



MINUTES

SUMMIT COUNTY

County Council

RICHINS AUDITORIUM

1885 W. UTE BLVD., PARK CITY, UT, 84098

WEDNESDAY, MAY 7, 2025

Meeting also conducted via Zoom.

1. **Closed Session (1:37 PM)**

Canice Harte made a motion to enter closed session to discuss litigation. (1:37 PM). Megan McKenna seconded, and all voted in favor, (5-0). Absent: .

1) ***Litigation* (1:37 PM)**

Council Members Hanson, Harte, Robinson, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Attorney Margaret Olson, Chief Civil Deputy Attorney Dave Thomas, Civil Attorney Ryan Stack, Public Works Director John Angell, Lands and Natural Resource Director Jessica Kirby and Executive Secretary Annette Singleton met in closed session to discuss litigation. (1:37 PM)

Canice Harte made a motion to enter open session (2:39 PM). Roger Armstrong seconded, and all voted in favor, (5-0). Absent: .

Move to auditorium (2:40 PM)

2. **Work Session (2:50 PM)**

Tonja B Hanson

Canice Harte

Roger Armstrong

Megan McKenna

Excused: Christopher Robinson

Shayne Scott

Janna Young

Margaret Olson

Dave Thomas

Peter Barnes

Derek Siddoway
Bridget Conway
Aaron Newman
Pamella Bello
Cristie Frey
Stephanie Poll
Lynda Viti
Richard Butz
Eve Furse
Brian Craven

- 1) ***Pledge of Allegiance*** (2:51 PM)
- 2) ***Overview and walk through of FlashVote, a new public engagement surveying tool; Derek Siddoway and Bridget Conway, FlashVote representatives*** (2:51 PM)

Attachment: Cover Page

Attachment: FlashVote Excerpt Summit County UT 10 Minutes 5-7-25

Derek Siddoway, Communication Director, introduced FlashVote and Kevin Lyons, FlashVote Co-founder and Chief Scientist. Mr. Lyons provided an overview of the service. (2:51 PM)

Council Members commented and asked questions. Mr. Lyons and Director Siddoway responded. (3:02 PM)

- 3) ***Discussion regarding Canyons Village parking garage; Laurel Simpson*** (3:14 PM)

Attachment: Cover Page

Attachment: Phase 1 Approved Building Permit Set_Selected Sheets.pdf

Attachment: Planning Approval Set_Selected Sheets.pdf

Laurel Simpson, TCFC Garage Co, LP representative, spoke about the parking garage at the Canyons base of Park City Mountain Resort. (3:14 PM)

Mark Oakeson, Commercial Division Manager Wadsworth Brothers Construction, provided additional information about the parking garage. (3:17 PM)

Council members commented and asked questions. The presenters responded. (3:26 PM)

Canice Harte made a motion to convene as the Behavioral Health Local Authority. (3:36 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

3. **Convene as the Behavioral Health Local Authority (3:36 PM)**

- 1) ***Consideration and approval of the FY26 Local Authority Budget & Area Plan; Aaron Newman, Pamella Bello, and Cristie Frey (3:36 PM)***

Attachment: Cover Page

Attachment: Staff Report FY26 Area Plan.pdf

Attachment: FY26 Area Plan Presentation .pdf

Aaron Newman, Director of Behavioral Health, presented the Fiscal Year 2026 Budget and Plan. Cristie Frey, Clinical Director, supported the presentation. (3:36 PM)

Pamella Bello, Director of Behavioral Health Prevention, spoke about the activities of the last year and the plans for the future. (3:42 PM)

Council members commented and asked questions. The presenters responded. (4:00 PM)

Canice Harte made a motion to approve the Fiscal Year 2026 Local Authority Budget & Area Plan. (4:03 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

Canice Harte made a motion to dismiss as the Behavioral Health Local Authority and reconvene as County Council. (4:03 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

4. **Consideration of Approval (4:03 PM)**

- 1) ***Approval of Proclamation No. 2025-03, a Proclamation Recognizing Richard Butz for 33 years of dedicated public service to the Citizens of Summit County, Utah; Peter Barnes (4:03 PM)***

Attachment: Cover Page

Attachment: Proclamation 2025-03 Richard Butz.docx

Community Development Director Peter Barnes presented the Proclamation. (4:04 PM)

Council and retired Development Director Pat Putt commented, and Richard Butz expressed his gratitude and commented. (4:11 PM)

Roger Armstrong made a motion to approve Proclamation No. 2025-03, a Proclamation Recognizing Richard Butz. (4:17 PM). Canice Harte seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

Attachment: Proclamation 2025-03 Richard Butz Executed

- 2) ***Discussion and action regarding Park City Area Restaurant Association's request to change the use of Restaurant Tax Grant funds received in 2024; Billy Demong*** (4:28 PM)

Attachment: Cover Page

Attachment: Letter from Restaurant Tax Advisory Committee.docx

Attachment: Park City Area Restaurant Association Request.pdf

Billy Demong, Restaurant Tax Advisory Committee Chair, requested to reallocate funds from a digital platform to a non-digital one for grant 24-24 Spring Dine-About. (4:29 PM)

Canice Harte made a motion to approve the Park City Area Restaurant Association's request to change the use of the Restaurant Tax Grant received in 2024. (4:31 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

- 3) ***Discussion and approval of Restaurant Tax Advisory Committee's 2025 grant recommendations; Billy Demong and Alyssa Marsh*** (4:31 PM)

