

Interview Schedule (Continued)

Eastern Summit County Planning Commission

Wednesday, March 25, 2015

Richins, conference room behind auditorium

2 vacancies

2:40 PM	Sam Baptista
2:50 PM	Carrie Boyer
3:05 PM	Marvin Jensen
3:20 PM	Walter Brock
3:30 PM	Gene Dunlap
3:40 PM	Jon Hellander
3:55 PM	Josh Sargent
4:10 PM	Brendon Longley

Four applicants were interviewed March 11th. The remaining eight applicants will be interviewed April 1, 2015.

The two vacancies are a result of Mike Brown and Doug Clyde's terms expiring on 2/28/15. Mike Brown has served three consecutive terms, and cannot reapply; Doug Clyde has reapplied.

County Engineer



Leslie Crawford, P.E.

MEMORANDUM

Date: March 19, 2015

To: Summit County Council

From: Leslie Crawford, Patrick Putt, Julie Booth, and Derrick Radke

Re: Update on Transportation Planning in the Snyderville Basin

This memorandum follows up on the previous memorandums sent regarding transportation in the Snyderville Basin. In the first memorandum, details were provided on the efforts that staff is taking to address some of the concerns related to traffic within the Snyderville Basin as experienced by the public. In the second memorandum, key elements of the final draft of the Fehr and Peers study were presented.

This memorandum serves to provide detailed information on specific programs that staff hopes to implement. These are detailed below and staff is looking to the County Council for direction and approval to initiate.

1. Creation of a Transportation Citizen Advisory Committee

As mentioned in the memorandum to the County Council on February 4, 2015, staff introduced the idea of forming a Transportation Citizen Advisory Committee (TCAC). Pursuant to this, staff has developed an advertisement that could be placed in the Park Record and on the Summit County website that provides baseline information for potential members of the TCAC. In addition, an application was also developed to provide a basis for evaluating each candidate and assessing the level of skill and commitment that the potential member could bring to the TCAC. These are attached to this memorandum.

There are two options as to how the committee could be set up. The first is that the TCAC could be set up as an Advisory Committee. In this case, the County Manager could establish the TCAC as an executive order and there would be no bylaws or required term limits. Staff would be responsible for the selection of members and planning the meetings. The second is that the TCAC could be set up as permanent committee by the County Council. This type of committee would need to have bylaws and term limits and the members would be chosen by the County Council. Staff would be responsible to plan the meetings with members of the TCAC updating the County Council on the progress made.

It is recommended that the TCAC meet quarterly to discuss transportation issues within the Snyderville Basin and the work that staff has completed in the previous month. The TCAC would provide feedback and publicize the information obtained at this meeting to the various neighborhoods within the Snyderville Basin. The TCAC would obtain feedback from the residents and then provide that information to the staff and the next meeting.

Resources Required

The formation of a TCAC would take at least one staff member to plan and attend the meetings. It is estimated that the staff member would need to devote at least ten (10) hours per quarter to this effort.

2. *Purchase of Subscription to RideAmigos.com Trip Planner Application*

Staff has had conversations with the Chief Executive Officer and the Technical Project Manager of RideAmigos.com and has been provided a product demonstration account to test out the product and evaluate its effectiveness within the Snyderville Basin. This demonstration will be presented during the County Council work session on March 25, 2015.

The application has many features that could be used to change the behavior and psychology of the way people travel in, around, and through the Snyderville Basin. We anticipate that it can be integrated into the existing Park City Transit application and real time tracker. There are opportunities to track the amount of calories expended and the amount of Carbon Dioxide that is saved by choosing an alternative mode of travel. There are also incentives that the County or individual employers can create to encourage citizens and/or employees to use alternative modes of transportation in which they can be rewarded with prizes, cash, and other rewards. This platform also offers the opportunity for schools to set up a “school pool” to encourage parents that live in the same neighborhood to carpool to and from school so that one parent can drop off or pick up multiple children thereby eliminating some traffic during key school hours. An additional feature of this platform is the opportunity to set up shared rides and promote alternative transportation for special events such as the Sundance Film Festival.

Resources Required

Subscription to the RideAmigos.com platform is \$7,000/month and this cost could potentially be shared with Park City. The effort will require at least one staff member to act as the administrator of the system. It is estimated that the staff member would need to devote at least 20 hours per week to this effort. Additional staff time will be needed to market the application to employers, schools, and citizens. This includes teaching them how to use the application effectively and to set up incentives and programs.

3. *Public Relations Campaign to Market “Ride the Bus Once A Week” Campaign*

Council Member Armstrong has urged staff to begin work on a “Once A Week” campaign to encourage residents to ride the bus or utilize alternative forms of transportation at least once a week. The goal is to minimize traffic impacts, keep our air quality standards in place, and create a healthier community. Three options exist from which Council has to choose. The proposals are

attached to this memorandum.

Resources Required

Option A, Contract for Services: Full communications campaign to change perceptions/behavior regarding use of transit and alternate forms of transit. This option will include a research phase, a planning phase, and an execution phase. Suggested timeline by agencies for contract is 3 -5 years, to be determined after initial research phase.

Estimate #1: optimal change in public perception. Annual costs: \$205,000-\$227,000 plus research.

Estimate #2: leaner approach that may not achieve campaign's goals. Annual costs: \$95,500-\$117,500 plus research. (*Intrepid Communications*)

Staff time required would be approximately 8 hours/week.

Option B, Contract for Services: Marketing/PR campaign. This option includes digital and print ads, radio spots, press release development, underwriting events, and QR code development.

Monthly costs: \$1,300 - \$2,000 for campaign management plus the following monthly component costs: digital & print media package - \$780 - \$2,100; radio – show sponsorship \$292; press release writing and follow-up - \$66; QR code development - \$166. Total monthly costs: \$2,538 to \$4,624 plus creative fees TBD. (*Red Head Marketing & PR*)

Staff time required would be approximately 8 hours/week.

Option C, In House: Our Public Affairs representative has no working budget and relies strictly on free social media and grassroots campaigns to engage Summit County citizens. Her campaign can offer: Public Service Announcements (in trade) on KPCW, County Spotlight on website, social media outreach, QR code development, and in-house promotional material.

Staff time commitment: approximately 20 hours per week. Public Affairs will launch an internal campaign to demonstrate Summit County staff's commitment to "Once A Week" (kick off on Friday, March 20th). The visual campaign with the hashtag #onceaweekSC will feature pictures of Summit County staff riding their bikes to work, carpooling, and utilizing transit to attend meetings in the greater Park City area. The campaign will air every Friday via social media.

See table on next page for summary of options.

Option	Monthly Cost	Annual Cost	Staff Time	Services Provided	Timeline
A	\$17,100-\$19,000	\$205K - \$227K	8 hours/week	Full communications campaign to change perception/behavior	3 to 5 years
	\$8,000-\$9,750	\$95K - \$117K	8 hours/week	Leaner approach that may not achieve campaign goals	
B	\$2,538-\$4,624	\$30,500-\$55,500	8 hours/week	Digital and print ads, radio spots, press releases, underwriting, QR code development	Monthly Campaign
C	N/A	N/A	20 hours/week	Internal campaign launch to "Once A Week". Visual campaign to show staff using alternative modes of transportation	Ongoing

4. *Initiate Changes to the Snyderville Basin Development Code*

Recently the Planning Commission forwarded a comprehensive review and update of the General Plan to the County Council. The review included new policies and goals relating to transportation. When the amendments are adopted by the Council, staff will begin drafting changes to the Snyderville Basin Development code including a review of the parking requirements in Chapter 10-4-9. The review will look at creating incentives and requirements that encourage aggressive transportation policies including, but not limited to:

- Shuttle services
- Employee carpools or vanpools
- Location of parking lots
- Transit stops
- Loading and unloading zones
- Parking mitigation
- Park once and walk
- Improve information for motorists
- Shared parking facilities

Resources Required

No additional staff resources are required for this effort.

5. *Initiate an Agreement between Park City and Summit County for Cooperation on Transportation During Special Events*

Special events within the Snyderville Basin such as ski championships, Kimball Arts Festival, and the Sundance Film Festival require the cooperation of Park City and Summit County. Staff has developed the idea that a formal agreement could be created with both jurisdictions that would allow for advanced and standardized planning on the use of resources, traffic control plans, emergency protocols and procedures, and other items that would help ease the traffic during these events.

Resources Required

The preparation of an agreement will require the work of a staff member of both Summit County and Park City to discuss resources and how they can best be used during certain times of the year and special events. This will also require the review by the entities' attorneys and adoption by the respective Councils.

6. *Provide a Trail Connection from Silver Springs to Redstone Along SR-224/Electric Bike Pilot Project*

The Snyderville Basin Special Recreation District (SBSRD) has plans to construct a trail along SR-224 from Silver Springs to Redstone. This trail has not been designed but has funding allocated to the project from the 2014 Recreation and Open Space Bond. Initial conversations with UDOT indicate that it is feasible and has their support.

In conversations between County staff and the SBSRD, the idea was formulated that this section of trail would be an optimal candidate for a pilot project that would introduce the idea of electric bikes and provide the first integration of this transportation mode to the existing transportation trail system. Electric bikes are already being seen as one solution to transportation solutions worldwide. There are several advances in converting existing man-powered bikes to electric as well as solar charging stations for electric bikes. Staff and the SBSRD feel that this will be an innovative way to introduce the worldwide trend to the Snyderville Basin.

Resources Required

Staff time will be required to meet with UDOT, the design consultant if necessary, and UDOT to prepare an alignment and design that will be safe and allow for the integration of electric bikes. The possibility exists that the Summit County Engineering staff could design and manage the project which would entail additional staff time.

7. *Construct Over/Under Pass at the Intersection of SR-224 and Silver Springs Neighborhood*

The SBSRD has presented options for the County Council's consideration on this subject. As of the last meeting, there was no clear decision made regarding how the County Council wishes to proceed. Currently, the consultant is coordinating a meeting with Summit County and the Utah Department of Transportation (UDOT) to discuss additional funding options that may exist. Staff is requesting that clear direction be provided on this topic.

Resources Required

Staff time will be required to meet with UDOT, Consultant and the SBSRD. This is assumed to be 5 hours/month.

8. *Construct Kimball Junction Transit Center*

The Request for Qualifications for construction of the Kimball Transit Center was made available on February 23, 2015 and they were due on March 17, 2015. The most qualified bidder will be selected and placed under contract. It is expected that the transit center will be constructed and in use by late spring, 2016.

