



**SECOND AMENDED AGENDA**

**SUMMIT COUNTY COUNCIL**

**Wednesday, January 24, 2018**

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

Wednesday, January 24, 2018, 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)

**12:40 PM Closed Session** – Litigation (60 min); Property acquisition (30 min); Personnel (45 min)

**2:55 PM Work Session**

1) Discussion and updates from North Summit Recreation Special Service District; Nathan Brooks (20 min) [Staff Report](#)

**3:15 PM** - Move to Council Chambers

**3:25 PM Work Session, continued**

1) Pledge of Allegiance

2) 3:30 PM - Legislative update; Kim Carson and Janna Young (15 min) [Staff Report](#)

3) 3:45 PM - Presentation of Summit Heritage Scenic Byway; Pat Putt (45 min) [Presentation](#)

4) 4:30 PM - Discussion regarding possible annexation of Community Water Company into the Mountain Regional Water Special Service District; Andy Armstrong (30 min) [Staff Report](#)  
[Presentation](#)

**5:00 PM Consideration of Approval**

1) Discussion and possible approval of Proclamation No. 2018-1, a Proclamation Declaring the Month of February “Children’s Dental Health Month”; Aimee Armer and Carolyn Rose  
[Proclamation No. 2018-1](#)

- 2) Consideration and possible approval of Memorandum of Understanding between Summit County and Rocky Mountain Power for participation in the plan development phase of the Wattsmart Communities Program; Lisa Yoder [Staff Report and MOU](#)
- 3) Discussion and possible adoption of First Amendment to Agreement on Use of Transient Room Tax by and between Summit County and Park City Chamber of Commerce, Convention and Visitors Bureau; Janna Young [Staff Report](#) [TRT Agreement Amendment](#)
- 4) Advice and consent of County Manager's recommendation to appoint members to the Eastern Summit County Agriculture Preservation and Open Space Advisory Committee (ESAP) [Appointments](#)
- 5) Appoint member (appointed by Park City Council) to the Park City Fire Service District [Appointment](#)
- 6) Council Comments
- 7) Manager Comments
- 8) County Council Minutes dated [December 20, 2017](#), [January 3, 2018](#), and [January 10, 2018](#)

**6:00 PM Public Input**

**6:15 PM Work Session, continued**

- 1) Discussion regarding possible revisions to the draft Official Zoning Map of Eastern Summit County; Pat Putt and Peter Barnes (60 min) [Staff Report](#)

*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: January 19, 2018; Amended January 19, 2018; Second Amended January 23, 2018