AGENDA

SUMMIT COUNTY COUNCIL

Wednesday, October 5, 2016

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

Wednesday, October 5, 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)

2:35 PM Closed Session - Property acquisition (60 min)

3:35 PM – Move into Council Chambers (10 min)

3:45 PM Work Session

1. Update on the potential acquisition of the Cline Dahle property, including an introduction of the consulting team consisting of Reid Ewing, Ph.D., Brenda Scheer and Kathryn Terzano, Ph.D.; Jeffrey B. Jones, AICP, Economic Development Director (10 min) Staff Report Presentation

2. 3:55 PM - Presentation regarding Transportation Oriented Development (TOD) Mixed Use Development (MXD) and Urban Sprawl; Reid Ewing, Ph.D., Brenda Scheer and Kathryn Terzano, Ph.D. (70 min) Presentation

5:05 PM - Convene as the Board of Equalization

1. Discussion and possible approval of 2016 stipulations; Steve Martin List of stipulations

Dismiss as the Board of Equalization

5:15 PM Consideration of Approval

1. Pledge of Allegiance

2. Discussion and possible approval of amendment to Sheriff's Office chart of positions, adding two JRI employees; Brian Bellamy Staff Report

3. Discussion and possible adoption of County Government Facilities New Construction and Building Renovation Policy; Lisa Yoder Staff Report

4. Council Comments

5. Manager Comments

6. Council Minutes dated September 19, 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: September 30, 2016