Attachment: Cover Page

Attachment: 2025 Restaurant Tax Grant Recommendations.docx

Billy Demong, Restaurant Tax Advisory Committee Chair, presented the recommendations for the 2025 Grants. (4:31 PM)

Council members asked questions and commented. Chair Demong, Chief Civil Deputy Attorney Dave Thomas, and Administrative Assistant Amy Jones responded. (4:34 PM)

Roger Armstrong made a motion to approve the Restaurant Tax Advisory Committee's 2025 grant recommendations with the exception of the grant to the Sundance Film Festival, which is pulled. (4:46 PM). Canice Harte seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

- 4) ***Discussion and action regarding a Discretionary Tax Abatement for Shea Price and Rodolfo Bonilla, Parcel PR-44; Stephanie Poll*** (4:47 PM)

Attachment: Cover Page

Attachment: Discretionary Tax Abatement Request-Shea Price, Rodolfo Bonilla, PR-44.pdf

Attachment: Staff Report for PR-44 Discretionary Abatement Application.pdf

The applicant, Shea Price, presented her request for an abatement. (4:47 PM)

Assessor Stephanie Poll explained why the primary residential exemption had changed and the history of notices for the property. (4:50 PM)

Council members commented and asked questions. Assessor Stephanie Poll and Chief Civil Deputy Attorney Dave Thomas responded. (4:53 PM)

Roger Armstrong made a motion to deny a Discretionary Tax Abatement for Shea Price and Rodolfo Bonilla, Parcel PR-44. (4:58 PM). Canice Harte seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

5) ***Discussion regarding a Discretionary Tax Abatement for Karen Soika, Parcel HULBERT-1; Stephanie Poll*** (4:59 PM)

Attachment: Cover Page

Attachment: Discretionary Tax Abatement Request-Karen Soika, Parcel HULBERT-1.pdf

Attachment: Staff Report for HULBERT-1 Discretionary Abatement Application.pdf

Applicant Karen Soika presented her request for abatement. (4:59 PM)

Assessor Stephanie Poll provided the basis for denying the primary residence exemption. (5:08 PM)

Council members asked questions. Applicant Soika and Assessor Poll responded. (5:11 PM)

Council tabled the item for further consideration. (5:18 PM)

6) ***Discussion and approval of polling locations and notice of revised municipal precinct boundaries to reflect annexations; Eve Furse*** (5:18 PM)

Attachment: Cover Page

Attachment: Summit County Clerk Staff Report - 2025 Revised Municipal Precincts and Polling Locations.pdf

Attachment: Kamas Precincts.pdf

Attachment: Park City Precincts.pdf

Attachment: Notice to the State of Precinct changes for 2025.pdf

Attachment: PrecinctList Summit.pdf

Clerk Eve Furse explained the Vote Centers that the County would like to use this year for elections if needed. (5:19 PM)

Roger Armstrong made a motion to approve the 2025 polling locations as contained in the packet: Kamas County Services Building 110 North Main Kamas, UT; Coalville City Hall 10 North Main Coalville, UT; Park City Municipal Marsac Building 445 Marsac Ave. Park City, UT; Sheldon Richins Building 1885 Ute Blvd. Park City, UT. (5:20 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

Clerk Furse explained the precinct and split changes provided in the packet. (5:21 PM)

Council Members commented and asked questions. Clerk Furse responded. (5:23 PM)

7) ***Approval of Council Minutes dated February 26, 2025, March 12, 2025, and March 14, 2025*** (5:24 PM)

Attachment: Cover Page

Attachment: SCC Draft Minutes 02-26-25.pdf

Attachment: SCC Draft Minutes 03-12-25.pdf

Attachment: SCC Draft Minutes 03-14-25.pdf

Canice Harte made a motion to approve Council Minutes dated February 26, 2025 and March 12, 2025, as contained in the packet. (5:24 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

Canice Harte made a motion to approve Council Minutes dated March 14, 2025 as contained in the packet. (5:24 PM). Megan McKenna seconded, and all voted in favor, (3-0). Absent: Christopher Robinson. Abstain: Roger Armstrong.

8) ***Council and Manager comments*** (5:24 PM)

Deputy Manager Janna Young called attention to an email that updated the Council on a short-term rental software contract and other issues. (5:24 PM)

Council Member Megan McKenna provided updates about her activities on behalf of the Council last week. (5:25 PM)

Deputy Manager Young added two items pertaining to Health Department funding. (5:28 PM)

Council Chair Tonja B Hanson provided updates about her activities on behalf of the Council last week. (5:30 PM)

Break (5:32 PM)

5. **Public Input (5:57 PM)**

Council Chair Hanson opened the meeting for public input. (5:58 PM)

Bob Radke commented about difficulties with a neighboring property owner. Chief Civil Deputy Attorney Dave Thomas and Council members responded. (5:58 PM)

Council Chair Hanson closed the meeting for public input. (6:11 PM)

6. **Open Meetings Act Training (all Boards and Districts invited to attend); Lynda Viti (6:13 PM)**

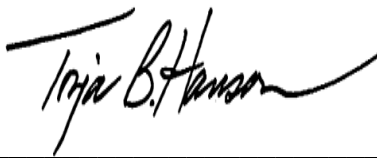
Attachment: Open Meetings Act Presentation-corrected

Civil Deputy Attorney Lynda Viti provided an overview of the Open and Public Meetings Act. (6:13 PM)

Council Chair Hanson asked for any questions, comments or concerns. None were given. (6:31 PM)

7. **Adjournment (6:31 PM)**

Tonja B Hanson made a motion to adjourn. 0 seconded.



Tonja Hanson, Chair



Eve Furse, Clerk