



MINUTES

SUMMIT COUNTY
County Council
RICHINS AUDITORIUM
1885 W. UTE BLVD., PARK CITY, UT, 84098
WEDNESDAY, JUNE 25, 2025

Meeting also conducted via Zoom.

AMENDED

DRAFT

1. **Closed Session** (2:30 PM)

Canice Harte made a motion to enter closed session to discuss personnel. (2:30 PM). Megan McKenna seconded, and all voted in favor, (5-0).

1) **Personnel** (2:30 PM)

Council Members Hanson, Harte, Robinson, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Attorney Margaret Olson, Personnel Director David Warnock and Executive Assistant Annette Singleton met in closed session to discuss personnel. (2:30 PM)

Megan McKenna made a motion to leave closed session to discuss personnel and enter closed session to discuss property acquisition. (2:44 PM). Canice Harte seconded, and all voted in favor, (5-0).

Attachment: Closed Meeting Affidavit 6-25-2025

2) **Property acquisition** (2:44 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, Transportation Planning Director Carl Miller and Executive Assistant Annette Singleton met in closed session to discuss property acquisition. (2:44 PM)

Canice Harte made a motion to leave closed session to discuss property acquisition and enter closed session to discuss litigation. (3:32 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

3) ***Litigation*** (3:32 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 and Executive Assistant Annette Singleton met in closed session to discuss litigation. (3:32 PM)

Canice Harte made a motion to leave closed session to discuss litigation and enter open session. (3:34 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

Move to auditorium (3:52 PM)

2. **Work Session** (3:52 PM)

Roger Armstrong
Tonja B Hanson
Christopher Robinson
Canice Harte
Megan McKenna

Margaret Olson
Dave Thomas
Shayne Scott
Janna Young
Ben Neilson
Dana Jones
Chase Black
Jess Kirby
Ray Milliner
Emily Quinton
Senta Beyer
Eve Furse
Brian Craven

1) ***Pledge of Allegiance*** (3:53 PM)

2) ***Presentation of Charity Plan Report by Intermountain Park City Hospital; Amy Tuddenham and Lori Weston*** (3:53 PM)

Attachment: Cover Page

Attachment: PC Hospital Stats.pdf

Attachment: Charity Care Presentation.pdf

Park City Hospital President Lori Weston updated the Council regarding the Hospital's community contributions. Amy Tuddenham, Park City Hospital Marketing and Communications Director supported the presentation. (3:54 PM)

Council commented and asked questions. The presenters responded. (4:13 PM)

3. ***Convene as the Governing Board of the North Summit Fire Service District*** (4:25 PM)

Christopher Robinson made a motion to convene as the Governing Board of the North Summit Fire Service District. (4:25 PM). Canice Harte seconded, and all voted in favor, (5-0).

1) ***Discussion and approval of amendments to Policy Sections 402, 403, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, & 615; Ben Neilson and Nick Jarvis*** (4:25 PM)

Attachment: Cover Page

Attachment: Staff Report-NSFD Policies 06.12.25.pdf

North Summit Fire Chief Ben Nielson presented the proposed amendments. Council members commented and asked questions. Chief Nielson responded. (4:25 PM)

Canice Harte made a motion to approve amendments to Policy Sections 402, 403, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, & 615 as presented in the packet. (4:31 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

Canice Harte made a motion to dismiss as the Governing Board of the North Summit Fire Service District. (4:32 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

4. **Consideration of Approval (4:32 PM)**

- 1) ***Discussion and action regarding restrictions on firework activities within the unincorporated areas of Summit County that fall within the boundaries of the North Summit Fire District; Ben Nielson (4:32 PM)***

Attachment: Cover Page

Attachment: Staff Report and Proposed Letter by Council.pdf

North Summit Fire Chief Ben Nielson introduced North Summit Fire Marshal Tyler Leavitt. Marshal Leavitt and Chief Nielson explained the need for a letter to the State from the Council regarding fire restrictions. Council members and County Manager Shayne Scott asked questions. Chief Nielson responded. (4:32 PM)

Christopher Robinson made a motion to adopt the North Summit Fire District recommendation and transmit a letter with a form attached to the Utah State Forester formally requesting fireworks restrictions within the North Summit Fire District Area through October 31, 2025. (4:41 PM) (Roger's Words)

Authorize. . .restrictions on firework activities within the unincorporated areas of Summit County that fall within the boundaries of the North Summit Fire District. (4:41 PM). Megan McKenna seconded, and all voted in favor, (5-0).