Resources Required

The selection of the architect/engineer will require the work of one or more people to review the qualifications and prepare the contract documents. The design and construction process will require oversight and management by members of County staff. It is estimated that the time required will be approximately 20 hours per month.

9. *Kimball Junction Wayfinding*

The mixed use area of Kimball Junction is difficult to negotiate for tourists and residents alike. Staff is proposing that a wayfinding program be implemented to enable people in automobiles and on bicycles and foot to easily find their way around the area. This wayfinding program would begin the conversation and planning of this area to provide better interconnectivity for all modes of transportation. This would enable the desire for a sense of community and “place” for areas such as Redstone, Newpark, and the Tanger Outlet Center.

Landworks, a planning and wayfinding firm in Vermont, has submitted a proposal for Phase 1 of the Kimball Junction wayfinding program. This would include a site visit, an inventory of all assets in the Junction area, and an integrated plan for all of the areas within the Junction. After this is completed, Phase II could be implemented which would include the design and placement of signage in the Kimball Junction area to help residents and visitors find their way through the commercial area. To assist in this, the Summit County Health Department has obtained a grant that could be used to help offset the cost for making and installing the signs. More information about this will be brought to the Council on April 1, 2015 by the Summit County Health Department.

Resources Required

The proposal for Phase I of the effort would cost \$6,930. Staff time would be needed to manage the contract and contact business owners in the Kimball Junction area. It is estimated that staff would need to devote approximately 15 hours per month to visit businesses and facilitate meetings to discuss icons that could be used for each area and gain support for the idea.

10. *Construct Millennial Trail Extension from Liberty Peaks Apartments to Olympic Parkway*

The SBSRD will be constructing a paved trail from the Liberty Peaks Apartments to Olympic Parkway. It will provide a direct connection to Olympic Parkway and SR-224 without interacting with traffic along Landmark Drive. A future connection along Olympic Parkway to the transit center could be easily constructed and provide direct access to the transit center. County staff has requested that the SBSRD consider the option of lighting along the trail to enhance this connection as a transportation corridor that can be used at all times of the day.

Resources Required

The SBSRD has already planned and designed the trail connection. Construction management will need to occur and be overseen by the SBSRD. An estimate for lighting along the trail will need to be obtained and some monies will need to be devoted to the design and installation of the lighting. Additionally, the operation and maintenance of the trail and the lighting will need to be evaluated and allocated within the SBSRD budget.

Conclusion

Staff requests clear direction on the allocation of resources for the following:

Program/Policy/Project	Resources Needed	
	Monetary	Staff Time
Transportation Citizen Advisory Committee	N/A	1 staff member 10 hours/quarter
RideAmigos.com	\$7,000/month	1 staff member 20 hours/week
Public Relations Campaign	Varies	Varies
Development Code Changes	N/A	N/A
Formal Special Event Cooperation with Park City	N/A	30 hours of staff time to set up agreement
Silver Springs to Redstone Trail/Electric Bike Pilot Project	Unknown	Unknown
Over/Underpass at SR-224 and Silver Springs Neighborhood	SBSRD/UDOT would fund	1 staff member 5 hours/month
Kimball Junction Transit Center		1 staff member 20 hours/month
Kimball Junction Wayfinding	\$6,930	1 staff member 15 hours/month
Solar Lighting Along New Section of Millennial Trail	Unknown	Unknown

HELP US OPTIMIZE MOBILITY IN SUMMIT COUNTY

We are looking for candidates to apply for the Summit County Transportation Citizens Advisory Committee (TCAC).

Interested in the alternative modes of transportation in Summit County? Bus rapid transit? Safer streets and sidewalks? Bike lanes? Summit County is interested in appointing six members of the Snyderville Basin community to serve on a Transportation Citizen Advisory Committee that will assist in the planning of transportation projects and programs that will increase the quality of life for all Summit County residents.

Your voice is needed on the TCAC. Help us plan for the future of transportation in Summit County!

ROLE OF THE CITIZENS ADVISORY COMMITTEE

Summit County is forming a TCAC consisting of six members representing Summit County and the Snyderville Basin in a broad spectrum of transportation and community concerns. The TCAC's mission is to assist Summit County staff and elected officials by reflecting community values in the development of the mission and programs for the future of transportation in the Snyderville Basin; and communicating information about Summit County's mission and programs back to the community. The TCAC accomplishes this mission by providing the Snyderville Basin Planning Commissioners, Summit County Council and staff with input on nearly all matters that are related to transportation and the integration of projects and programs within the current infrastructure. This includes providing comments on transportation plans, programs and studies; project funding priorities; transportation-related legislation; and community transportation concerns. The TCAC also assists in publicizing transportation projects and plans to neighborhoods, and solicits the neighborhoods input for feedback to the Summit County officials and staff.

OPPORTUNITIES

There are currently six (6) vacancies on the Summit County TCAC. Summit County strives for ethnic diversity and district representation and all concerned citizens are encouraged to apply.

REQUIREMENTS

Applicants are required to complete an application and attend one of the *Snyderville Basin Planning Commission/Summit County Council* meetings to speak about their knowledge of transportation issues within the Snyderville Basin and their contribution to solutions. Note that appearing before the committee is a prerequisite for appointment, though not a guarantee. The *Commission/Council* will then make recommendations for appointments to the TCAC.

All applicants will be notified about the time and location of these meetings. Once your application is received, it will remain active for two years. Your application will be considered for any openings, unless you submit a letter withdrawing your candidacy. You must be a resident of Summit County.



2015 Citizen Advisory Committee Application

Please complete this application to be considered for membership in/on the Summit County Transportation Citizen Advisory Committee (TCAC) and mail or deliver in person to Leslie Crawford, PO Box 128, Coalville, UT 84017. Thank you for your interest!

Date: _____

Name: _____ Home Phone: _____

Work Phone: _____ Cell Phone: _____

Home Address: _____

Mailing Address if different from home: _____

Email Address: _____

Occupation (former, if retired): _____

Employer (school, if student): _____

Tell us why you want to be a member of the Transportation Citizen Advisory Committee.

Current and past positions held on any boards, committees, or commissions:

Position: _____ From: _____ To: _____

Describe your experience, accomplishments and the leadership positions you held on those boards, committees or commissions that you believe would contribute to the success of this committee.

How would you gather information from the community to bring to the TCAC, and how would you take information from the TCAC and circulate it back into the community?

How do you usually get around Summit County (check all that apply)

- Personal automobile/motorcycle
- Bus – Which route(s) do you ride? _____
- Bicycle
- Walking
- Paratransit
- Vanpool

List two references who can speak to your qualifications for TCAC membership. Please include telephone numbers, and email addresses.

Name: _____ Phone: _____ Email address: _____

Name: _____ Phone: _____ Email address: _____

Would your appointment to the Summit County Transportation Citizen Advisory Committee create a conflict of interest or an appearance of a conflict of interest? If yes, please describe.

(Optional) Because we want the committee to reflect diversity of the community, we would appreciate the following information.

Age (range is sufficient) _____

Male/Female _____

Ethnic Origin _____

Disability (if any) _____

Please verify by initialing the statements below.

I certify that I am a citizen of the United States of America. _____(initial)

I certify that I am a registered voter in Utah. _____(initial)

I certify that I reside within the Snyderville Basin/Park City Transit Area _____(initial) or I certify that I am a consistent user of (circle one) Park City Transit's fixed route bus service, paratransit service, van pool service. _____(initial)

Being a member of a Transportation Citizen Advisory Committee is an exciting opportunity and will require your time and effort at a series of meetings currently held quarterly at the Sheldon Richins Building located at 1885 West Ute Boulevard on dates to be determined.

Signature: _____

Date: _____

Summit County assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during these meetings should notify the Summit County Department of Engineering at 435.336.3250 prior to the meetings.



P.O. Box 3522 | Park City, UT 84060
435.901.2071
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www.redheadmarketingpr.com

Summit County "Ride the Bus" Campaign Recommendations and Estimated Costs

Submitted: March 16, 2015

OVERVIEW

In an effort to alleviate growing traffic congestion in Park City and Snyderville Basin, Summit County is looking to implement a one-year campaign that encourages residents to ride the free bus system once a week. Redhead Marketing & PR recommends engaging the public in a fun, creative way with messaging that resonates with Summit County residents.

CAMPAIGN COMPONENTS

➤ PARK RECORD DIGITAL & PRINT ADVERTISING

We recommend doing a combination of print and digital ads with The Park Record. With the purchase of three print ads, they offer 10,000 impressions on the digital version. If larger ads are desired and budget is limited, perhaps run a ¼ page ad once a week (see rates below).

Budget Ad rates range from \$213 for 1/8 page (color) to \$1,347 full page (color)

Small business rates are also available if the County qualifies. They are available as a 12-pack and can be on the smaller side (3.5" w x 5" h, 3.5" w x 6" h, 3.5" w x 7" h). These range from \$780 to \$2,100. The 12-ad commitment offers 12,500 digital impressions for \$125.

➤ RADIO

This can be a combination of PSAs and underwriting on KPCW.

*Budget Show sponsorship, i.e. "Mountain Money" - \$4,500 for 26 weeks; \$8,000 for 52 weeks
Underwriting - \$40 for a 20 second spot*

➤ SOCIAL MEDIA

The "Once a Week" campaign can be highlighted regularly on the County's social media outlets, i.e. photos of riders, profiles of bus drivers, etc. Also consider doing a contest on social media for people to post from their bus rides with a particular hashtag and award monthly prizes to those participating.

We also recommend doing an ad on Facebook initially to build the number of likes on the page, so we are promoting the campaign to a larger audience and then special ads devoted to the campaign itself.

Budget – \$300 for first month, \$100 per month following. Can also be executed periodically as opposed to being ongoing.

➤ PUBLIC RELATIONS:

We can write and distribute a press release to local media to launch the campaign in an effort to secure “unpaid” coverage in outlets like The Park Record, KPCW, Park City Television, etc.

Budget Press Release writing, distribution and follow up- \$800

➤ GRASSROOTS MARKETING

We can also look into more grassroots level marketing strategies to promote the campaign. Ideas include sponsoring a Wednesday concert at Deer Valley, a Thursday concert at Newpark and a film at the Park City Film Series.

