MINUTES

SUMMIT COUNTY

Council of Governments (COG)

COUNTY COURTHOUSE COUNCIL CHAMBERS

60 N MAIN STREET, COALVILLE, UT, 84017

TUESDAY, APRIL 15, 2025

Meeting also conducted via Zoom.

DRAFT

1) **Welcome and Introductions; Chair Worel** (6:00 PM)

Kay Richins
Matt McCormick
Jeremie Forman
Zane Woolstenhulme
Nann Worel
Mark Marsh
Tonja B Hanson
Canice Harte
Megan McKenna
Dave Thomas
Eve Furse
Jennifer Lee

2) **Pledge of Allegiance** (6:01 PM)

Kay Richins made a motion to move the agenda item, approval of minutes, to before the agenda item for the public input session. (6:02 PM). The motion did not receive a second and was lost.

Chair Worel agreed to move the agenda item. (6:02 PM)

3) **Discussion and approval of COG Minutes dated September 16, 2024, November 19, 2024, and February 4, 2025** 6:02 PM

Minutes:

Attachment: COG Draft Min 9-16-24.pdf

Attachment: COG Draft Min 11-19-24.pdf

Attachment: COG Draft Minutes 02-04-25.pdf

COG members asked questions. Chief Deputy Attorney Dave Thomas responded. (6:03 PM)

Zane Woolstenhulme made a motion to approve COG Minutes dated September 16, 2024, and November 19, 2024. (6:06 PM). Mark Marsh seconded, and all voted in favor, (5-0).

Canice Harte made a motion to approve COG Minutes dated February 4, 2025 as presented in the packet. (6:09 PM). Tonja B Hanson seconded, and all voted in favor, (9-0).

4) **Discussion and public input session regarding House Bill 356: a legislative change in how Summit County residents elect County Council members** (6:10 PM)

Presentation:

Attachment: Cover Page

Attachment: HB 356 (COG Presentation).pdf

County Council Member Hanson and Chief Deputy Attorney Dave Thomas presented House Bill 356: a legislative change in how Summit County residents elect County Council members. COG members asked questions. Chief Deputy Thomas responded. (6:10 PM)

Chair Worel opened the meeting for a public hearing. (6:23 PM)

Attachment: Public Comment Sign-in Sheet 4-15-2025

Rory Swenson, Coalville was called to speak. (6:24 pm)

Attachment: Rory Swensen Public Comments 4-15-2025

Catherine R Taylor, Coalville was called to speak. (6:27 pm)

Tory Welch, Hoytsville was called to speak. (6:30 PM)

Walter Brock, Coalville was called to speak 6:34 PM

Jerry Heck, Oakley was called to speak. (6:35 PM)

Shaun Powis, Coalville was called to speak. (6:38 PM)

Sue Pollard, Weber Canyon was called to speak. (6:39 pm)

Catherine R Taylor, Coalville was called to speak a second time. (6:42 pm)

Ari Ioannides, Wanship was called to speak. (6:43 PM)

Philip D'Agostini, Woodland was called to speak. (6:46 PM)

Ellen Thompson was called to speak. (6:48 PM)

Kirk Berrett was called to speak. (6:49 PM)

Jimmy May was called to speak. (6:51 PM)

Brenda Scharman, Peoa was called to speak. (6:54 PM)

Jay Deuser, Snyderville was called to speak. (6:55 pm)

Hillary Jessup, Snyderville was called to speak. (6:56 PM)

Gale Pace, Hoytsville was called to speak. (6:57 PM)

Merlin Johnson, Coalville was called to speak. (7:00 PM)

Katie Cannarella, unincorporated area of Kamas, Summit County was called to speak. (7:03 PM)

Chair Worel closed the public hearing. (7:04 PM)

Chair Worel asked Council Member Hanson what action is needed from COG members. Council Member Hanson responded and asked for feedback from COG members. (7:04 PM)

Jeremie Forman provided feedback. (7:05 PM)

Mark Marsh provided feedback. (7:10 PM)

Zane Woolstenhulme provided feedback. (7:13 PM)

Matt McCormick provided feedback. (7:16 pm)

Kay Richins provided feedback. (7:20 PM)

Nann Worel provided feedback. (7:21 PM)

COG members discussed different options. (7:23 PM)

Megan McKenna provided feedback. (7:28 PM)

Tonja B Hanson provided feedback. (7:31 PM)

Canice Harte provided feedback. (7:36 PM)

COG members asked questions. Chief Deputy Attorney Thomas responded. (7:39 PM)

Zane Woolstenhulme made a motion to advocate for an additional at-large member on the redistricting committee from the unincorporated area of the county and to support the Council if they decide to change how they

are proposing to decide who sits on the County Council and which districts they represent. (7:42 PM). Tonja B Hanson seconded.

COG members discussed the motion and asked questions. (7:43 PM)

Chair Worel stated that it doesn't appear that there is enough interest to move it forward. (7:46 PM)

5) **Community updates from Mayors** (7:47 PM)

Kay Richins provided information about Henefer. (7:48 PM)

Matt McCormick provided information about Kamas. (7:50 PM)

Zane Woolstenhulme provided information about Oakley. (7:50 PM)

Mark Marsh provided information about Coalville. (7:53 PM)

Jeremie Forman provided information about Francis. (7:56 PM)

Nann Worel provided information about Park City. (7:58 PM)

Tonja B Hanson provided information about County activities. (8:00 PM)

Megan McKenna provided information about County activities. (8:01 PM)

Canice Harte provided information about County activities. (8:03 PM)

6) **Set date of next meeting.** (8:04 PM)

The date of the next meeting was set for May 20, 2025, at 6:00 PM, at the Richins building.

7) **Adjournment** (8:07 PM)

Matt McCormick made a motion to adjourn. Kay Richins seconded, and all voted in favor, (9-0).