



MINUTES

SUMMIT COUNTY

Council of Governments (COG)

SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS

60 NORTH MAIN STREET, COALVILLE, UTAH, 84017

TUESDAY, JULY 16, 2024

Meeting also conducted via Zoom.

Welcome/Attendance

Roger Armstrong
Malena Stevens
Tonja B Hanson
Kay Richins
Matt McCormick
Zane Woolstenhulme
Nann Worel
Mark Marsh

Matt Leavitt
Brian Craven
Jenn Fowler
Andrew Knudsen
Megan McKenna

Invocation (6:03 PM)

- 1) **Pledge of Allegiance (6:04 PM)**
- 2) **Discussion regarding the proposed Emergency Services Tax; Matt Leavitt (6:05 PM)**

Staff Report:

Attachment: Cover Page

Attachment: Staff Report-2024 COG Sales Tax Initiative Discussion.pdf

Matt Leavitt, *Finance Officer*, presented information and background on the proposed Emergency Services Tax.

COG members had some follow-up questions, Council Chair Stevens and Mr. Leavitt responded.

3) **Presentation of findings from the study of the Economic Impact of Affordable Housing along the Wasatch Back; Andrew Knudsen and Megan McKenna (6:32 PM)**

Presentation:

Attachment: Cover Page

Attachment: Wasatch Back Affordable Housing Economic Impact Analysis.pdf

Megan McKenna, *Housing Advocate* for Mountainlands Community Housing Trust, and Andrew Knudsen, *Managing Principal* at Economic & Planning Systems presented information on the Economic Impact of Affordable Housing.

COG members voiced concerns and had some follow-up questions to which Mr. Knudsen and Ms. McKenna responded. Discussion continued.

4) **Community updates from Mayors (7:35 PM)**

Mayor Worel provided an update on Park City Municipal.

Mayor Richins provided an update on Henefer Municipal.

Mayor McCormick provided an update on Kamas Municipal.

Mayor Marsh provided an update on Coalville Municipal.

Mayor Woolstenhulme provided an update on Oakley Municipal.

5) **Approve Minutes of May 21, 2024 (7:40 PM)**

Minutes:

Attachment: Cover Page

Attachment: COG Draft Minutes 5-21-24.pdf

Mark Marsh made a motion to approve the minutes dated May 21, 2024. Kay Richins seconded, and all voted in favor, (8-0).

6) **Set date of next meeting: _____, 2024 (7:45 PM)**

The date of the next meeting has been set for Monday, September 16, 2024.

7) **Adjournment (7:50 PM)**

Mayor Woolstenhulme adjourned the meeting at 7:50 PM.