*Budget Park City Film Series Underwriting - \$400 per film (one weekend, three screenings)
 Mountain Town Music - \$425 per week; \$4,000 for season (10 concerts)*

➤ QR CODES

Consider having QR codes on buses for riders to register when they board to log their rides. This would be an additional way to keep track of rides per person for contest purposes.

Budget for Campaign Management - \$1,300 to \$2,000 per month depending on scope.

Budget for Creative – TBD

ABOUT REDHEAD MARKETING & PR

Recognizing a significant demand for more personalized, affordable and accountable, yet high-level marketing services, Hilary Reiter established Redhead Marketing & PR in 2010 in Park City, Utah. The small, highly responsive nature of our business enables us to have greater flexibility and to become a valued member of our clients’ teams. Redhead excels at refining our clients’ messaging and effectively communicating that messaging across a variety of marketing channels.

Redhead Marketing & PR has managed social media and public relations campaigns as well as website development for local clients, including Newpark Town Center, Historic Park City, Kimball Junction Business Association, Grace Clothiers, Dana Williams for Mayor, and Jack Thomas for Mayor.

An experienced, well-connected communications professional from New York City, Hilary Reiter launched her career in the public relations and marketing departments of major record labels. Since then, her PR career and network of contacts have spanned a variety of sectors, including travel and hospitality, retail, entertainment, lifestyle, technology, outdoor recreation, real estate, non-profit, and luxury products.

Hilary earned a B.A. from Barnard College, Columbia University where she majored in sociology and minored in political science and French. She resides in Old Town with her two rescue dogs, Jackson and Rusty, her devoted partners in crime in every adventure.

Goal

Develop a strategic plan to communicate and change perceptions of Summit County (SC) residents regarding use of transit.

Preliminary Objectives

- Conduct primary research to determine public and key audience perceptions of transit
- Develop a brand identity for campaign
- Create a plan with messaging to be used by all SC parties in communicating with diverse audiences
- Determine a Public Involvement/Outreach strategy to reach various audiences
- Create paid and earned media plan/approach
- Develop specific communication materials

Audiences

Key audiences will need to be identified in order to most effectively accomplish the effort's goal and objectives. It is anticipated these will include target groups such as drivers, local government entities, business owners etc., as well as internal audiences and other stakeholders. Audiences will be identified first and then, following primary research, target audiences will be prioritized.

Approach

The effort will be divided into three distinct phases: research, planning and execution. The two latter phases will build upon the prior and will work to ensure all activities are strategic and effective. Please note: this outline provides a high-level overview. More specific details will be determined during the planning process.

I. Research Phase

Research is the most important component of a campaign. It is where information is learned that will build successful communications outreach. SC may have conducted research this existing research will be very helpful in understanding the audiences' perceptions.

If SC has not previously conducted public awareness research about transit then it is recommended that primary research be conducted, so there is definitive data regarding current perceptions and opinions. Without understanding current perceptions it is very difficult to create messaging that will resonate with the target audiences.

Research should serve as the foundation for this effort. It will identify issues and opportunities and provide invaluable insight that will help to guide strategies, tactics and messaging and help to ensure efforts are targeted and effective. Research will significantly reduce the amount of guesswork and, because there will be a wide range of opinions from various internal stakeholders, will provide a reliable means for validating direction and decisions.

Intrepid recommends beginning this phase by conducting primary research. A benchmark public awareness/perception survey would be administered in conjunction with focus groups with SC residents. If there is limited budget it is recommended research is where the funds are allocated.

II. Planning Phase

Research will serve as a guide in the planning process and will work to ensure that all efforts are strategic and effective. From the research, a strategic plan will be developed that prioritizes target audiences (identified during the research phase), identifies initial message design (building blocks for developing messaging) and details strategies and tactics for each audience. This will be a collaborative process and will involve appropriate parties in each applicable SC area who will play a role in executing the plan to specific audiences.

As part of the planning process a campaign brand will be developed to cohesively tie the project together. A brand also creates an emotional connection between the campaign and the audiences, which allows for positive emotion to build over time

III. Execution Phase

While the details of the execution phase will be determined during the planning process, it is anticipated activities will include but not be limited to the following:

- Paid media
- Earned media
- Web-site landing page
 - Informational with parking ideas and transit options
- Public involvement with stakeholders
 - Communication materials
 - One-on-one meetings with local governments
 - Public meetings

Timeline

A project with this scope typically requires three to five years to change public perception and habits. It is recommended that a fully integrated campaign be utilized so that the audiences hear and see the message from various sources. In order to change attitudes frequent exposure to the message is necessary. It is also recommended that a baseline survey be conducted annually to measure shifts in attitudes and perceptions.

Budget

The following is a ballpark estimate of the budget for this project. It is divided into two estimates; **Estimate A** comprises all that is optimal in changing public perception; **Estimate B** is a leaner approach that may not achieve the campaign's goals. A more precise estimate for execution will be provided once the planning process is complete.

Research Phase—Estimate A

- Benchmark Survey--\$15,000
 - Conducted annually for 3 years
- Focus Groups (2 groups)--\$10,000
 - Conducted annually for 3 years

Research Phase—Estimate B

- Benchmark Survey--\$15,000
 - Conducted annually for 3 years
- Focus Groups (2 groups)--\$10,000
 - Conducted year 1 only

Planning Phase—Estimate A

- Communication plan--\$4,000-\$5,000
- Brand identity--\$7,000

Planning Phase—Estimate B

- Communication outline--\$2,500
- Brand identity--\$7,000

Execution Phase—Estimate A

- Paid media--\$100,000
- Creative--\$15,000-\$20,000
- Earned media--\$25,000-\$35,000
- Landing page--\$4,000-\$5,000
- Public involvement--\$30,000-\$35,000

Execution Phase—Estimate B

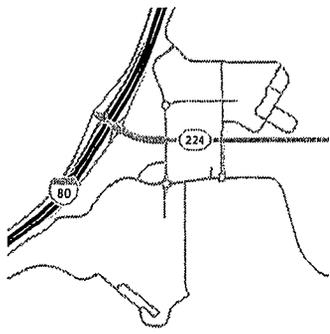
- Paid media--\$30,000-\$40,000
- Creative--\$7,000-\$10,000
- Earned media--\$15,000--\$20,000
- Landing page--\$4,000-\$5,000
- Public involvement--\$5,000-\$8,000

Annual Budget

\$205,00-\$227,000+research

Annual Budget

\$95,500-\$117,500 +research



A PROPOSAL FOR KIMBALL JUNCTION WAYFINDING

OVERVIEW

This Proposal to Develop a Wayfinding Plan and associated elements for Kimball Junction is presented to the Summit County Community Development Office, Coalville, Utah by LandWorks, Landscape Architects, Planners and Graphic Designers, Middlebury VT. The proposal presents Phase 1 of a potential 2 phase project.

Kimball Junction

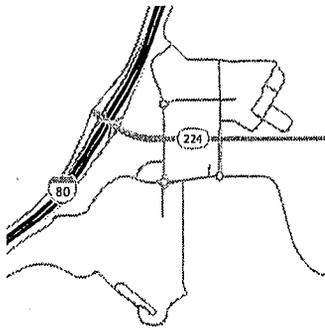
Kimball Junction has evolved as both a gateway to the Park City resort/recreation area and Olympic Park and as a distinct residential/commercial center situated around the Junction of Highway 224 and Interstate 80 in Summit County, Utah. The Snyderville Basin 2014 General Plan identifies Kimball Junction as “the focal point for living, working, shopping, entertainment and social interaction.” Additionally it is important to note that the Plan states that this neighborhood “serves as a vital hub and employment center of the area”. The Kimball Junction Business Association highlights “where commerce meets convenience” as its brand on the home page of the Association’s website. Taken together, these factors all point to the importance of effective and efficient access to and in the Kimball Junction area for visitors and residents alike. The need to integrate transportation options for efficiency, safety and community well being is a critical concern for a development center that serves the region and its robust tourism. Thus, consideration of wayfinding, information systems and community identity becomes a critical component of the community’s planning for present and future conditions.

The Value of Wayfinding

The value of wayfinding, as well as establishing community identity and placemaking, cannot be understated. As communities grow in both population, purpose and footprint, the need arises to identify the community and its key destinations while integrating multiple modes of transportation to facilitate safe and efficient travel and connectivity. Wayfinding, a term first established by Kevin Lynch in his landmark publication *Image of the City*, literally means “finding one’s way”. The visitor’s ability to find his or her way in and around a shopping district and resort area and that visitor’s ease of access to information translates into a positive or negative impact on that visitor’s experience, and their willingness to return. Facilitating and supporting other modes of travel in and around a town center such as Kimball Junction reduces congestion, provides efficient and safe travel options, and enhances the quality of life by reducing conflicts and promoting logical and functional access and movement. Robust wayfinding systems also provide a community with the ability to create a unified image, and enhance marketing and programming initiatives.

Wayfinding as Part of Community Development

Wayfinding programs, coupled with other elements of community planning such as town center development, community placemaking and public information systems are becoming key components in town and regional infrastructure. Such programs reinforce both economic development opportunities while creating more livable and sustainable



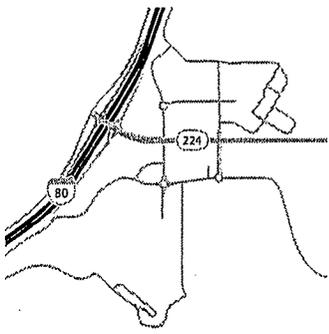
A PROPOSAL FOR KIMBALL JUNCTION WAYFINDING

communities. For example, *Sunset* magazine's website (www.sunset.com) features an entry entitled "Shop and Stroll in Kimball Junction", underscoring the opportunities that exist in this important regional center.

This proposal addresses an important opportunity for the Kimball Junction Neighborhood Planning Area at a critical time in its development. Indeed, it can dovetail directly with the development of the County's Long Range Transportation Plan and, as the County's Transportation Planner stated, the desire to "get people out of their cars".

Summit County Planning

Wayfinding coupled with initiatives to address community placemaking and connectivity is synchronous with a number of Summit County Planning Goals identified and articulated in the recently adopted Snyderville Basin General Plan. The Plan has as a stated goal the desire to "provide for interconnectivity and traffic integration through a variety of creative alternatives for all modes of transportation". The Plan also found that citizens ranked "walkability" #3 in the list of most important issues for planning. It goes on to emphasize the fact that Kimball Junction is part of an "amenity rich community" and that mixed use centers should emphasize pedestrian access. The desire to promote a sense of community, an appropriate mix of land uses and "attracting people on a daily basis" are all articulated goals for this gateway area to the Basin and Park City.



