



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 N. MAIN ST., COALVILLE, UT, 84060

WEDNESDAY, NOVEMBER 8, 2023

Meeting also conducted via Zoom.

DRAFT

Welcome/Attendance

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson
Canice Harte

Shayne Scott
Margaret Olson
Dave Thomas
Mike Kendell
Chase Black
Travis Lewis
Kacey Bates
Jed Keith Williams
Matt Leavitt
Tim Loveday
John Angell
Gordon Raymond
Mark Sherwood
Amy Yost
Frank Smith
Ray Milliner
Peter Barnes
Bridget Conway
Eve Furse
Brian Craven

1. **Pledge of Allegiance** (2:41 PM)
2. **Consideration of Approval** (2:46 PM)
 - 1) ***Discussion and approval of Franchise Agreement Between Summit County, Utah and FirstDigital Communications, LLC; Mike Kendell*** (2:47 PM)

Attachment: Staff Report-FirstDigital Franchise Agreement

Mike Kendell, Engineer, introduced the FirstDigital Communications, LLC Franchise Agreement. Council Members asked questions. Engineer Kendell and Dave Thomas, Chief Civil Deputy Attorney, responded.

Canice Harte made a motion to approve the Franchise Agreement between Summit County, Utah and FirstDigital Communications, LLC. (2:51 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

3. **Convene as the Board of Equalization (2:52 PM)**

Malena Stevens made a motion to convene the Board of Equalization. Tonja B Hanson seconded, and all voted in favor, (5-0).

Council Member Canice Harte recused himself and left the room. (2:55 PM)

1) ***Discussion and approval of 2023 stipulations; Cindy Keyes, Chase Black and Stephanie Poll (3:02 PM)***

Attachment: Staff Report-BOE Stipulations 110823

Travis Lewis, Chief Deputy Assessor, responded to Council Member questions about the proposed stipulations.

Tonja B Hanson made a motion to approve the 2023 stipulations included in the Council packet. (3:04 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Recuse: Canice Harte.

Malena Stevens made a motion to dismiss as the Board of Equalization and convene as the County Council. Tonja B Hanson seconded, and all voted in favor, (4-0). Recuse: Canice Harte.

4. **Consideration of Approval, continued (3:06 PM)**

2) ***Council comments (3:06 PM)***

Tonja B Hanson updated the public about her activities in the past week on behalf of the County. (3:06 PM)

Canice Harte updated the public about his activities in the past week on behalf of the County. (3:09 PM)

Roger Armstrong updated the public about his activities in the past week on behalf of the County. (3:13 PM)

Malena Stevens updated the public about her activities in the past week on behalf of the County. (3:13 PM)

3) ***Manager comments (3:15 PM)***

Manager Shayne Scott reported on his activities in the past week on behalf of the County.

County Clerk Eve Furse commented about the current election.

4) ***Discussion and approval of Proclamation 2023-13, a Proclamation Recognizing Jed Keith Williams for 20 Years of Public Service to the Citizens of Utah; Kacey Bates (3:20 PM)***

Chief Deputy Sheriff Kacey Bates and the Council recognized Jed Keith Williams for

his years of service to Summit County.

Christopher Robinson made a motion to approve Proclamation 2023-13, a Proclamation Recognizing Jed Keith Williams for 20 Years of Public Service to the Citizens of Utah (3:28 PM). Canice Harte seconded, and all voted in favor, (5-0).

Attachment: Proclamation 2023-13 Jed Keith Williams-signed

Captain Ken Jones added to the recognition of Jed Keith Williams. (3:32 PM)

5. **Work Session (3:35 PM)**

1) ***General budget discussions; Shayne Scott and Matt Leavitt (3:35 PM)***

Attachment: 2024 Truth In Taxation Discussion

Manager Shayne Scott began the conversation about Truth in Taxation. Financial Officer Matt Leavitt responded to Council's questions from prior hearings. Council Members asked additional questions, to which Manager Scott and Officer Leavitt responded.

2) ***Discussion regarding Republic Services Winter service operations; Tim Loveday, John Angell, Gordon Raymond, and Mark Sherwood (4:49 PM)***

Attachment: Republic_Services_Winter_Service_Operations

John Angell, Public Works Director, introduced the discussion about Republic Services' winter operations. Mark Sherwood, Republic Services Municipal Services and Government Affairs Manager, introduced the team: Gordon Raymond, Republic Services General Manager, Jeff Wheeler, Republic Services Operations Manager, Ashely Cowleigh, Republic Services Community Administrator, Sam Rex, Republic Services Commercial Account Manager. Council Members asked questions, and the panelists responded. Bridget Conway, Communications and Public Engagement Deputy Director, added information about the Summit County website's role in communications regarding Republic Services.

6. **Consideration of Approval, Continued (5:22 PM)**

1) ***Discussion and approval of the 2023 RAP Tax Recreation Committee's recommendations; Amy Yost (5:22 PM)***

Attachment: 2023 RAP Tax Recreation Committee Recommendations

Malena Stevens made a motion to approve the 2023 RAP Tax Recreation Committee's recommendations. (5:28 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

Amy Yost, Recreation Arts and Parks Tax Recreation Committee Chair, presented the Committee's recommendations.

