



MINUTES

SUMMIT COUNTY

Summit County Council Meeting

SUMMIT COUNTY COURTHOUSE

60 N. MAIN ST., COALVILLE, UT, 84017

MONDAY, MARCH 4, 2024

Meeting also conducted via Zoom.

DRAFT

1. Closed Session (10:07 AM)

Malena Stevens
Tonja B Hanson
Canice Harte
Christopher Robinson
Roger Armstrong

Shayne Scott
Janna Young
Margaret Olson
Dave Thomas
Matt Leavitt
Annette Singleton

Roger Armstrong made a motion to enter closed session to discuss property acquisition. (10:07 AM). Tonja B Hanson seconded, and all voted in favor, (5-0).

1) Property acquisition (10:07 AM)

Council Members Stevens, Hanson, Harte, Robinson, and Armstrong along with Manager Shayne Scott, Deputy Manager Janna Young, Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, Financial Officer Matt Leavitt and Executive Assistant Annette Singleton met in closed session to discuss property acquisition. (10:07 AM)

Christopher Robinson made a motion to leave closed session to discuss property acquisition and enter closed session to discuss litigation. (11:05 AM). Roger Armstrong seconded, and all voted in favor, (5-0).

2) Litigation (11:05 AM)

Council Members Stevens, Hanson, Harte, Robinson, and Armstrong along with Deputy Manager Janna Young, Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas and Executive Assistant Annette Singleton met in closed session to discuss litigation. (11:05 AM)

Christopher Robinson made a motion to leave closed session to discuss

litigation and enter into open session. (11:17 AM). Canice Harte seconded, and all voted in favor, (5-0).

Adjourn (11:17 AM)

Roger Armstrong made a motion to adjourn. Christopher Robinson seconded, and all voted in favor, (0-0).

Malena Stevens, Chair

Eve Furse, Clerk