A PROPOSAL FOR KIMBALL JUNCTION WAYFINDING

PHASE 1 | PROPOSED SCOPE OF WORK

Note: This proposed Scope of Work has been developed in response to the considerations discussed in the Overview and at the request of Summit County planning, engineering, and community development officials. The Scope has been broken into two phases in order to provide the County with an initial assessment in Phase 1, and then to have a responsive and appropriate Scope developed for Phase 2. This document presents only the Scope of Work and associated Cost Proposal for Phase 1. Phase 2 Scope and Cost can be provided upon request.

Phase 1: Existing Conditions Analysis, Issues & Opportunities; Recommendations

Task 1: Site Visit to Kimball Junction

1.1 LandWorks proposes a 3-day visit to conduct an “on the ground” inventory and analysis from a walker’s/biker’s/motorist’s (skier’s!) perspective, as well as to glean insights into current conditions and needs.

1.2 As part of the site visit it is proposed that meetings be held with County consultants, planning and community development staff; members of the business community, property owners, citizen representatives and other stakeholders as identified by the County and consultant. Interview and focus group methodology is proposed for the consultant’s information gathering process and to identify issues and opportunities associated with signage, information, circulation and travel, community identity and branding (1) and land use

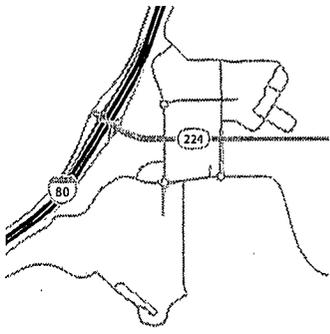
1.3 Prepare Interim Findings and Initial Recommendations for next steps in the project.

Deliverables: *Interim Findings and Initial Recommendations Report as a “leave behind”*

Task 2: Develop Inventory and Analysis Elements and Community Design Overview

2.1 Prepare Project Base Map. LandWorks will create a base map with appropriate base mapping and GIS information as available from the Summit County Community Development Office officials to delineate the project study area; to include roads and transportation infrastructure (sidewalks, bicycle facilities, public transit), and if available, building footprints, parking areas, public properties and other elements as appropriate.

2.2 LandWorks will conduct/prepare physical/geographical/infrastructural/development mapping to identify and analyze: 1) community character and functionality; 2) transportation and parking infrastructure to include circulation patterns, multi-modal connectivity (and relationship to commuter needs as well as the Community-wide Trails Master Plan); 3) “sub-areas” of the neighborhood and key destinations. 2.3 This task is to inventory all existing destination and informational signing both in the public and private sector to identify patterns, conflicts, and deficiencies.



A PROPOSAL FOR KIMBALL JUNCTION WAYFINDING

PHASE 1 | PROPOSED SCOPE OF WORK *continued*

2.3 This component of the Scope will address the environmental design and community development context and explore local iconography. Identification and understanding of relevant land use codes and highway conditions/jurisdiction will be included in this task.

2.4 Inventory all existing destination and informational signing both in the public and private sector to identify patterns, conflicts, and deficiencies.

Deliverables: *Base Map and Inventory and Analysis Mapping, photo-inventory and findings, potential design motifs and overall program and system needs (to be part of the final phase 1 report as developed and delivered as part of Task 3).*

Task 3: Prepare Phase 1 Report and Present Inventory, Analysis and Recommendations

3.1 The Phase 1 Draft and Final Wayfinding Report will include the integration of all inventory and analysis work to date as well as specific recommendations for the development of a wayfinding program and associated community development initiatives. This will include initial recommendations for wayfinding system components and conceptual designs.

Deliverables: *Inventory, Analysis Designs, and Recommendations Draft and Final Report to be delivered to client group*

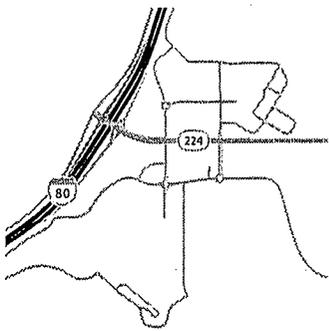
3.2 Present Findings in Real Time Web Presentation

LandWorks will prepare and present our draft findings and recommendations in a “webinar” type format in order to facilitate a “real time” presentation from afar, and to facilitate a dialogue with Summit County officials and Kimball Junction stakeholders.

Deliverables: *Webinar presentation and Final Report. Note that any relevant revisions and insights derived from the web presentation will be incorporated into the final deliverable, which is the Final Wayfinding Report*

(Note that all deliverables can be provided in both hard copy and electronic formats. Note that LandWorks uses a variety of software in its Wayfinding Projects including GIS, InDesign, Sketchup, Illustrator, Acrobat and MS Word. All final products will be delivered to the Summit County Community Development and Planning office in PDF or MS Word format. Original source files will be made available to the County as needed.)

(1) *A well developed community identity and brand (which is simply defined as “a promise of satisfaction”) reinforces both the economic potential and resident satisfaction with the locale. We will rely on previous designs, local input and our own “take” on the visual and physical landscape and culture of the community to develop an identity and graphic format for the wayfinding signs and associated elements.*



A PROPOSAL FOR KIMBALL JUNCTION WAYFINDING

COST PROPOSAL

	Principal \$150	Planner \$100	Landscape Architect \$100	Landscape Architect Associate I \$80	Planning Associate \$80	Graphic Designer \$70	Landscape Architect Associate II \$65	Planning & Design Assistant \$50	TOTAL
COST PER TASK BREAKDOWN									
Phase I: Existing Conditions Analysis, Issues and Opportunities, Recommendations (Specific Fee)									
Task 1: Site Visit to Kimball Junction									
Task 1.1 3-Day Visit to conduct "on the ground" inventory and analysis. (Principal only)	12								\$1,800
Task 1.2 Meetings with County consultants, planning and development staff, business community, property owners, citizen representatives and other stakeholders.	2								\$300
Task 1.3 Prepare Interim Findings and Initial Recommendations for next steps in project.	2								\$300
<i>Deliverables: Interim Findings and Initial Recommendations Report as a "leave behind".</i>									
Task 1 Subtotals	16	0	0	0	0	0	0	0	\$2,400
Task 2: Develop Inventory and Analysis Elements and Community Design Overview									
Task 2.1 Develop project base map				6					\$480
Task 2.2 Physical, geographical, infrastructural/development mapping.		2			4				\$520
Task 2.3 Environmental design and community development context and explore local iconography. Review of relevant land use codes and highway conditions/jurisdiction.	1	1				1			\$320
Task 2.4 Inventory existing destination and informational signing to identify patterns, conflicts and deficiencies.	2								\$300
<i>Deliverables: Base Map, and Inventory and Analysis Map, photo-inventory and findings, potential design motifs and overall program and system needs (to be part of the final phase 1 report as developed and delivered as part of Task 3.</i>									
Task 2 Subtotals	3	3	0	6	4	1	0	0	\$1,620
Task 3: Prepare Phase I Report and Present Inventory, Analysis and Recommendations Report									
Task 3.1 Prepare draft report to include all inventory and analysis work to date as well as specific recommendations for wayfinding program and associated community development initiatives.	2					2		2	\$540
Task 3.2 Present findings in a web presentation.	3				1	3			\$740
<i>Deliverables: Inventory, Analysis and Recommendations Draft and Final Report</i>									
Task 3 Subtotals	5	0	0	0	1	5	0	2	\$1,280
PHASE I LABOR TOTAL	24	3	0	6	5	6	0	2	\$5,300
PHASE I Direct Cost (travel, lodging, meals, car rental, phone, prints, etc.)									
									\$1,630
PHASE I TOTAL COST									
									\$6,930

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(Tax Parcel Numbers: PP-87-13-C)**

WHEREAS, the Board of Commissioners of Summit County, Utah, established a local district designated as the Mountain Regional Water Special Service District (the “District”), to provide water services within its boundaries; and,

WHEREAS, Utah Code Ann. (“UCA”) §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the district in conformance with the applicable procedures; and,

WHEREAS, UCA §17D-1-203 and UCA §17D-1-401(2) provide that the County Council of Summit County, Utah (the “Council”), may be petitioned to annex an area into the District; and,

WHEREAS, there have been numerous annexations into the District since its establishment in 1987; and,

WHEREAS, Chandler Lund has petitioned the Council to annex the land PP-8713-C into the District (the “Petition”). In the Petition, Chandler Lund represented that it is the sole owner of the Preserve Parcels; and,

WHEREAS, the Summit County Clerk has duly certified the Petition; and,

WHEREAS, UCA §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property; and,

WHEREAS, Chandler Lund has signed the Petition for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Summit County Council as

follows:

Section 1. **Findings.** The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as Tax Parcel PP-87-13-C, located in Summit County, Utah, and more particularly described in Exhibit A hereto (the "Property"), be annexed into the District.

Section 2. **Annexation.** The Property is hereby annexed into the boundaries of the Mountain Regional Water Special Service District. The Property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District and for the payment of the District's bonds and other obligations.

Section 3. **Direction.** All officers and employees of the District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this _____ day of _____, 2015.

SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

Kim Carson
Chair

ATTEST:

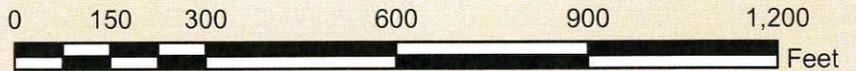
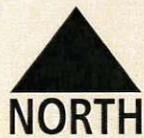
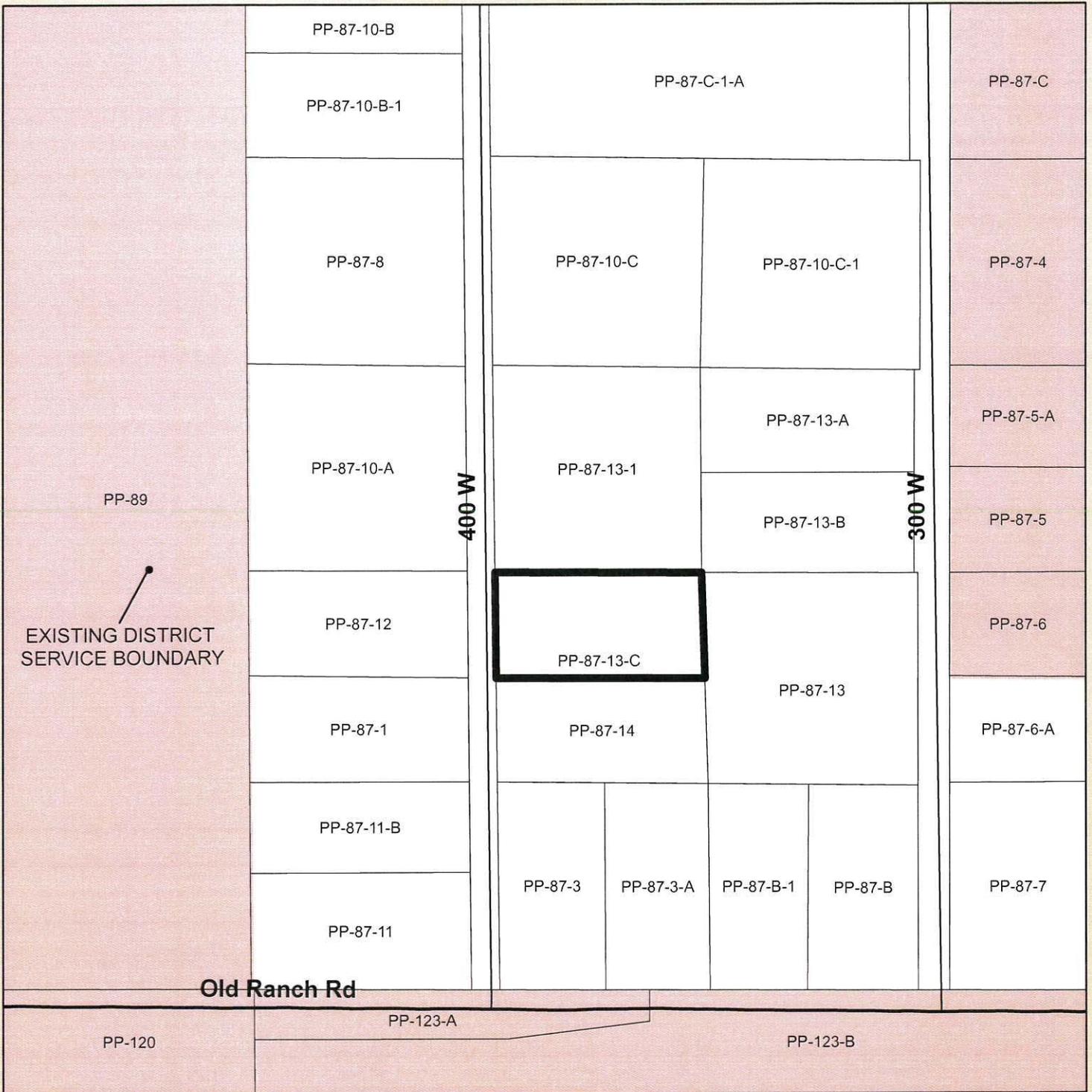
Kent Jones
County Clerk

EXHIBIT A

PP-87-13-C

The North Half of the following described parcel:

Beginning at a point which is West along the Section line 1701.95 feet and South perpendicular to said Section line 4853.89 feet from the Northeast corner of Section 29, Township 1 South, Range 4 East, Salt Lake Base and Meridian; thence North $89^{\circ}45'$ West 440.0 feet to the Easterly side of a 60 foot road; thence North $0^{\circ}45'$ West along said road 440.0 feet; thence South $89^{\circ}46'$ East 440.0 feet; thence South $0^{\circ}45'$ East 440.0 feet to the point of beginning. (Also known as Lot 16, Unit 1).



1 inch = 300 feet

By C. Braun
Date: 2/10/2015

ANNEXATION EXHIBIT MAP

PARCEL PP-87-13-C

December 27, 2014

The Board of County Council
Summit County, Utah
60 N. Main Street
Coalville, UT 84017

PETITION FOR ANNEXATION TO THE MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

1. Pursuant to the provisions of Utah Code Annotated (UCA), Section 17D-1-401, as amended, the undersigned petitioner requests that the Board of County Council of Summit County, Utah, annex the property (Property) described in Exhibit A, which is attached hereto and incorporated by reference, into the boundaries of Mountain Regional Water Special Service District (District).
2. The undersigned petitioner(s) own one hundred percent of the Property to be annexed. Therefore, the notice, hearing, and protest requirements of Sections UCA 17D-1-1205, 17D-1-206, and 17D-1-207 do not apply.
3. The undersigned petitioner is desirous of receiving water service from the District for the Property and is willing to abide by all lawful adopted rules and regulations of the District as a condition of receiving water service from the District.

The undersigned petitioner has read and knows the contents of the foregoing Petition, and the fact set forth are true, accurate, and complete to the best of the undersigned petitioner's knowledge and belief.



Chandler Lund

01/25/15

Date

[Attach Exhibit A that includes the property's TAX ID numbers, and legal property description, and map of the boundaries satisfactory to the County Recorder]

Contact # : 801-455-3102

EXHIBIT A

PP-87-13-C

The North Half of the following described parcel:

Beginning at a point which is West along the Section line 1701.95 feet and South perpendicular to said Section line 4853.89 feet from the Northeast corner of Section 29, Township 1 South, Range 4 East, Salt Lake Base and Meridian; thence North $89^{\circ}45'$ West 440.0 feet to the Easterly side of a 60 foot road; thence North $0^{\circ}45'$ West along said road 440.0 feet; thence South $89^{\circ}46'$ East 440.0 feet; thence South $0^{\circ}45'$ East 440.0 feet to the point of beginning. (Also known as Lot 16, Unit 1).



MEMORANDUM:

Date: March 25, 2015

To: Council Members

From: Tom Fisher

Re: Recommendation to appoint member to the County Fair Advisory Board

On March 3, I had the pleasure of interviewing two applicants for the vacancy on the Fair Advisory Board; both were strong candidates. I recommended to Council on March 11, 2015, that Katie Stellpflug be appointed to the position. Katie has since contacted our office to let us know that she is now unable to serve.

We spoke with the second candidate, Leslie Rees. She is excited, and still willing to serve.

Advice and consent of County Manager's recommendation to appoint Leslie Rees to the County Fair Advisory Board. Leslie's term to expire December 31, 2017.



MEMORANDUM:

Date: March 25, 2015

To: Council Members

From: Annette Singleton

Re: Snyderville Basin Special Recreation Service District Administrative Control Board

Appoint Gary Resnick to fill the unexpired term of Jim Shea on the Snyderville Basin Special Recreation Service District Administrative Control Board. Gary's term to expire December 31, 2015.



MEMORANDUM:

Date: March 25, 2015

To: Council Members

From: Annette Singleton

Re: Snyderville Basin Planning Commission

Reappoint Chuck Klingenstein and Colin DeFord to the Snyderville Basin Planning Commission.
Chuck and Colin's terms to expire February 28, 2018.

MINUTES

SUMMIT COUNTY
BOARD OF COUNTY COUNCIL
WEDNESDAY, MARCH 4, 2015
SHELDON RICHINS BUILDING
PARK CITY, UTAH

PRESENT:

Kim Carson, Council Chair
Roger Armstrong, Council Vice Chair
Claudia McMullin, Council Member
Chris Robinson, Council Member
David Ure, Council Member

Tom Fisher, Manager
Anita Lewis, Assistant Manager
Robert Hilder, Attorney
David Thomas, Deputy Attorney
Kent Jones, Clerk
Karen McLaws, Secretary

CLOSED SESSION

Council Member Robinson made a motion to convene in closed session to discuss litigation. The motion was seconded by Council Member McMullin and passed unanimously, 5 to 0.

The Summit County Council met in closed session for the purpose of discussing litigation from 2:55 p.m. to 3:30 p.m. Those in attendance were:

Kim Carson, Council Chair
Roger Armstrong, Council Vice Chair
Claudia McMullin, Council Member
Chris Robinson, Council Member
David Ure, Council Member

Tom Fisher, Manager
Anita Lewis, Assistant Manager
Robert Hilder, Attorney
David Thomas, Deputy Attorney
Jami Brackin, Deputy Attorney
Jody Burnett, Legal Counsel

Council Member Robinson made a motion to dismiss from closed session to discuss litigation and to convene in closed session to discuss personnel. The motion was seconded by Council Member Armstrong and passed unanimously, 5 to 0.

The Summit County Council met in closed session for the purpose of discussing personnel from 3:30 p.m. to 3:35 p.m. Those in attendance were:

Kim Carson, Council Chair
Roger Armstrong, Council Vice Chair
Claudia McMullin, Council Member
Chris Robinson, Council Member
David Ure, Council Member

Tom Fisher, Manager
Anita Lewis, Assistant Manager
Robert Hilder, Attorney
David Thomas, Deputy Attorney
Jami Brackin, Deputy Attorney

Council Member Armstrong made a motion to dismiss from closed session and to convene in work session. The motion was seconded by Council Member Ure and passed unanimously, 5 to 0.

WORK SESSION

Chair Carson called the work session to order at 3:40 p.m.

- **Discussion regarding Planning Commission residency requirements**

Council Member McMullin stated that, as long as she has been on the Planning Commission and the Council, it is her recollection that members of municipalities have been allowed to sit on the Planning Commission. On the east side especially, they definitely wanted municipalities to be included, because otherwise they could not find enough people who were interested in sitting on the Planning Commission. In the Snyderville Basin, the relationship with Park City is so close that it always helped to have at least one representative on the Snyderville Basin Planning Commission from the City. She stated that they always have had a Park City representative, and it is her feeling that, if a person is a resident of Summit County, they should have a right to be on the Planning Commission in the unincorporated County, whether they live in a municipality or not, because of the relationship between the two, and a resident of the County is a resident of the whole County. She further noted that with legislative issues, the Planning Commission merely recommends, and the County Council is the decision maker.

