



MINUTES

SUMMIT COUNTY

County Council

RICHINS AUDITORIUM

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

WEDNESDAY, SEPTEMBER 17, 2025

Meeting also conducted via Zoom.

Draft

Closed Session (1:05 PM)

Canice Harte made a motion to enter closed session to discuss personnel. (1:05 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

1) *Personnel* (1:05 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, Personnel Management Director David Warnock and Executive Secretary Annette Singleton met in closed session to discuss personnel. (1:05 PM)

Canice Harte made a motion to leave closed session to discuss personnel and enter into closed session to discuss security. (2:01 PM). Megan McKenna seconded, and all voted in favor, (5-0).

2) *Security* (2:01 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, Chief Deputy Sheriff Kacey Bates, Lieutenant Tom Davis and Executive Secretary Annette Singleton met in closed session to discuss security. (2:01 PM)

Canice Harte made a motion to leave closed session to discuss security and enter into closed session to discuss property acquisition. (2:23 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

3) *Property acquisition* (2:23 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, Economic Development Director Jeff Jones, Chief Financial Officer

Matt Leavitt and Executive Secretary Annette Singleton met in closed session to discuss property acquisition. (2:23 PM)

Canice Harte made a motion to leave closed session to discuss property acquisition and enter into closed session to discuss personnel. (3:01 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

4) **Personnel** (3:01 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 Secretary Annette Singleton met in closed session to discuss personnel. (3:01 PM)

Canice Harte made a motion to leave closed session and enter open session. (3:10 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Attachment: Closed Session Affidavit 9-17-25

Move to Council chambers (3:15 PM)

Roger Armstrong
Christopher Robinson
Tonja B Hanson
Canice Harte
Megan McKenna

Shane Scott
Janna Young
Dave Thomas
Helen Strachan
Stephanie Poll
Melissa Mendez
Brian Craven

1. **Work Session** (3:15 PM)

1) **Pledge of Allegiance** (3:15 PM)

2) **Update on Cline Dahle property; Tony Tyler** (3:16 PM)

Attachment: Cover Page

Attachment: CLINE DAHLE - Presentation FINAL 09172025

Tony Tyler, Partner at Columbus Pacific Development and Craig Elliot, Managing Partner, Elliot Workgroup presented an update on the Cline Dahle property. (3:16 PM)

Council member Harte left the meeting. (3:21 PM)

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

Shane Scott
Janna Young
Dave Thomas
Melissa Mendez

Council member Harte returned to the meeting. (3:31 PM)

Roger Armstrong
Christopher Robinson
Tonja B Hanson
Canice Harte
Megan McKenna

Shane Scott
Janna Young
Dave Thomas
Melissa Mendez

Council members commented and asked questions. Tony Tyler, Partner at Columbus Pacific Development responded. (3:53 PM)

2. **Convene as the Governing Board of Snyderville Basin Special Recreation District**
(4:04 PM)

Megan McKenna made a motion to convene as the Governing Board of Snyderville Basin Special Recreation District. (4:04 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

1) **Notice of intent to approve a property tax rate increase in 2026, in excess of the 2025 certified tax rate; Dana Jones & Brad Rogers** (4:04 PM)

Attachment: Cover Page

Attachment: SBSRD Intent to Raise Property Taxes Staff Report for County Council 9.2025.pdf

Dana Jones, District Director of the Snyderville Basin Special Recreation District and Brad Rogers, Business Manager of the Snyderville Basin Special Recreation District, presented a property tax rate increase in 2026, in excess of the 2025 certified tax rate (4:04 PM)

Council members held comments for a future meeting. (4:07 PM)

Christopher Robinson made a motion to dismiss as the Governing Board of Snyderville Basin Special Recreation District and convene as the County Council. (4:07 PM). Megan McKenna seconded, and all voted in favor, (5-0).

