



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 NORTH MAIN STREET, COALVILLE, UT, 84017

WEDNESDAY, SEPTEMBER 3, 2025

Meeting also conducted via Zoom.

DRAFT

Closed Session (3:02 PM)

Roger Armstrong made a motion to enter closed session to discuss property acquisition. (3:02 PM). Canice Harte seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

1) Property acquisition (3:02 PM)

Council members Hanson, Harte, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Economic Development Director Jeff Jones, Community Development Director Peter Barnes and Executive Secretary Annette Singleton met in closed session to discuss property acquisition. (3:02 PM)

Roger Armstrong made a motion to leave closed session to enter closed session to discuss personnel. (3:02 PM). Meghan McKenna seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

2) *Personnel* (3:33 PM)

Council members Hanson, Harte, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas and Executive Secretary Annette Singleton met in closed session to discuss personnel. (3:33 PM)

Attachment: Closed Meeting Affidavit 9-3-2025

Roger Armstrong made a motion to enter closed session to enter closed session to discuss litigation. (3:33 PM). Meghan McKenna seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

3) *Litigation* (3:42 PM)

Council members Hanson, Harte, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas and Executive Secretary Annette Singleton met in closed session to discuss litigation. (3:42 PM)

Meghan McKenna made a motion to leave closed session and enter open session. (4:12 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

Move to Council chambers (4:25 PM)

Tonja Hanson
Roger Armstrong
Meghan McKenna
Canice Harte
Excused: Christopher Robinson

Shayne Scott
Janna Young
Dave Thomas
Jessika O'Brien
Cindy Keyes
Stephanie Poll
Malena Stevens
Melissa Mendez
Brian Craven

Work Session (4:25 PM)

- 1) ***Pledge of Allegiance*** (4:25 PM)
- 2) ***Presentation of the recommended Summit County Districting Map (Utah Code 17-52a-204): Malena Stevens, Chair of Districting Commission*** (4:38 PM)

Attachment: Cover Page

Attachment: Map 1 large of Proposed Districts.pdf

Attachment: Mayor Marsh Spreadsheet.pdf

Attachment: 09.03.25 Districting Commission Recommendations

Malena Stevens, Chair of the Districting Commission presented the recommendations for the Summit County Districting Map. (4:38 PM)

Malena Stevens, Chair of the Districting Commission, presented the recommendations for the Summit County Districting Map. (4:38 PM)

Council members commented and asked questions. Districting Commission Chair, Stevens and Chief Civil Deputy Attorney Dave Thomas responded. (4:46 PM)

Convene as the Board of Equalization (4:27 PM)

Roger Armstrong made a motion to convene as the Board of Equalization. (4:27 PM). Meghan McKenna seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

- 1) ***Discussion and approval of Board of Equalization recommendations; Chase Black*** (4:27 PM)

Attachment: Cover Page

Attachment: BOE Adjustments Staff Report 2025.09.03.pdf

County Auditor Cindy Keyes and Auditor Technician Jessika O'Brien presented recommendations by the Board of Equalization to Council. (4:27 PM)

Council members commented and asked questions. Auditor Keyes and Auditor Technician O'Brien responded. (4:29 PM)

Roger Armstrong made a motion to approve the Board of Equalization's recommendations as contained in the packet. (4:30 PM). Meghan Mckenna seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

- 2) ***Discussion and approval of Bridge21 Park City Application for Exemption of 501(c)3 organization; Chase Black*** (4:30 PM)

Attachment: Cover Page

Attachment: 501c3 Exemption Staff Report 2025.09.03.pdf

Auditor Jessika O'Brien and County Auditor Cindy Keyes presented an application for Bridge21 501(c)3 to Council. (4:30 PM)

Council members commented and asked questions. Auditor O'Brien, Auditor Keyes and Stephanie Poll responded. (4:32 PM)

Meghan Mckenna made a motion to approve the new application for a property tax exemption submitted by Bridge21 Park City. (4:34 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

Roger Armstrong made a motion to dismiss as the Board of Equalization and reconvene as the County Council. (4:34 PM). Meghan Mckenna seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

Consideration of Approval (5:05 PM)

- 1) ***Discussion and approval of a letter to Governor Spencer Cox regarding nominations of a possible Trustee to serve on the Weber Basin Water Conservancy District Board*** (5:05 PM)

Attachment: Cover Page

Attachment: Letter from Weber Basin Water Conservancy District.pdf

Attachment: 090325 Draft Ltr to Governor Cox.doc

Council Chair Hanson presented possible Trustee nominations to the Weber Basin Water Conservancy District Board. Christopher Robinson, Andy Garland, and Lisa Hoffman were recommended to fill the vacancy. (5:05 PM)

Roger Armstrong made a motion to approve the letter to Governor Spencer Cox that is contained in the packet concerning our nominations to serve as one of the trustees on the Weber Basin Water Conservancy District Board. The blanks in that letter I propose would be Chris Robinson first, Andy Garland second, and Lisa Hoffman third. (5:06 PM). Meghan Mckenna seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

- 2) ***Continued discussion and adoption of Ordinance No. 987-A, repealing Ordinance No. 987; David Thomas, Chief Deputy County Attorney*** (5:35 PM)

Attachment: Cover Page

Attachment: Ordinance No 987-A Repealing Ordinance No 987.doc

Chief Deputy County Attorney David Thomas updated Council on the Court's decision, resulting in a moot outcome. This makes the Ordinance open to repeal by

the Council. Council members provided comments. (5:35 PM)

Roger Armstrong made a motion to adopt Ordinance No. 987-A, repealing Ordinance No. 987 in the form provided in the packet. (5:42 PM). Canice Harte seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

3) ***Approval of Council Minutes dated June 11, 2025, and June 25, 2025;*** (4:26 PM)

Attachment: Cover Page

Attachment: SCC Draft Minutes 06-11-25.pdf

Attachment: SCC Draft Minutes 6-25-25.pdf

Meghan Mckenna made a motion to approve Summit County Council Minutes dated June 11, 2025, and June 25, 2025 (4:26 PM). Roger Armstrong seconded, and all voted in favor, (4-0). Absent: Christopher Robinson.

4) ***Council and Manager comments*** (5:50 PM)

Council member Megan McKenna provided updates about her activities on behalf of the Council last week. (4:35 PM)

Manager Shayne Scott updated the Council about activities at the County. (4:36 PM)

Public Input (6:00 PM)

Council Chair Hanson opened the meeting for public input. (6:00 PM)

No one appeared to comment.

Council Chair Hanson closed the meeting for public input.

Adjournment (6:05 PM)

Tonja B. Hanson, Chair

Eve Furse, Clerk

Meeting minutes and recordings appear at summitcountyutah.gov/meetings. When in the electronic version of the minutes, clicking on the hyperlinked times takes you to that spot in the meeting recording.