Council Member Robinson was unsure whether the question is whether it is a good idea to have members of the municipalities serve on the Planning Commission or whether it is a question of legality under State Code. In general, he felt that citizens of the County, whether they live in a city or not, have a vested interest in the County, and people living within municipal boundaries can make valuable contributions. County Attorney Robert Hilder stated that they have carefully considered the legality, and it is their opinion that it is legal to include residents of municipalities on the Planning Commission. Deputy County Attorney Dave Thomas explained that the language in the Eastern Summit County Development Code appears to be unambiguous in that regard, but the Snyderville Basin Development Code is not as unambiguous. Council Member Robinson wanted their intent to be made crystal clear in the Code so they are not exposed to any ambiguity. Mr. Thomas explained that the Council could direct Planning Staff to bring this before each Planning Commission to further clarify the language in the Code. Council Member McMullin did not want to stop any process to make the language crystal clear when it is already clear.

Council Member Armstrong did not agree that the language is unambiguous, because there was some conflicting language, and he would like to see it clarified. He asked if it would be possible for all seven Planning Commissioners to be from the municipalities. Council Member Robinson believed they should place a limit on the number of Planning Commissioners from the municipalities. Council Member McMullin suggested that a majority of the Planning Commissioners must be from unincorporated Summit County.

Council Member Ure agreed that they need to do something to clarify this issue, because the website currently says something different than the Code, and some people may think they are not eligible to serve on the Planning Commission. He noted that each city has its own annexation declaration areas, and on the eastern side of the County, if a Planning Commissioner from one city is looking out for the interests of his city, he was not sure who would look after the interests of and protect the other cities. He believed if a person who serves on the Planning Commission comes from a particular city, it would give that city an advantage with a resident of that city on the Planning Commission. He would like to see the unincorporated area represented more than the cities being represented. He noted that a resident of the unincorporated County cannot sit on a municipality's Planning Commissions, so he did not think residents of the municipalities should sit on the County's Planning Commissions.

Chair Carson agreed that residents of municipalities are also residents of the County and should be able to serve on the Planning Commission as a resident of the County. She commented that the general fund helps support the Planning Department, and it would be taxation without representation if citizens from municipalities were not allowed to serve on the Planning Commission. She believes they would all like to see clarity as long as it does not interrupt the process. She believed the Planning Commissions should be instructed to look at language that would allow the majority of the Planning Commissioners to come from the unincorporated County.

Council Member Armstrong noted that the Council seats the Planning Commission, and if someone were to have a special interest, six other Planning Commissioners are there to help modify their behavior. Ultimately, the Council oversees that.

Council Member Robinson stated that, with regard to the Eastern Summit County Planning Commission, they should correct the website to agree with the Code and open up the process to allow citizens of municipalities to serve. He believed they should advertise again so that anyone who did not apply based on improper information can apply. He also requested that both Planning Commissions modify their Codes to state that a majority of the Planning Commissioners on each Planning Commission must be from the unincorporated County. The Council Members concurred with that direction. Council Member McMullin stated that she did not want the reappointments or anything else to stop while they make the Code amendments.

- **Presentation by Snyderville Basin Special Recreation District and Project Engineering Consultants (PEC) regarding pedestrian crossing at SR-224 and Sunpeak**

Rena Jordan, Snyderville Basin Recreation District Director recalled that money was allocated in the bond for this crossing and stated that they would like some direction from the Council. She reported that a public open house was held in April 2014, preliminary designs were presented in June 2014, and they held meetings with UDOT throughout the process. The 2014 bond included \$1.2 million for this crossing to be added to an existing \$1.8 million allocated by the Recreation District. On top of that \$3 million, the Recreation District has spent \$44,000 in engineering feasibility studies, and three options were presented to the Recreation District Board. She noted that this is a very difficult intersection, particularly as it relates to getting up to street grade from an underpass to cross Silver Springs Road while remaining ADA compliant.

Gary Horton with Project Engineering Consultants presented and explained three options to the Council. He noted that, in order to get to ADA-compliant grade on one option the tunnel would be about 350-400 feet from the intersection, meaning that people would have to walk about 700 or 800 feet to cross and get back to the intersection. Ms. Jordan explained that there are all kinds of utilities at the intersection, which also creates problems. The two alternatives in the packet are the most cost effective and least intrusive, yet they really are quite intrusive. She stated that they are also concerned about whether UDOT will let them do this because of the interruption that would occur. She reported that they also looked at the scenarios with Public Works Director Derrick Radke and County Engineer Leslie Crawford.

Ms. Jordan also presented an option that was presented to the Planning Commission in September 2013 for a pedestrian overpass. Council Member Robinson asked about the possibility of anchoring the bridge to the hillside rather than standing alone on another pillar. He also asked about UDOT's offer to provide \$2 million. Mr. Radke stated that he was not sure UDOT said \$2 million, but they said they would consider some contribution. Council Member Ure recalled that he asked UDOT for \$2 million, and they said they would see what they could come up with. He suggested that the Recreation District contact UDOT and discuss that with them. Council Member Robinson asked for clarification of details for the various options. Mr. Horton explained that there are significant utility impacts with the tunnel options that would not be as great with a bridge. Council Member Robinson felt that, if they could anchor one side of the bridge into the mountain, it would be less intrusive and would be used more with the natural trail. Ms. Jordan explained that there is money in the bond to pave the trail in this location, and she believed it would be greatly used. She noted that the plan for a crossing they looked at last year was some distance from this intersection, and they have moved it as close to the intersection as they can.

Chair Carson commented that the parents in Sun Peak would like a crossing at Highway 224 to get to the elementary school, but another option would be to put the crossing further down toward Old Ranch Road. Ms. Jordan agreed that would clearly be a recreation crossing and not a transportation crossing, and they have talked about that. It would be easy to put in a crossing by Old Ranch Road, but that ignores everything that has been talked about and would not facilitate connecting the neighborhoods, especially the school. Council Member McMullin noted that there are schools and neighborhoods in both locations. Ms. Jordan stated that the two schools in that area are the ski academy to which students can drive, and the other is the Montessori school, so a crossing in that location would not facilitate pedestrian transportation for students.

Council Member Armstrong recalled that part of the demand for a crossing at this intersection is that a woman was killed at this intersection last year, and they have asked for a transportation study to get an idea of what the real danger is at this intersection. He asked if they have considered putting in flashing lights if there is a high risk. He did not think a lot of children ride bicycles and walk to school, because the parents drive them to school. If this crossing is being built as a recreation facility, they should discuss it in terms of a recreation facility; if it is a trail extension, they should talk about it that way; and if it is a safety issue, he would like to see the transportation studies showing that it is a safety issue and not wrap a trail extension into trying to solve a safety issue. Ms. Jordan stated that UDOT met with the Recreation District with the statistics and studies, and if the statistics did not support the crossing, UDOT would not support it. They want to take away the street crossing at this intersection for traffic flow purposes, and if there were a higher number of deaths, they could probably fund more of the project.

Council Member McMullin asked if anyone has studied whether Silver Springs is the right intersection for a bridge or tunnel across Highway 224 considering all the reasons why they might want to have a bridge or tunnel. Commissioner Robinson asked where they would want to put a crossing, taking into consideration their master planning, if they could only do it at one of the three intersections. He asked if the cost would be dramatically lower if they moved the crossing to Old Ranch Road or Canyons. Ms. Jordan stated that it would be a better recreation underpass if they move it off an intersection and indicated the ideal recreational location on the site map.

Chair Carson stated she is not as opposed to an overpass as some of her colleagues are, but she believed there would be an issue with children using it due to the steep uphill climb to get to it. She suggested going to the Sun Peak homeowners and putting this idea out to the public. Council Member McMullin stated that, whatever options they consider, she would like the Council to hold a public hearing and get other stakeholders involved. Chair Carson suggested that they schedule another work session to look at a couple of the other options Ms. Jordan talked about. Ms. Jordan stated that they held a public open house with the bond, and people were quite vocal in indicating that they want the crossing at the Silver Springs neighborhood. Council Member McMullin maintained that this is about more than just a neighborhood. They need to consider the purpose of the crossing, how it can affect the most people, and how they can solve the most problems. Ms. Jordan stated that UDOT was enthused about the idea of having it at the Silver Springs intersection to create better traffic flow. Mr. Horton clarified that pedestrian crossings at a traffic signal control the length of the signal. If they remove the surface crossing, it will give more time for traffic to flow on Highway 224 and less time to the cross streets with only vehicles involved. Chair Carson offered to have a couple of the Council Members attend when the Recreation District has further discussions about the crossing.

CONVENE AS THE BOARD OF EQUALIZATION

Council Member Robinson made a motion to convene as the Summit County Board of Equalization. The motion was seconded by Council Member McMullin and passed unanimously, 5 to 0.

The meeting of the Summit County Board of Equalization was called to order at 5:00 p.m.

CONSIDERATION AND POSSIBLE APPROVAL OF A TAX REFUND REQUEST BY TERRI LORIAUX DUE TO PARCEL CUR-2829 HAVING INCORRECT SQUARE FOOTAGE AMOUNT; TRAVIS LEWIS, APPRAISER

Board Member Robinson made a motion to approve the tax refund request by Terri Loriaux due to Parcel CUR-2829 having incorrect square footage amount. The motion was seconded by Board Member McMullin.

Chair Carson asked if the square footage figure was recorded wrong by the County or by the property owner. County Assessor Steve Martin explained that the square footage correction came from an appraisal Ms. Loriaux had done last year for refinancing, and she made an appeal based on the adjusted square footage. It was the County's error, because the home was built before the County started copying and checking plans. The home looks like a 2-story home, but

on the inside there is open area over part of the second story. It had been assumed by the County that the second floor was a full second floor.

The motion passed unanimously, 5 to 0.

DISMISS AS THE BOARD OF EQUALIZATION

Board Member Armstrong made a motion to dismiss as the Summit County Board of Equalization and to reconvene as the Summit County Council. The motion was seconded by Board Member Ure and passed unanimously, 5 to 0.

The meeting of the Summit County Board of Equalization adjourned at 5:05 p.m.

REGULAR MEETING

Chair Carson called the regular meeting to order at 5:05 p.m.

- **Pledge of Allegiance**

DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT TO CHART OF POSITIONS; BRIAN BELLAMY

Personnel Director Brian Bellamy recalled that a chart of positions was adopted as part of the budget, and since then five changes have occurred. He explained that the changes will not affect the budget, and four of them will not affect the employee count. Prior to the election, Sheriff Martinez was the captain in the Sheriff's Office, and after his election, he hired a Chief Deputy rather than filling the Captain's spot, which he has the right to do under State law. They need to delete the Captain position and add the Chief Deputy position. Sheriff Martinez would also like to remove the positions of Corporal or Lead Deputy and make them all Deputy III, which is simply a reclassification of the office.

