AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, August 24, 2016

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

Wednesday, August 24, 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)

2:10 PM Closed Session – Litigation (20 min); Property acquisition (50 min)

3:20 PM – Work Session

1. Interview applicants for vacancies on the Summit County Restaurant Tax Advisory Committee (40 min) Interview Schedule

2. 4:00 PM - Move into auditorium (10 min)

3. 4:10 PM - Discussion regarding Department of Energy Workplace Charging Challenge and sustainability awareness updates; Erin Bragg, Sustainability (10 min) Staff Report

4. 4:20 PM - Presentation of Transit Center art selection and discussion regarding possible future funding for Public Art; Kristen Mitchell and Hadley Dynak (25 min) Presentation

5. 4:45 PM - Discussion regarding Transportation Initiative; Derrick Radke and Caroline Ferris (10 min) Staff Report Presentation

4:55 PM - Convene as the Board of Equalization

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

2. Consideration and appointment of two hearing officers for Board of Equalization and Primary Residency Hearings for 2016; Kathryn Rockhill Board of Equalization items

Dismiss as the Board of Equalization

5:10 PM Consideration of Approval

1. Pledge of Allegiance

2. Discussion and possible approval of Joint Interlocal Agreement for Additional Transit Funding Provided by the Additional Mass Transit Tax [A.K.A. County, City, or Town Option Sales and Use Tax] Between Park City Municipal Corporation and Summit County; Dave Thomas

3. Continued 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 Memo and Resolutions

4. Continued 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 Memo and Resolutions

5. Appoint members to the Summit County Recreation Arts & Parks Advisory Committee - RAP Tax Cultural Appointments

6. Council Comments

7. 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 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: August 19, 2016