



**AMENDED AGENDA
COUNTY COUNCIL
Wednesday, January 10, 2024**

NOTICE is hereby given that the Summit County Council will meet, on
Wednesday, January 10, 2024
electronically, via Zoom, and at the anchor location of Summit County Courthouse
60 N. Main Street, Coalville, UT 84017
(All times listed are general in nature, and are subject to change by the Board Chair)

To view Council meeting, live, visit the "Summit County, Utah" Facebook page.

OR

To participate in Council meeting: Join Zoom webinar: <https://zoom.us/j/772302472>

OR

To listen by phone only: Dial 1-301-715-8592, Webinar ID: 772 302 472

3:00 PM Closed Session - Property acquisition (45 min); Litigation (30 min)

4:15 PM - Move to Council Chambers (10 min)

4:25 PM Work Session

1. 4:25 PM - Pledge of Allegiance (5 min)
2. 4:30 PM - Interview applicants for vacancy on the South Summit Cemetery Maintenance District (30 min)
[Interview Schedule-SS Cemetery Maintenance District.pdf](#)

5:00 PM Consideration of Approval

1. 5:00 PM - Discussion and possible action regarding a Discretionary Tax Abatement for Kathryn White Russell and David Christopher Weber, Parcel WPL-25-2AM; Stephanie Poll (10 min)
[Discretionary Tax Abatement Request, Russell, Parcel WPL-25-2AM.pdf](#)
[Assessor Staff Report, Russell, Parcel WPL-25-2AM.pdf](#)
2. 5:10 PM - Discussion and possible approval of a Cable Television Franchise Agreement between Summit County, Utah and Comcast of Utah II, Inc.; Mike Kendell (20 min)
[Staff Report-Comcast Franchise Agreement.pdf](#)
3. 5:30 PM - Council Minutes dated January 3, 2024 (5 min)
[SCC Draft Min 1 3 24.pdf](#)
4. 5:35 PM - Council comments (15 min)
5. 5:50 PM - Manager comments (10 min)

6:00 PM Public Input

Public comment is for any matter not on the Agenda and not the subject of a pending land use application. If you would like to submit comments to Council, please email publiccomments@summitcounty.org by 12:00 p.m. on Wednesday, January 10, 2024. If

you wish to interact with Council at 6:00 p.m., for public input, please follow the [Public Comment Instructions.pdf](#)

6:00 PM Public Hearing

Public hearing and possible adoption of Ordinance No. 834-M, an Ordinance Amending Ordinance 834 County-Wide Fee Schedule for Summit County; Helen Strachan
[Staff Report and Ordinance 834-M County 2024 Fee Schedule.pdf](#)

Adjournment