MINUTES

SUMMIT COUNTY

Council of Governments (COG)

3KINGS WATER TREATMENT PLANT

1884 THREE KINGS DRIVE, PARK CITY, UT, 84060

TUESDAY, SEPTEMBER 16, 2025

Meeting also conducted via Zoom.

DRAFT

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

Tonja B Hanson	Shayne Scott
Kay Richins	Dave Thomas
Matt McCormick	Carl Miller
Jeremie Forman	Eva De Laurentiis
Zane Woolstenhulme	Senta Beyer
Nann Worel	Julia Collins
Mark Marsh	Kate Swedburg
Megan McKenna	Jennifer Lee
Canice Harte	Brian Craven

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

3) **Discussion and approval of Park City's request to reallocate Corridor Preservation Funds; Julia Collins and Kate Swedburg** (6:01 PM)

Park City Request:

Attachment: Cover Page

Attachment: 091625 COG PCMC Reallocation Request- Thaynes ROW.pdf

Julia Collins, Transportation Planning Manager, presented the proposal to reallocate funds for the Thaynes Phase Two Right of Way project. (6:01 PM)

Mark Marsh made a motion to forward a positive recommendation to the County Council to allow Park City to reallocate Corridor Preservation funds to the Thaynes Right of Way (6:02 PM). Kay Richins seconded, and all voted in favor, (9-0).

4) **Discussion and approval of Kamas request to reallocate Corridor Preservation Funds; Mayor McCormick** (6:03 PM)

Kamas Request:

Attachment: Cover Page

Attachment: 091625 COG Reprogramming Request_Kamas_Corridor Preservation Funds.pdf

Matt McCormick, Kamas Mayor, presented information about the Kamas request to reallocate a portion of the Corridor Preservation Funds to the Hallam Road project. (6:03 PM)

Tonja Hanson, County Council member, commented in support of the project. (6:04 PM)

Zane Woolstenhulme made a motion to support the proposal and recommend to the County Council to grant the request (6:06 PM). Mark Marsh seconded, and all voted in favor, (9-0).

5) **Discussion and approval of Henefer City request to reallocate its Small Cities grant funds to build a road maintenance shop that will house its snow plow trucks, sanders, road safety equipment, etc.; Mayor Richins** (6:07 PM)

Henefer Request:

Attachment: Cover Page

Attachment: 091625 COG Reprogramming Request_Henefer_Small Cities Funds.pdf

Kay Richins, Henefer Mayor, presented information about the Henefer request to reallocate Small Cities grant funds. (6:07 PM)

Mark Marsh made a motion to forward for approval the Henefer City request for reallocation of Small Cities grant funds to build a road maintenance shop (6:09 PM). Matt McCormick seconded, and all voted in favor, (9-0).

6) **Discussion and approval of Summit County request to reallocate TST funds for SR-32 wetlands mitigation to the purchase of Ure Ranch and creation of a wetlands bank; Senta Beyer and Eva De Laurentiis** (6:09 PM)

Summit County Request:

Attachment: Cover Page

Attachment: COG Reprogramming Request_SC_SR32_Wetlands.pdf

Eva De Laurentiis, Transportation Planning Deputy Director, presented information about the Summit County request. (6:10 PM)

Senta Beyer, Active Transportation Planning Manager provided additional details about the project and funding. (6:10 PM)

Matt McCormick, Kamas Mayor asked a question about the SR-32 wetlands mitigation. Carl Miller, Regional Transportation Director and Manager Beyer responded. (6:12 PM)

Matt McCormick made a motion to forward a positive recommendation to the County Council to allow the reprogramming of the TST funds for wetlands mitigation to the Ure Ranch as requested. (6:13 PM). Mark Marsh seconded, and all voted in favor, (9-0).

7) **Recommendation for FY2025 TST Funding Levels; Eva De Laurentiis** (6:13 PM)

FY 2025 TST Funding Request:

Attachment: Cover Page

Attachment: 091625 COG 2025 Awards Recommendations and Applications.pdf

Attachment: Thaynes Phase 2 _ COG TST Project Concept Application 2025 (fillable) (002)_JC.pdf

Attachment: V2X_TSP_COG TST Project Concept Application 2025 (fillable)_JC.pdf

Matt McCormick, Kamas Mayor, asked questions about how the application process and funding criteria could affect a project that may extend past a funding year. Deputy Director De Laurentiis responded. (6:19 PM)

Eva De Laurentiis, Transportation Planning Deputy Director presented an overview of the application process, funding source, and budget status. Deputy Director De Laurentiis noted a correction to the memo that was submitted and provided a summary of the project applications and funding recommendations. (6:13 PM)

Nann Worel, Chair, suggested that the TST Policy Committee for this body should prioritize a discussion about projects that extend past a funding year. Deputy Director De Laurentiis responded. (6:25 PM)

Megan McKenna, County Council member asked about the Weber Canyon Bridge project. Deputy Director De Laurentiis responded. (6:28 PM)

Zane Woolstenhulme made a motion to put forward a positive recommendation to approve the budget as proposed. (6:29 PM). Jeremie

Forman seconded, and all voted in favor, (9-0).

8) **Approval of Minutes dated April 15, 2025** (6:29 PM)

Minutes:

Attachment: Cover Page

Attachment: COG Draft Minutes 04-15-25.pdf

Mark Marsh made a motion to approve the minutes dated April 15, 2025. (6:30 pm). Kay Richins seconded, and all voted in favor, (9-0).

9) **Community updates from Mayors** (6:30 PM)

Zane Woolstenhulme, Oakley Mayor, provided information about Oakley and asked about the funding to finish the pathway on the east side of SR-32. Senta Beyer, Active Transportation Planning Manager responded. (6:30 PM)

Mark Marsh, Coalville Mayor, provided information about Coalville. (6:34 PM)

Kay Richins, Henefer Mayor, provided information about Henefer. (6:37 PM)

Megan McKenna, County Council member, provided information about Summit County (6:40 PM)

Matt McCormick, Kamas Mayor, provided information about Kamas (6:40 pm)

Jeremie Forman, Francis Mayor, provided information about Francis. (6:40 pm)

Canice Harte, County Council member, provided information about Summit County and Shayne Scott, County Manager, provided an update about the Skull Candy building timeline. (6:43 PM)

Nann Worel, Park City Mayor, provided information about Park City and introduced Acting Park City Manager Jodi Emery. (6:49 PM)

10) **Set date of next meeting** (6:51 PM)

Matt McCormick, Kamas Mayor, requested an agenda item to review the Council Of Government Bylaws. (6:52 PM)

Council of Government members discussed the next meeting date and scheduled it for November 17, 2025. (6:53 PM)

Council of Government members discussed the membership and meeting schedule for the policy committee.(6:54 PM)

11) **Adjournment** (6:57 PM)

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

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.