



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 NORTH MAIN STREET, COALVILLE, UT, 84017

WEDNESDAY, JANUARY 14, 2026

Meeting also conducted via Zoom.

DRAFT

1. Closed Session -Property acquisition (3:25 PM)

Tonja B Hanson made a motion to enter closed session to discuss property acquisition. (3:25 PM). Megan McKenna seconded, and all voted in favor, (5-0).

Council members Hanson, Harte, Robinson, Armstrong, and McKenna, along with Manager Shayne Scott, Deputy Manager Janna Young, Chief Civil Deputy Attorney Dave Thomas, Community Development Director Peter Barnes, Housing and Economic Development Director Jeff Jones, and Executive Secretary Annette Singleton met in closed session to discuss property acquisition. (3:25 PM)

Christopher Robinson made a motion to leave closed session and move to open session. (4:35 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

Move to Council chambers (4:47 PM)

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

Dave Thomas
Shayne Scott
Eve Furse
Matt Leavitt
Emily Quinton
Megan Nick
Melissa Mendez
Brian Craven

2. Work Session (4:47 PM)

1) Pledge of Allegiance (4:47 PM)

2) Presentation of Payment in Lieu of Taxes (PILT) Check; Blair Stringham, Northern Region Supervisor, Utah Division of Wildlife Resources (4:47 PM)

Utah Division of Wildlife Resources Northern Region Supervisor Blair Stringham presented the payment-in-lieu-of-taxes check to the Council. (4:48 PM)

Council commented, asked questions, and took photos. Supervisor Stringham responded. (4:49 PM)

3. **Convene as the Governing Board of the Park City Fire Service District** (4:51 PM)

Tonja B Hanson made a motion to convene as the governing Board of the Park City District Service District. (4:52 PM). Megan McKenna seconded, and all voted in favor, (4-0). Absent: Canice Harte.

1) ***Discussion and adoption of amendments to the Personnel Policy section 12; Pete Emery*** (4:52 PM)

Attachment: Cover Page

Attachment: PCFD Policy Section 12 - Productive Work Environment (R. 01.06.26).docx

Park City Fire Chief Pete Emory and Park City Fire HR Director Devin Hirschi presented amendments to the Personnel Policy. (4:52 PM)

Council members commented and asked questions. Chief Emory and Director Hirschi responded. (4:54 PM)

Council Chair Canice Harte joined the meeting. (4:54 PM)

Roger Armstrong
Christopher Robinson
Tonja B Hanson
Canice Harte
Megan McKenna

Dave Thomas
Shayne Scott
Eve Furse
Matt Leavitt
Emily Quinton
Megan Nick
Melissa Mendez
Brian Craven

Christopher Robinson made a motion to approve the Personnel Policy section 12, as contained in the packet. (4:55 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

Christopher Robinson made a motion to dismiss as the governing Board of the Park City District Service District and convene as the County Council. (4:55 PM). Canice Harte seconded, and all voted in favor, (5-0).

4. **Consideration of Approval** (4:56 PM)

1) ***Discussion and approval of Resolution 2026-04, a Resolution Recommitting and Expanding Sustainability and Climate Change Action Goals for Summit County; Emily Quinton and Megan Nick*** (4:56 PM)

Attachment: Cover Page

Attachment: 1.14.26 Resolution 2026-04 Slides.pdf

Attachment: 1.14.26 Staff Report and Resolution 2026-04.pdf

Sustainability Director Emily Quinton and Sustainability Analyst Megan Nick presented resolution 2026-04 to Council. (4:56 PM)

Council commented and asked questions. Director Quinton and Analyst Nick responded. (5:08 PM)

Christopher Robinson made a motion to adopt Resolution 2026-04, a Resolution Recommitting and Expanding Sustainability and Climate Change Action Goals for Summit County. (5:22 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

Attachment: Res 2026-04 Recommitting and expanding sustainability and climate change action goals for summit county -Executed

- 2) ***Discussion and approval of Resolution 2026-05, a Resolution Authorizing and Approving a Preliminary Official Statement and an Official Statement, an Official Notice of Bond Sale, and All Other Documents Required in Connection with the Issuance and Sale of Not More than \$99,000,000 Aggregate Principal Amount of Resort Communities Sales Tax Revenue Bonds, Series 2026 and Other Documents Required in Connection Therewith; Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by the Resolution; and Related Matters; Matt Leavitt (5:24 PM)***