2) ***Criminal Justice Coordinating Council strategic plan discussion and approval, Margaret Olson, Frank Smith, and Malena Stevens (5:29 PM)***

Attachment: Staff Report-Summit County Criminal Justice Strategic Plan

Canice Harte made a motion to acknowledge the County Attorney's representation that the work of the CJCC, as contained in the packet, satisfies the state law requirements concerning the CJCC and their work, with no budget

impact on the Council unless separately approved during any kind of budget hearings. (5:54 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

Council Member Stevens introduced the proposed strategic plan for the Criminal Justice Coordinating Council (CJCC). Attorney Margaret Olson and Sheriff Frank Smith contributed to the presentation. Council Members asked questions and commented. The presenters responded.

3) ***Council Minutes dated October 30, 2023 and October 31, 2023*** (5:55 PM)

Attachment: SCC Draft Minutes 10-30-23

Attachment: SCC Draft Minutes 10-31-23

Malena Stevens made a motion to approve Council Minutes dated October 30, 2023. (5:55 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

Malena Stevens made a motion to approve Council Minutes dated October 31, 2023. (5:55 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

-Council recessed until 6:00 PM-

7. **Public Input** (6:02 PM)

Council Chair Armstrong opened the meeting for public input. (6:02 PM)

Rory Murphy addressed the Council about affordable housing. (6:03 PM)

Debbie Skoggan addressed the Council about additional buildings. (6:06 PM)

Attachment: Property photos

Ray Milliner, Planner, addressed the issue and explained that the approvals were received under the previous code. (6:15 PM)

LuAnn Lukenbach addressed the Council about children's safety in Silver Creek. (6:17 PM)

Rick Angell supported Ms. Lukenbach's concerns and addressed the Council on accessory buildings on his property. (6:20 PM)

Council Chair Armstrong closed the meeting for public input. (6:25 PM)

8. **Public Hearings** (6:26 PM)

1) ***Public hearing and approval of Ordinance No. 969, an Ordinance Amending the Eastern Summit County Development Code Section 11-6-5: Accessory Dwelling Units, Internal Accessory Dwelling Units, and Live/Work Dwelling Units, Section 11-3-16 Chart of Allowed and Permitted Uses and Appendix A: Definitions; Ray Milliner*** (6:26 PM)

Attachment: Staff Report and Ordinance 969-ESC Accessory Dwelling Units

Ray Milliner, Principal Planner, introduced proposed Ordinances 969 and 970. Council Members asked questions. Planner Milliner responded and addressed a few typographical errors.

Council Members asked questions and commented. Planner Milliner and Peter Barnes, Planning and Zoning Director, responded. (6:29 PM)

Council Chair Armstrong opened the public hearing for Ordinance 969. (6:36 PM)

Stephen Fox addressed the proposed ordinances. (6:36 PM)

Debbie Skoggan addressed the proposed ordinances. (6:42 PM)

Jodi Hoffman addressed the proposed ordinances. (6:44 PM)

Council Chair Armstrong closed the public hearing. (6:46 PM)

Tonja B Hanson made a motion to approve Ordinance No. 969, an ordinance Amending the Eastern Summit County Development Code Section 11-6-5: Accessory Dwelling Units, Internal Accessory Dwelling Units, and Live/Work Dwelling Units, Section 11-3-16 Chart of Allowed and Permitted Uses and Appendix A: Definitions with modifications and corrections as proposed. (7:15 PM). Malena Stevens seconded, and the motion carried, (3-1).

Roger Armstrong voted AYE

Malena Stevens voted AYE

Tonja B Hanson voted AYE

Canice Harte voted NAY

Absent: Christopher Robinson

Abstained:

Recused:

Attachment: Ordinance 969 executed

- 2) ***Public hearing and approval of Ordinance No. 970, an Ordinance Amending the Snyderville Basin Development Code Sections 10-2-10 (Use Table), and Section 10-8-5 (Accessory Dwelling Units/Agricultural Employee Accessory Dwelling Units), and Chapter 10-11-1 (Definitions); Ray Milliner (7:16 PM)***

Attachment: Staff Report and Ordinance 970 SB Accessory Dwelling Units

Council Chair Armstrong opened the public hearing for Ordinance 970. (7:16 PM)

Rick Angell commented on Ordinance 970. (7:17 PM)

Debbie Skoggan commented on Ordinance 970. (7:21 PM)

Council Chair Armstrong closed the public hearing for Ordinance 970. (7:22 PM)

Tonja B Hanson made a motion to approve Ordinance No. 970, an Ordinance Amending the Snyderville Basin Development Code Sections 10-2-10 (Use Table), and Section 10-8-5 (Accessory Dwelling Units/Agricultural Employee Accessory Dwelling Units), and Chapter 10-11-1 (Definitions). (7:23 PM). Malena Stevens seconded, and the motion carried, (3-1).

Roger Armstrong voted AYE

Malena Stevens voted AYE

Tonja B Hanson voted AYE

Canice Harte voted NAY

Absent: Christopher Robinson

Abstained:

Recused:

Attachment: Ordinance 970 executed

9. **Adjournment (7:23 PM)**

Malena Stevens made a motion to adjourn. Tonja B Hanson seconded, and all voted in

favor, (4-0). Absent: Christopher Robinson.

Roger Armstrong, Chair

Eve Furse, Clerk