MINUTES

SUMMIT COUNTY

Council of Governments (COG)

COUNTY COURTHOUSE COUNCIL CHAMBERS

60 N MAIN STREET, COALVILLE, UT, 84017

TUESDAY, FEBRUARY 4, 2025

Meeting also conducted via Zoom.

DRAFT

Welcome/Attendance; Mayor Woolstenhulme (6:00 PM)

Tonja B Hanson	Shayne Scott
Matt McCormick	Carl Miller
Zane Woolstenhulme	Eva De Laurentis
Nann Worel	Jennifer Leslie
Mark Marsh	Eve Furse
Canice Harte	Brian Craven
Megan McKenna	

Invocation; Mayor McCormick (6:01 PM)

1. **Pledge of Allegiance; County Council Member Harte** (6:01 PM)

2. **Nomination and appointment of 2024 COG Chair, Vice Chair, and Secretary/Treasurer; Mayor Woolstenhulme** (6:02 PM)

   Council members discussed the tradition of the Vice Chair becoming Chair, the Secretary becoming Vice Chair, and moving the COG meeting venue to the Richins building. Shayne Scott, County Manager, and Brian Craven, County Multimedia Specialist provided information about scheduling for that venue. (6:02 PM)

   Matt McCormick made a motion to appoint Mayor Worel as Chair of COG for next year and work it out for her to be able to be in person. (6:07 PM).

Mark Marsh seconded, and all voted in favor, (7-0).

Zane Woolstenhulme made a motion to appoint Mayor Marsh as Vice Chair. (6:07 PM). Canice Harte seconded, and all voted in favor, (7-0).

Mayor Woolstenhulme asked a clarifying question regarding County Council members being appointed as COG Secretary/Treasurer. (6:08 PM)

Tonja B Hanson made a motion to appoint Matt McCormick as Secretary/Treasurer. (6:09 PM). Canice Harte seconded, and all voted in favor, (7-0).

3. **Discuss feedback from General Plan surveys; County Planner Jennifer Leslie** (6:11 PM)

Staff Report and Presentation:

Attachment: Cover Page

Attachment: General Plan Engagement Memo.pdf

Attachment: General Plan Engagement Presentation.pdf

Planner Leslie introduced the General Plan surveys the County is engaging in for the two Planning Districts. (6:11 PM)

Council Members asked questions. Planner Leslie responded. (6:25 PM)

4. **Overview of Transportation Sales Tax Revisions; Eva De Laurentis, Regional Transportation Planning, Deputy Director** (6:37 PM)

Staff Report:

Attachment: Cover Page

Attachment: TST Program Policy and Procedures Changes.pdf

Carl Miller, Transportation Planning Director, introduced Eva De Laurentis, Regional Transportation Planning Deputy Director, who presented the overview. (6:37 pm)

Council Members provided their thoughts. Director Miller provided final comments. (6:45 pm)

5. **Transportation Sales Tax Reprogramming Request for Old Ranch Road project; Eva De Laurentis, Regional Transportation Planning, Deputy Director** (6:48 PM)

Staff Report:

Attachment: Cover Page

Attachment: TST Reprogramming Request for Old Ranch Road project.pdf

Eva De Laurentis, Regional Transportation Planning Deputy Director, introduced the request. Council members asked follow-up questions. (6:48 PM)

Matt McCormick made a motion to make a recommendation to the County Council to reallocate those funds from the two identified projects to Old Ranch Road (6:52 PM). Mark Marsh seconded, and all voted in favor, (7-0).

6. **Community updates from Mayors** (6:52 PM)

Council Members asked questions about reallocating unspent money to different projects and Deputy Director De Laurentis responded. Council members discussed adding this item to a future agenda. (6:52 PM)

Mayor Woolstenhulme provided information about Oakley City. (6:57 PM)

Mayor Marsh provided information about Coalville City. (6:58 PM)

Mayor Worel provided information about Park City. (7:00 PM)

Mayor McCormick provided information about Kamas City. (7:02 PM)

County Council Member Hanson provided information about the County activities. (7:03 PM)

County Council Member Harte provided information about County activities. (7:04 PM)

County Council Member McKenna provided information about County Activities. (7:05 PM)

7. **Set date of next meeting (7:06 pm)**

The date of the next meeting was set for Tuesday, April 15, 2025, at 6:00 PM at the Richins building.

8. **Adjournment** (7:08 PM)

Mayor Woolstenhulme adjourned the meeting at 7:08 PM