3. **Consideration of Approval** (4:07 PM)

1) **Discussion and approval of Resolution 2025-22, Authorizing the Filing of Cross-Appeals for 2025 Centrally-Assessed Properties; Helen Strachan and Tom Peters** (4:08 PM)

Attachment: Cover Page

Attachment: Memo re 2025 Centrally Assessed Resolution.pdf

Attachment: 2025 Centrally Assessed Resolution.pdf

Civil Deputy Attorney Helen Strachan and Thomas W. Peters, Attorney, Peters Scofield presented, Resolution 2025-22, Authorizing the Filing of Cross-Appeals for 2025. (4:08 PM)

Council members commented and asked questions. Attorney Strachan responded. (4:10 PM)

Christopher Robinson made a motion to approve 2025-22 the Filing of Cross-Appeals for 2025 centrally assessed properties regarding Mid-America and Rocky Mountain as presented. (4:10 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

Attachment: Res 2025-22 Cross-Appeals for 2025 Centrally assessed properties Executed

2) **Discussion and action regarding a discretionary tax abatement for Michael Weiner, Parcel VMCS-B; Stephanie Poll** (4:10 PM)

Attachment: Cover Page

Attachment: Discretionary Tax Abatement Application Michael Weiner Parcel VMCS-B.pdf

Attachment: Assessor Staff Report Parcel VMCS-B Discretionary Abatement.pdf

Auditor Stephanie Poll presented a discretionary tax abatement for Michael Weiner. (4:10 PM)

Mr. Weiner spoke about the request for the exemption. (4:11 PM)

Council members commented and asked questions. Auditor Poll and Mr. Weiner responded. (4:15 PM)

Christopher Robinson made a motion to Grant the abatement of the property taxes for Mr. Michael Weiner Parcel VMCS-B in the amount of \$15,771.49. (4:25 PM). Canice Harte seconded, and all voted in favor, (5-0).

- 3) ***Discussion and approval of Resolution 2025-23, a Resolution Authorizing Board Member to Receive Compensation for Service on the Board of Directors of the Utah Local Governments Trust*** (4:25 PM)

Attachment: Cover Page

Attachment: Resolution 2025-23 ULGT CFR.docx

Postponed due to the Joint Wasatch County and Summit County Meeting at 5:00 PM in Heber. Tabled until September 24, 2025. (4:25 PM)

- 4) ***Council and Manager comments*** (4:25 PM)

Postponed due to the Joint Wasatch County and Summit County Meeting at 5:00 PM in Heber. Tabled until September 24, 2025. (4:26 PM)

Travel to Heber City (4:26 PM)

4. **Joint meeting with Wasatch County Council, held at Heber City Municipal Building, 75 N. Main Street, Heber City, Utah 84032** (5:20 PM)

Roger Armstrong
Christopher Robinson
Tonja B Hanson
Canice Harte
Megan McKenna

Shane Scott
Janna Young
Dave Thomas
Kendall Crittenden
Luke Searle
Colleen Bonner
Spencer Park
Karl McMillan
Erick Rowland
Dustin Grabau
Heber Lefgren
Wendy Mcknight
Wyatt Finnegan
Melissa Mendez

Attachment: US-40_Council Mtg_9-17-25_v2

Attachment: Summit County and Wasatch County Joint Meeting Projects Presentation 2025

Travis Hair, the Transportation Project Manager for Emerging Areas at the Utah Department of Transportation (UDOT), and Geoff Dupaix from Strategic Communications at UDOT presented the UDOT update to both the Wasatch County Council and the Summit County Council. (5:21 PM)

Council members commented and asked questions. UDOT representatives responded. For further UDOT questions, please call 385-446-8881, email us40area@utah.gov, or go to www.udotinput.utah.gov/US40area. (5:28 PM)

Summit County Manager Shayne Scott presented ongoing projects in Summit County, while Wasatch County Manager Dustin Grabau discussed the projects Wasatch County is working on. Council members made comments and asked questions, which the presenters answered. (5:55 PM)

Adjournment (6:30 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.