



**SECOND AMENDED AGENDA
COUNTY COUNCIL
Wednesday, January 17, 2024**

NOTICE is hereby given that the Summit County Council will meet, on
Wednesday, January 17, 2024
electronically, via Zoom, and at the anchor location of Richins Auditorium
1885 W. Ute Blvd., Park City, UT 84098
(All times listed are general in nature, and are subject to change by the Council 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

1:00 PM Closed Session - Personnel (10 min); Litigation (30 min)

1:40 PM - Move to auditorium (10 min)

1:50 PM Work Session

1:50 PM - Pledge of Allegiance (5 min)

1:55 PM - Discussion regarding Dakota Pacific Option C; Roger Armstrong and Marc Stanworth; (90 min) [Dakota Pacific Presentation.pdf](#)

3:25 PM - Legislative update/preview; Janna Young (20 min)

[Staff Report-Legislative Preview.pdf](#)

3:45 PM Convene as the Board of Equalization

3:45 PM - Discussion and possible approval of final recommendations and ratification of hearing officer decisions; Cindy Keyes, Chase Black, and Stephanie Poll (10 min)

Dismiss as the Board of Equalization

[Staff Report-BOE Recommendations and Hearing Officer Decisions.pdf](#)

3:55 PM Consideration of Approval

3:55 PM - Discussion and possible action regarding a Discretionary Tax Abatement for Robert Heck, Parcel MH-11-58; Stephanie Poll (10 min)

[Discretionary Tax Abatement Request, Heck, Parcel 59-2-1347.pdf](#)

[Assessor Letter re Heck, Parcel MH-II-58.pdf](#)

4:05 PM - Discussion and possible adoption of the 2024 Work Plan and Council-Manager Compact; Shayne Scott and Janna Young (45 min)

[Staff Report-2024 Work Plan and Council-Manager Compact.pdf](#)

4:50 PM - Council comments (15 min)

5:05 PM - Manager comments (10 min)

5:15 PM - Discussion, and possible direction from Council, regarding the Snyderville Basin Cemetery District cemetery location and District funding; Max Greenhalgh, Shayne Scott, and Corrie Forsling (45 min)

[Staff Report-Snyderville Basin Cemetery District.pdf](#)

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 17, 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 action regarding an amendment to the February 1, 2023 Special Exception granting specific relief from Sections 10.4.2: Environmental Criteria; 10-2.4.D.1/10-4-22: Building Height; 10-4-10: Transportation Infrastructure and Access; and 7-2: Excavation, Grading and Filling on Private Property to allow a site-specific over-lot grading plan and adjusted maximum building height elevations for Lots 3, 4, 5, and 6 of the Florence Gillmor Subdivision; Pat Putt
[Staff Report-Special Exception FJ Gilmor.pdf](#)

Adjournment