Sheriff Martinez explained that the previous Sheriff created a lead deputy position, and that person would be in charge when the Sergeant was off duty. However, if both the Sergeant and Lead Deputy were off duty, they put a Deputy III in charge. All the Deputy III positions are Grade 16, and the Investigator III position is a Grade 17. He recently had an officer who wanted to move from investigations to corrections, but it was difficult to make that move because he would move from a Grade 17 to a Grade 16. Changing the positions to Deputy would not result in an increase in pay, but it would make it easier for officers to transfer to other positions if they would like to. He believed the positions should be lateral across the board. Mr. Bellamy noted that used to be the case, and it was changed by a prior administration.

Mr. Bellamy stated that the third change has to do with the previous Motor Vehicle Supervisor in the Treasurer's Office. When the previous Supervisor retired, the position was filled with a motor vehicle technician. The Treasurer would like to reinstate the supervisor position in the Motor Vehicle Division. There would be no new employees; they would simply reallocate the resources. The fourth change is in the Building Department. He recalled that there used to be an Assistant Building Official, and they would like to reinstitute that and have one of the building

inspectors become the Assistant Building Official. That would not take them away from doing inspections, but it would give them some supervisory responsibility.

The last position has to do with the Senior Centers. They have not had an official secretary but have asked one of the attendees if they would be willing to be the secretary and put them on the payroll. They are struggling to find an attendee who wants to be the secretary, and he believed this would be a good time to make that an official position and hire someone the correct way. He stated that this would be a new position, but there are no additional costs, because they have already been paying someone to fill those responsibilities.

Council Member Ure made a motion to approve the proposed amendment to the Chart of Positions. The motion was seconded by Council Member Robinson and passed unanimously, 5 to 0.

REVIEW AND POSSIBLE APPROVAL OF THE NEW BOSAC OPEN SPACE EVALUATION CRITERIA MATRIX; LISA YODER AND WILL PRATT

Will Pratt with the Snyderville Basin Special Recreation District recalled that they met with the Council on January 28 and received direction to further refine the criteria matrix, which has been done. If the Council approves the criteria, they will be published so the public will have an idea what criteria BOSAC will use to evaluate parcels.

Council Member Robinson stated that he likes the matrix but did not believe the criteria were translated well into the document that lists the criteria. He felt it would be helpful for the narrative to mirror the border and the headings on the matrix. Deputy County Attorney Dave Thomas suggested that they put the matrix item regarding legal impediments at the end of the matrix and the narrative. Chair Carson explained that those legal questions need to be answered before they move to some of the other items and suggested that they stay as they currently are shown. Mr. Thomas confirmed that the scoring sheets would not become a public document, and Council Member Robinson agreed that they should remain at the beginning of the matrix. Mr. Thomas also suggested that the written document show the same language that is in the headings of the matrix, because it would be important in helping people understand the criteria. Council Member Robinson suggested that they move the legal issues to the end of the narrative version but leave it at the beginning of the matrix itself.

Council Member Robinson made a motion to approve the BOSAC Open Space Evaluation Criteria for the acquisition of open space with the amendments discussed. The motion was seconded by Council Member McMullin and passed unanimously, 5 to 0.

ADVICE AND CONSENT OF COUNTY MANAGER TO APPOINT MEMBERS TO THE SUMMIT COUNTY BOARD OF ADJUSTMENT

County Manager Tom Fisher recommended that the Council reappoint Theron Miller, Brendon Longley, and Doug Matheson to the Summit County Board of Adjustment.

Council Member McMullin made a motion to consent to the appointment of Theron Miller, Brendon Longley, and Doug Matheson to the Summit County Board of Adjustment with their terms to expire November 30, 2017. The motion was seconded by Council Member Robinson and passed unanimously, 5 to 0.

RECONSIDERATION FOR APPROVAL OF ORDINANCE 212-A DATED NOVEMBER 14, 2012; KENT JONES, COUNTY CLERK

County Clerk Kent Jones explained that this ordinance was adopted using a duplicate number that had been used on another ordinance, and this will correct that.

Council Member Robinson made a motion to approve the renumbering of Ordinance 212-A dated November 14, 2012, to Ordinance 346-A. The motion was seconded by Council Member McMullin and passed unanimously, 5 to 0.

COUNCIL COMMENTS

Council Member Robinson reported that he and Council Member Ure and Mr. Fisher attended the Henefer City Council last evening. They discussed the economic development work Jeff Jones has been doing and explained that he could be a resource to Henefer. They indicated that Henefer is eager for economic development in their community. The City Council asked if the County was planning to purchase additional landfill acreage for composting bio-solids and expressed concern about the effect of that on their town. He stated that they assured Henefer that, before proceeding with anything like that, the County would work with the City. He suggested that the Public Works Director and Solid Waste Manager meet with them as soon as possible and keep them informed. He stated that they tried to avoid the topic of reimbursement for public safety, and Henefer City offered to sign an agreement that would authorize the County to provide public safety within City boundaries as long as there is no financial cost to Henefer.

Council Member Armstrong reported that he and Chair Carson met with the Mountain Accord management committee and other stakeholders to talk specifically about their concerns. They discussed whether Mountain Accord would come apart if they do not make the Cottonwood Canyons connection, and they indicated it would not and that the connection is not critical to the process. They also discussed the language that was supposed to give the County some protection, and after reviewing the language, they found that it does not provide the protection they thought it would. Chair Carson added that Laynee Jones with Mountain Accord has suggested additional language that will be brought to the executive committee meeting next week. Council Member Armstrong explained that they had a broader discussion about alternative forms of transportation, a transit center in the Snyderville Basin, and some challenges with a transportation center in Salt Lake. Chair Carson explained that they also stressed the understanding that each entity will retain its land use authority. She noted that Mayor Becker offered to include what Summit County wants out of Mountain Accord and some options they feel would work for the community in a letter to Mountain Accord before the April meeting. She requested that Community Development Director Patrick Putt work on that.

Chair Carson asked Mr. Thomas for an update on pending legislation, specifically on the gas tax bill. She understood they were proposing a new bill that would combine a 5 cent increase with a .25% sales tax option. Mr. Thomas replied that bill will need agreement between the House, the

Senate, and the Governor, or it will not be adopted. He reported that HB 323, proposed by UAC, will make general plans more expansive, including a significant list of additional requirements. UAC said they proposed the bill to assist rural counties in their ability to become coordinating agencies with the federal government. Mr. Thomas responded to UAC and asked them to have the legislation apply only to counties of the 4th through 6th Class. If that bill passes, they will probably have to amend the General Plans for both sides of the County again. HB 42 would allow cherry-stem annexations, but only with the County's consent. One bill that has passed would not allow a Council Member to be expelled from an open meeting without some due process before they are expelled. Another bill that has passed allows candidates to put their campaign signs in the public right-of-way. He stated that there is also an asset forfeiture bill, and with State asset forfeitures, 20% stays with the County for attorneys' fees, and 80% goes to the CCJJ. As a result, there is not much incentive to do asset forfeitures, and the bill currently going through the Senate would make it even more difficult to do them. A bill that would reduce the number of protests needed to block setting up an assessment area may impact the County and is working its way through the process. HB 245, sponsored by Mel Brown, would take authority away from the County legislative body to approve incorporation of town and give that authority to the Governor. That may have a fiscal note attached to address how the Lt. Governor's Office would be paid for their time and work if the incorporation is unsuccessful. Mr. Thomas reported that SB 69 would require all local governments to convert half their fleet to natural gas. There is no fiscal note for the State, but there is a hefty fiscal note for the local governments.

Mr. Thomas reported that SB 157 seeks to get rid of how Salt Lake County handles its GRAMA appeals. SB 176 would overturn a number of Supreme Court cases that took governmental immunity away from various actions of local government. HB 251 is a rewrite of the interlocal cooperation act and may have an impact on how the County writes interlocal agreements to include additional legal commitments. SB 55, an RDA task force bill, is waiting to see if it will be funded. SB 70 says that a certain percentage of those who sign a petition for a referendum must be in each precinct, and that bill has failed. HB 181 addresses the point of sale for vehicles and states that the point of sale for tax purposes would be the location where the customer lives. That legislation has also failed. HB 191 has passed and will require the County to establish ambulance rules. He will have to meet with the Fire District to work out those rules and bring them to the Council for adoption. SB 82 requires police body cameras for searches, and it is working its way through the process.

Council Member Robinson reported that the Mayor and Council in Henefer were very complimentary of the County's Planning Staff. He recalled that the Council discussed having another Mountain Accord open house with the County Council and Park City Council before the end of the month.

Chair Carson reported that Healthy Utah has been revised, and the legislature is looking at a compromise bill. There will be a rally tomorrow from 12:00 to 2:00 p.m. in the Capitol rotunda for Healthy Utah. She stated that the wilderness advisory group has been progressing and will be on the agenda next week for a work session. She recalled that the Council has its meeting with the Park City School District at 8:00 a.m. on Friday, March 6. She reported that she received a letter from the Ogden Pioneer Heritage Foundation requesting nomination of a deserving cowboy or cowgirl to receive that honor. The Council Members discussed possible nominees. Chair Carson recalled at their meeting on Monday, March 2, Judge Shauna Kerr requested an opportunity to make a presentation to the Council about how they deal with certain

classifications of prisoners and changing sentences that would result in more prisoners in the system and the funding to deal with that. She requested that be scheduled on the agenda.

Council Member Armstrong requested that a list of resources be published on the website to deal with homeless people.

MANAGER COMMENTS

County Manager Tom Fisher thanked the Council Members for their engagement in the strategic planning process. He explained that he will bring the strategic plan back to the Commission a couple of times and get public comment before they officially adopt it.

Mr. Fisher reported that he is having a lot of transportation discussions with a lot of people around the State and with local people, and some very interesting things are coming out of that. He will talk with the Council in the next few weeks about some things they can roll out very quickly and how to realign some of the County's resources to bring additional emphasis to that issue over the next two years.

APPROVAL OF COUNCIL MINUTES

FEBRUARY 11, 2015

Chair Carson reported that she made a minor correction to the minutes, which has been forwarded to the County Clerk.