Attachment: Cover Page

Attachment: Resolution 2026-05-Summit Co Resort Communities Sales Tax Rev 2026.docx

Attachment: Official Notice of Bond Sale - Summit Co RCT Bonds 2026.docx

Attachment: pONBSSummitCoUT\$MST2026_Jan62026_CreditRating.pdf

Financial Officer Matt Leavitt presented Resolution 2026-05 to Council. (5:25 PM)

Council commented and asked questions. Officer Leavitt responded. (5:27 PM)

Christopher Robinson made a motion to approve Resolution 2026-05, a Resolution Authorizing and Approving a Preliminary Official Statement and an Official Statement, an Official Notice of Bond Sale, and All Other Documents Required in Connection with the Issuance and Sale of Not More than \$99,000,000 Aggregate Principal Amount of Resort Communities Sales Tax Revenue Bonds, Series 2026 and Other Documents Required in Connection Therewith; Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by the Resolution; and Related Matters. (5:37 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

Attachment: Res 2026-05 Bond- Executed

- 3) ***Adoption of Proclamation No. 2026-01, a Proclamation Declaring January 27, 2026, "Help America Vote Day" to recognize and express gratitude for the important role poll workers play in our election system here in Summit County; Eve Furse (5:38 PM)***

Attachment: Cover Page

Attachment: Proclamation 2026-01 Help America Vote Day.pdf

Clerk Eve Furse presented Proclamation 2026-01. "Help America Vote Day". (5:38 PM)

Council commented and asked questions. Clerk Furse responded. (5:40 PM)

Tonja B Hanson made a motion to approve Proclamation 2026-01, a Proclamation Declaring January 27, 2026, "Help America Vote Day" to recognize and express gratitude for the important role poll workers play in our election system here in Summit County. And recognizing The Dolans and The Daltons as remarkable, longtime poll workers in Summit County, Utah.(5:53 PM). Roger Armstrong seconded, and all voted in favor, (5-0).

Attachment: Proclamation 2026-01 Help America Vote Day-Executed

- 4) ***Approval of Council Minutes dated December 10, 2025 A (1st meeting), December 10, 2025 B (2nd meeting), and December 17, 2025*** (5:56 PM)

Attachment: Cover Page

Attachment: SCC Draft Minutes 12-10-25A.pdf

Attachment: SCC Draft Minutes 12-10-25B.pdf

Attachment: SCC Draft Minutes 12-17-25.pdf

Christopher Robinson made a motion to approve the Minutes for the Council meetings held on December 10 styled as Minutes A and Minutes B, as presented in the packet. (5:58 PM). Tonja B Hanson seconded, and all voted in favor, (5-0).

Roger Armstrong made a motion to approve for Wednesday, December 17, 2025 Minutes. (5:58 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

5. **Public Input** (6:00 PM)

Council Chair Harte opened the meeting for public comment. (6:00 PM)

No one appeared to comment.

Council Chair Harte closed the meeting for public comment.

6. **Consideration of Approval Continued** (6:00 PM)

5) ***Council and Manager comments*** (6:00 PM)

Attachment: Cover Page

Council member Megan McKenna provided updates about her activities on behalf of the Council last week. (6:00 PM)

Council member Tonja B. Hanson provided an update on her activities on behalf of the Council last week. (6:04 PM)

Council member Roger Armstrong provided an update on his activities on behalf of the Council last week. (6:05 PM)

Council Chair Canice Harte provided an update on his activities on behalf of the Council last week. (6:06 PM)

Council member Christopher Robinson provided an update on his activities on behalf of the Council last week. (6:07 PM)

Manager Shayne Scott updated the Council about activities at the County. (6:14 PM)

7. **Council Communications** (6:15 PM)

1) ***Summit Bike Share 2025 End-of-Year Report*** (6:15 PM)

Attachment: Cover Page

Attachment: Summit Bike Share End of Year Report.pdf

Manager Shayne Scott reminded Council to read over the Council Communication, the 2025 Summit Bike Share Report, and the Summit County Community Health Improvement Plan 2026-2030. (6:15 PM)

2) ***Summit County Community Health Improvement Plan 2026-2030*** (6:15 PM)

Attachment: Cover Page

Attachment: Summit County Health Community Health Improvement Plan_2026-2030.pdf

8. **Adjournment** (6:17 PM)

Canice Harte, 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.