AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, August 17, 2016

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

Wednesday, August 17, 2016, 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)

2:50 PM Work Session

1. Interview applicants for vacancies on the Summit County Recreation Arts & Parks Advisory Committee - RAP Tax Cultural (20 min) Interview Schedule

3:10 PM – Move into Council Chambers (10 min)

3:20 PM - Convene as the Board of Equalization

1. Discussion and possible approval of 2016 stipulations; Kathryn Rockhill and Travis Lewis Stipulations

Dismiss as the Board of Equalization

3:30 PM Work Session, continued

1. Presentation of the Short Range Transit Development Plan; Derrick Radke and Caroline Ferris (30 min) Staff Report

2. 4:00 PM - Discussion regarding Transportation Initiative; Derrick Radke and Caroline Ferris (20 min) Staff Report Presentation

3. 4:10 PM - Transportation Tax Initiative - County Council and County Staff "Quick Guide to Public Discussion" on the Sale Tax Initiatives (Do's and Don'ts); Dave Thomas (30 min) Presentation

4:40 PM Consideration of Approval

1. Pledge of Allegiance

2. Discussion and possible approval of Resolution 2016-11, a Resolution Pursuant to UCA §59-12-2217 Submitting Proposition to Impose a County Option Sales and Use Tax for Transportation, Summit County, Utah; Dave Thomas Staff Report and Resolution

3. Discussion and possible approval of Resolution 2016-12, a Resolution Pursuant to UCA §59-12-2214 Submitting Proposition to Impose a County Option Sales and Use Tax to Fund a System for Public Transit, Summit County, Utah; Dave Thomas Staff Report and Resolution

4. Discussion and possible approval of Joint Agreement for a Public Transit Initiative Between Park City Municipal Corporation and Summit County; Dave Thomas Staff Report and Agreement

5. Discussion and possible approval of Interlocal Assignment, Assumption & Consent Agreement; Chris Robinson

6. Council Comments

7. Manager Comments

8. Council Minutes dated April 13, 2016 and August 2, 2016

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, (435) 615-3025 or (435) 783-4351 ext. 3025

Posted: August 12, 2016