- 2) ***Discussion and approval of tax abatement regarding state assessed mining claims S-1176, S-46, S-190, and S-1155; Chase Black (4:42 PM)***

Attachment: Cover Page

Chief Deputy Auditor Chase Black explained why abatement would be appropriate for these four parcels. Council Members asked questions. Deputy Black responded. (4:43 PM)

Attachment: 2025.06.25 State Assessed Mining Claims Staff Report.pdf

Christopher Robinson made a motion to approve tax abatement regarding state assessed mining claims S-1176, S-46, S-190, and S-1155 as presented. (4:49 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

- 3) ***Discussion and approval of Resolution No. 2025-16, a Resolution of the Summit County Council Pertaining to the Support of Utah Public Lands (4:50 PM)***

Attachment: Cover Page

Attachment: Resolution 2025-16 Support of Utah Public Lands.docx

Council Member McKenna presented the Resolution to Council for approval. (4:50 PM)

Lands and Natural Resources Director Jess Kirby spoke in support of the Resolution. (4:52 PM)

Council members commented. (4:55 PM)

Roger Armstrong made a motion to approve Resolution No. 2025-16, a Resolution of the Summit County Council Pertaining to the Support of Utah Public Lands. (5:00 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Attachment: Res 2025-16 Support of Utah Public Lands Executed

- 4) ***Approval of Council Minutes dated May 19, 2025, May 21, 2025 and June 4, 2025*** (5:00 PM)

Attachment: Cover Page

Attachment: SCC Draft Minutes 05-19-25.pdf

Attachment: SCC Draft Minutes 05-21-25.pdf

Attachment: SCC Draft Minutes 06-04-25.pdf

Megan McKenna made a motion to approve Council Minutes dated May 19, 2025, with a correction of the spelling of "Roger". (5:02 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

Christopher Robinson made a motion to adopt Council Minutes dated May 21, 2025. (5:03 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Megan McKenna made a motion to adopt Council Minutes dated June 4, 2025. (5:03 PM). Canice Harte seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

5. **Convene as the Governing Board of Mountain Regional Water Service District (5:04 PM)**

Canice Harte made a motion to convene as the Governing Board of Mountain Regional Water Service District. (5:04 PM). Megan McKenna seconded, and all voted in favor, (5-0).

- 1) ***Discussion and adoption of Resolution MRW 2025-13, a Resolution Authorizing the Issuance and Sale of Not More than \$43,000,000 Aggregate Principal Amount of Water Revenue Bonds; and Related Matters; Steve Anderson and Lisa Hoffman*** (5:04 PM)

Attachment: Cover Page

Attachment: MRW Parameters Memo to Council 6-25-25.pdf

Attachment: June 25 2025 Council Presentation Slide Deck.pdf

Attachment: MRW 2025-13 Parameters Resolution and supporting docs.pdf

Mountain Regional Water (MRW) Chief Financial Officer Steve Anderson introduced the Resolution. MRW Assistant General Manager Lisa Hoffman supported the presentation. Council Members asked questions, and the presenters responded. (5:04 PM)

Canice Harte made a motion to adopt Resolution MRW 2025-13, a Resolution Authorizing the Issuance and Sale of Not More than \$43,000,000 Aggregate Principal Amount of Water Revenue Bonds; and Related Matters as found in our packets. (5:17 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

Attachment: Res 2025-13 Authorizing the Issuance and Sale of not more than \$43,000,000 Aggregated Principle amount of Water Revenue Bonds Executed

- 2) ***Discussion and approval of Certification of Liens for the past due fees and charges for 2025 for Mountain Regional Water Special Service District; Steve Anderson and Lisa Hoffman*** (5:18 PM)

Attachment: 2025 MRW Annual Property Tax Lien List.pdf

Attachment: Cover Page

MRW Chief Financial Officer Steve Anderson introduced the Certification. MRW Assistant General Manager Lisa Hoffman supported the presentation. Council Members asked questions and commented. The presenters responded. (5:18 PM)

Christopher Robinson made a motion to approve the Certification of Liens for the past due fees and charges for 2025 for Mountain Regional Water Special Service District. (5:19 PM). Canice Harte seconded, and all voted in favor, (5-0).

Christopher Robinson made a motion to dismiss as the Governing Board of Mountain Regional Water Service District and convene as the Governing Board of Snyderville Basin Special Recreation District. (5:21 PM). Canice Harte seconded, and all voted in favor, (5-0).

