



MINUTES

SUMMIT COUNTY

Summit County Council Meeting

SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS

60 NORTH MAIN STREET, COALVILLE, UT, 84017

WEDNESDAY, APRIL 24, 2024

Meeting also conducted via Zoom.

Closed Session (3:13 P.M.)

Tonja B Hanson made a motion to enter closed session to discuss property acquisition. Canice Harte seconded, and all voted in favor, (3-0).

1) ***Property Acquisition*** (3:13 P.M.)

Council members Stevens, Hanson, and Harte, along with Chief Deputy Civil Attorney Dave Thomas, Manager Shayne Scott, Deputy Manager Janna Young, and Executive Assistant Annette Singleton met in closed session to discuss property acquisition.

Tonja B Hanson made a motion to leave closed session to discuss property acquisition and convene in open session (4:12 P.M.). Canice Harte seconded, and all voted in favor, (3-0).

- BREAK -

Welcome/Attendance

Malena Stevens
Tonja B Hanson
Canice Harte

Shayne Scott
Dave Thomas
Jen O'Brien
Carl Miller
Laura Kuhrmeyer
Amy Price
Brian Craven

Dan Dillard
Eric Bradshaw

Work Session (4:33 P.M.)

- 1) ***Pledge of Allegiance*** (4:33 P.M.)

Attachment: Cover Page

- 2) ***Presentation by Summit County Clubhouse;*** Jen O'Brien (4:33 P.M.)

Attachment: Cover Page

Attachment: Summit County Clubhouse Presentation.pdf

Jen O'Brien, Summit County Clubhouse Director, and Dan Dillard, Clubhouse Member, thanked the Council for the 2024 nonprofit grant they received as well as provided an overview of the work they are doing in the community.

Council Members thanked Ms. O'Brien and Mr. Dillard for presenting to them. (4:45 P.M.)

Council Member Harte asked a follow-up question about the 50% increase in membership. (4:46 P.M.)

Consideration of Approval (4:56 P.M.)

- 1) ***Discussion and approval of Interlocal Agreement Between Summit County, City of Kamas, City of Oakley, and City of Francis for Funding the State Route 32 Corridor and City Centers Plan;*** Carl Miller (4:57 P.M.)

Attachment: Cover Page

Attachment: SR 32 Corridor Plan ILA 042424.pdf

Attachment: SR 32 Corridor Plan council 042424.pdf

Transportation Director Miller addressed the Council and presented an Interlocal Agreement for funding for State Route 32.

Council Members asked brief clarifying questions to which Director Miller and Chief Deputy Civil Attorney, Dave Thomas responded.

Canice Harte made a motion to approve the interlocal agreement between Summit County, City of Kamas, City of Oakley and City of Francis for funding State Route 32 Corridor and City Centers Plan. Tonja B Hanson seconded, and all voted in favor, (3-0).

- 2) ***Discussion and approval of Restaurant Tax Advisory Committee's 2024 grant recommendations;*** Eric Bradshaw (5:00 P.M.)

Attachment: Cover Page

Attachment: 2024 Restaurant Tax Grant Committee Recommendations.pdf

Eric Bradshaw, *Secretary*, presented to the Council and provided the Restaurant Tax Advisory Committee's 2024 Restaurant Grant Committee Recommendations.

Council members asked questions and thanked Mr. Bradshaw for his service on the board.

Canice Harte made a motion to approve the Restaurant Tax Advisory Committee's 2024 Grant Recommendations as contained in the packet. Tonja B Hanson seconded, and all voted in favor, (3-0).

- BREAK -

- 3) ***Discussion, and direction from Council, regarding the Robbins Annexation Petition into Park City, Utah; Parcel SS-104-B;*** Laura Kuhrmeyer, County Planner (5:23 P.M.)

Attachment: Cover Page

Attachment: Robbins Annexation into Park City 4.24.24

Laura Kuhrmeyer, County Planner, presented a petition for annexation into Park City, parcel SS-104-B.

Council Members asked brief questions of Planner Kuhrmeyer. Council Members did not raise any opposition to the proposed annexation.

- 4) ***Council Minutes dated March 13, 2024, March 19, 2024, March 20, 2024, March 21, 2024 and March 29, 2024*** (5:30 P.M.)

Attachment: Cover Page

Attachment: SCC Draft Min 3-13-24

Attachment: SCC Draft Min 3-19-24

Attachment: SCC Draft Min 3-20-24

Attachment: SCC Draft Min 3-21-24

Attachment: SCC Draft Min 3-29-24

Tonja B Hanson made a motion to approve Council Minutes Dated March 13, 2024 as contained in the packet. Canice Harte seconded, and all voted in favor, (3-0).

Only one set of minutes were approved due to the need for additional Council Members.

5) **Council comments** (5:29 P.M.)

Attachment: Cover Page

Council Member Harte provided an update on activities on behalf of the County at 5:29 p.m.

Council Chair Stevens provided an update on activities on behalf of the County. Chair Stevens also described a subcommittee that will be formed with Dakota Pacific to focus on the potential public-private partnership and land swap at 5:32 p.m.

6) **Manager comments** (5:35 P.M.)

Attachment: Cover Page

Manager Scott provided an update to Council Members regarding upcoming activities and events.

-BREAK-

Public Input (6:00 P.M.)

Council Chair Stevens opened the meeting for public input at 6:00 p.m.

No public input was offered.

Council Chair Stevens closed the meeting for public input at 6:00 p.m.

Council Communications

No communications were presented to the Council.

Adjournment (6:01 P.M.)

Tonja B Hanson made a motion to adjourn. Canice Harte seconded, and all voted in favor, (3-0).