Council Member McMullin made a motion to approve the minutes of the February 11, 2015, Summit County Council meeting as corrected. The motion was seconded by Council Member Armstrong and passed unanimously, 4 to 0. Council Member Robinson was not present for the vote.

PUBLIC INPUT

Ron Duyker stated that he went to the Mountain Accord meeting, and it is a very confusing issue. He believed they are walking a fine line as to whether they should say yes or no to Mountain Accord. As a financial analyst, one thing he has always looked for is the end game, an exit strategy, and how the money will be spent. The Mountain Accord budget indicates that \$25 million will come from the State between now and 2017 and asked if that is assured or if it is an estimate. He stated that government is basically doing this, and they have a budget until 2017 just for planning. Then they threw out a budget number in the billions of dollars for the project itself. As a community member, he is looking for benefits, and he does not see many. He believed this would actually add to traffic congestion. He expressed concern that the County is committing to continue to participate even after 2017. Chair Carson explained that there is an agreement, but it gives the County the opportunity to cancel its participation at any time. Mr. Duyker stated that he would like to see the County at least go through the process to see what Mountain Accord's plans are. Council Member Armstrong explained that they had a meeting with the management committee and brought up their opposition to the connection, and the management committee told them the connection would not make or break the entire Mountain Accord process. There are still a lot of decisions to be made where the County wants a seat at the table with the objective of protecting this community. Mr. Duyker agreed that it is important

to at least get to see what Mountain Accord is doing. Council Member Armstrong asked Mr. Duyker and the business community to express their concerns to the committee as well. Mr. Duyker stated that he would like to see how to bring some of the younger people in the community into the process, because they have some incredible young talent.

Chair Carson closed the public input.

**JOINT DINNER MEETING WITH SNYDERVILLE BASIN PLANNING COMMISSION
HELD AT 8208 GORGOZA PINES ROAD, PARK CITY**

The County Council met jointly with the Snyderville Basin Planning Commission at 8208 Gorgoza Pines Road in Park City.

The County Council meeting adjourned at 7:45 p.m.

Council Chair, Kim Carson

County Clerk, Kent Jones



MEMORANDUM

To: Summit County Council
From: Jennifer Strader, County Planner
Date of Meeting: March 25, 2015
Type of Item: Silver Creek Village Center Development Agreement Work Session
Process: Legislative Review

On March 18, 2015, the Summit County Council held a work session to discuss the Silver Creek Village Center Development Agreement. The SCC directed County legal staff and legal counsel for the applicant to make changes to the Agreement, based on Council comments. Those changes will be provided to the Council upon completion.

Recommendation

Staff recommends that the SCC hold a public hearing and take public comment on the proposed Development Agreement and Book of Exhibits. Unless members of the public bring to light new issues or concerns that may affect the findings, Staff also recommends that the SCC vote to **approve** the Silver Creek Village Center Development Agreement and Book of Exhibits through the adoption of an ordinance, based on the following Findings of Fact and Conclusions of Law:

Findings of Fact

1. On September 28, 2011, the Summit County Council approved a Specially Planned Area (SPA) designation for the Silver Creek Village Center.
2. The Silver Creek Village Center was found to be vested under the 1997 General Plan and 1998 Development Code.
3. The Village Center designation was mapped on the Silver Creek Village Center property on the East Basin Neighborhood Planning Area Land Use Map in the 1997 Snyderville Basin General Plan.
4. A SPA designation is valid for twenty four (24) months from the date of Council approval. In order to vest the application with respect to use, density, configuration and other requirements, a Specially Planned Area Plan Application (Development Agreement) must be approved.
5. A draft Development Agreement was submitted in September, 2012.
6. The SPA designation was set to expire on September 28, 2013.
7. The applicant has twice revisited the County Council in order to extend the SPA designation expiration date to the current deadline of March 31, 2015.
8. On July 22, 2014, the SBPC formed a subcommittee to begin reviewing the Development Agreement.
9. The subcommittee met on August 12, 2014, August 26, 2014, November 18, 2014, December 8, 2014, January 20, 2015, and February 18, 2015.

10. On February 10, 2015, a work session was held before the SBPC to review the Development Agreement.
11. On March 3, 2015, the Planning Commission held a public hearing and voted unanimously to forward a positive recommendation to the SCC for the Development Agreement and Book of Exhibits.
12. On March 18, 2015, the SCC held a work session to discuss the Development Agreement and Book of Exhibits.
13. The Development Agreement contains all the terms and conditions agreed to by the applicant and the County through the SPA designation approval.
14. The Development Agreement describes all limitations, restrictions, and parameters associated with the development of the subject property.
15. The Development Agreement describes all processes and procedures for obtaining final plat, final site plan, conditional use, low impact, temporary use, and building permit approvals.

Conclusions of Law

1. The proposed project conforms to all goals, objectives, and policies of the 1997 General Plan and Land Use Plan maps.
2. The development proposed in the SPA Plan was found to be in sufficient compliance with the criteria established in the 1998 Code to merit an increase in density and differentiation of uses as proposed.
3. The development allowed by the SPA Plan will comply with concurrency management provisions of the Code and appropriate infrastructure and level of service standards.
4. The SPA Plan results in benefits to the general public that would not otherwise occur under the provisions of the zone district.
5. The Development Agreement is consistent with the previously approved SPA designation.
6. Approval of the SPA Plan will not adversely affect the health, safety and welfare of the residents of the Snyderville Basin.

-ALTERNATIVELY-

If the SCC finds that additional time is needed to render a decision, Staff recommends that the SCC vote to approve an extension to the Silver Creek Village SPA designation effective period of approvals for a minimum of thirty (30) days, based on the following Findings of Fact and Conclusions of Law:

Findings of Fact

1. The Silver Creek Village Center SPA designation was approved by the Summit County Council on September 28, 2011.
2. The Silver Creek Village Center was approved for 960 market units, 330 workforce unit equivalents, and 50,000 square feet of commercial/retail.

3. Section 10-3-11 (C)(3)(f) of the Code states that approval of a SPA designation is effective for a period of twenty-four (24) months from the date of SCC approval. If a D.A. specific to the project has not been approved within twenty-four (24) months, the SPA designation is null and void.
4. The Silver Creek Village Center SPA designation was set to expire on September 28, 2013.
5. On July 8, 2013, the property owners submitted a request for an extension to the SPA designation approval until December 13, 2013.
6. On July 31, 2013, the SCC granted an extension to the SPA designation approval until September 28, 2014.
7. The property owners have been diligently communicating with Summit County since the approval of the SPA designation and attending numerous meetings to discuss the details of the D.A.
8. The D.A. has been reviewed by the Community Development Department, the Summit County Attorney's Office, Mountainlands Community Housing Trust and the Snyderville Basin Recreation District.
9. A subcommittee of the Planning Commission was formed on July 22, 2014 to review the D.A. and report their findings to the remaining Commission members.
10. On August 25, 2014, the applicants submitted a request for an extension until October 31, 2014, at which time the Planning Commission would have to forward a recommendation to the SCC.
11. On September 3, 2014, the SCC granted an extension of the SPA designation approval until March 31, 2015.
12. The Planning Commission subcommittee met on the following dates: August 12, 2014, August 26, 2014, November 18, 2014, December 8, 2014, January 20, 2015, and February 18, 2015.
13. On February 10, 2015, the Planning Commission held a work session to discuss the Development Agreement and Book of Exhibits.
14. On March 3, 2015, the Planning Commission held a public hearing and voted unanimously to forward a positive recommendation to the SCC for the Development Agreement and Book of Exhibits.
15. On March 18, 2015, the SCC held a work session to discuss the Development Agreement and Book of Exhibits.

Conclusions of Law

1. The delays in the processing of the D.A. have not been caused by the applicant. This is a significant project in the Snyderville Basin that multiple parties are involved in.
2. An extension of the SPA designation effective period of approvals will not have a negative effect on the public health, safety, or welfare and will provide an appropriate amount of time for Staff, the Planning Commission, and the SCC to review the D.A.

SUMMIT COUNTY, UTAH
ORDINANCE # _____

**AN ORDINANCE APPROVING AND ADOPTING THE SILVER CREEK VILLAGE
SPECIALLY PLANNED AREA (SPA) PLAN, SNYDERVILLE BASIN, SUMMIT COUNTY,
UTAH**

WHEREAS, the owners and developers of the Silver Creek Village Center applied for a Development Agreement under the Specially Planned Area (SPA) provisions of the 1998 Snyderville Basin Development Code and the 1997 General Plan to implement the Silver Creek Village Specially Planned Area (the “Silver Creek Village SPA”), which was approved on September 28, 2011 by the Summit County Council; and

WHEREAS, Summit County, acting pursuant to its authority under Utah Code Annotated., Section 17-27a-101, et. seq. (1953), as amended, has made certain determinations with respect to the Silver Creek SPA and in the exercise of its legislative discretion, has elected to approve this Development Agreement for the Silver Creek Village Center SPA Plan (the “Development Agreement”) after all necessary public hearings; and

WHEREAS, it is in the best interests of Summit County and the health, safety, and general welfare of its citizens to adopt this Ordinance approving the Development Agreement based upon the terms and conditions as more fully set forth in the Development Agreement;

NOW THEREFORE, the Legislative Body of Summit County, State of Utah, hereby ordains the following:

SECTION 1. Summit County Ordinance No. _____, the Development Agreement for the Silver Creek Village Center Specially Planned Area (SPA) Plan, Summit County, Utah, consisting of ____ pages including exhibits which has been published as a code in book form, as set forth in Exhibit A hereto, five copies of which have been filed for use and examination in the office of the Clerk of Summit County, Utah, is hereby adopted by Summit County, and the Chair is authorized to sign and execute the Development Agreement on behalf of Summit County.

SECTION 2. This Ordinance shall take effect fifteen (15) days after the date of its publication in accordance with law.

APPROVED, ADOPTED, AND PASSED and ordered published by the Summit County Council, this 25th day of March, 2015.

SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

By: _____
Kim Carson, Council Chair

Council Member Armstrong voted _____
Council Member Robinson voted _____
Council Member McMullin _____
Council Member Ure voted _____
Council Member Carson voted _____

ATTEST:

Kent Jones, County Clerk
Summit County, Utah

APPROVED AS TO FORM:

David Thomas, Chief Civil Deputy County Attorney
Summit County, Utah

EXHIBIT A