing Board of the Snyderville Basin Special Recreation District

**3:45 PM** - Convene as the Governing Board of Park City Fire Service District

1. Discussion and possible ratification of employment contract between Paul Hewitt and the Park City Fire Service District; Christina Miller Employment Contract

Dismiss as the Governing Board of Park City Fire Service District

**4:00 PM** – Work Session

1. Joint meeting with Park City Council regarding transportation funding initiative; Caroline Ferris, Derrick Radke, Alfred Knotts and Matt Dias (2 hours) Staff Report

**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: July 21, 2016