6. **Convene as the Governing Board of Snyderville Basin Special Recreation District** (5:21 PM)

- 1) ***Discussion and approval of Public Recreation Trail Easement and Access Agreement (Hi Ute Trail Easement); Dana Jones and Matt Wagoner*** (5:21 PM)

Attachment: Basin Recreation - Hi Ute Trail Easement Staff Report.pdf

Attachment: Cover Page

Matt Wagoner, Superintendent of the Snyderville Basin Special Recreation District (SBSRD), presented the agreement for approval. Council members commented and asked questions. Superintendent Wagoner, SBSRD Executive Director Dana Jones, and Chief Civil Deputy Attorney Dave Thomas responded. (5:21 PM)

Christopher Robinson made a motion to authorize the execution of two Public Recreation Trail Easement and Access Agreements for the Hi Ute Trail Complex; the two are one with Basin Rec and the Park City School District and a second one with Basin Rec and the Pinebrook Home Owners Association. (5:38 PM). Canice Harte seconded, and the motion carried, (4-1).

Tonja B Hanson voted AYE

Christopher Robinson voted AYE

Canice Harte voted AYE

Megan McKenna voted AYE

Roger Armstrong voted NAY

Canice Harte made a motion to reconsider the previous motion. (5:40 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

Christopher Robinson made a motion to authorize the execution of the Public Recreation Trail Easement and Access Agreement between the Synderville Basin Special Recreation District and the Park City School District. (5:40 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

Attachment: Public Recreation Trail Easement And Access Agreement

Christopher Robinson made a motion to dismiss as the Governing Board of Synderville Basin Special Recreation District and reconvene as the County Council. (5:41 PM). Canice Harte seconded, and all voted in favor, (5-0).

7. **Consideration of Approval Continued (5:41 PM)**

5) ***Council and Manager comments*** (5:42 PM)

Christopher Robinson took a moment for personal privilege. (5:42 PM)

Roger Armstrong spoke about his activities on behalf of Council. (5:43 PM)

Megan McKenna spoke about her activities on behalf of Council. (5:45 PM)

Christopher Robinson asked questions about the Oakley Rodeo. (5:49 PM) Deputy Manager Janna Young responded.

Tonja B Hanson asked about Short Term Rentals. (5:51 PM) Deputy Manager Young and Clerk Furse provided an update.

Shayne Scott spoke about upcoming activities at the County. (5:55 PM)

Candice Harte commented on the installation of the public art. (5:56 PM)

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

Roger Armstrong left (6:02 PM)

Tonja B Hanson
Christopher Robinson
Canice Harte
Megan McKenna
Absent: Roger Armstrong

Margaret Olson
Dave Thomas
Shayne Scott
Janna Young
Ben Neilson
Dana Jones
Chase Black
Jess Kirby
Ray Milliner
Emily Quinton
Senta Beyer
Eve Furse
Brian Craven

Council Chair Hanson opened the meeting for public input.

No one appeared.

Council Chair Hanson closed the meeting for public input. (6:02 PM)

9. **Public Hearing (6:03 PM)**

1) ***Continued public hearing and discussion of Ordinance No. 988, an Ordinance Amending the Synderville Basin Development Code Sections 10-4-9: Parking Requirements, 10-8 General Regulations, 10-2-10 Use Table and 1011-1 Terms Defined. The purpose of the amendments is to create regulations for Electric Vehicle Parking, Bicycle Parking, and Solar Energy Systems, and to amend the***

existing gas station regulations. Project #24-179. Ray Milliner, County Planner
(6:03 PM)

Attachment: Cover Page

Attachment: Council Staff Report June 25 2025 (1).pdf

Planner Ray Milliner presented the proposed Ordinance. Sustainability Director Emily Quinton and Transportation Planner Senta Beyer supported the presentation. (6:03 PM)

Council Chair Hanson opened the public hearing. (6:08 PM)

No one appeared.

Council Chair Hanson closed the public hearing.

Council members commented. Planner Milliner, Director Quinton, Chief Civil Deputy Attorney Dave Thomas, and Planner Beyer responded. (6:09 PM)

Director Quinton and Planner Beyer provided additional information about the number of EV-ready and EV-capable parking spots required. (6:18 PM)

Presenters will revise the Ordinance in accordance with the comments. (6:39 PM)

10. **Adjournment** (6:39 PM)

Tonja B. Hanson, Chair

Eve Furse, Clerk