

AGENDA COUNTY COUNCIL Wednesday, October 15, 2025

NOTICE is hereby given that the Summit County Council will meet, on Wednesday, October 15, 2025, electronically, via Zoom, and at the anchor location of the 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

1:00 PM Closed Session - Litigation (20 min)

1:20 PM - Move to Council chambers (5 min)

1:25 PM - Pledge of Allegiance (5 min)

1:30 PM Work Session

1. 1:30 PM - Interview applicants for vacancies on the Peoa Recreation Special Service District Administrative Control Board (60 min)

Interview Schedule-Peoa Recreation.pdf

2. 2:30 PM - Presentation of County Manager's recommended 2026 budget; Shayne Scott and Matt Leavitt (60 min)

Manager Budget Presentation To Council FY 2026. pdf

3:30 PM Closed Session - Personnel (40 min)

4:10 PM - Move to Council chambers (5 min)

4:15 PM Convene as the Governing Board of the North Summit Fire Service District

- 4:15 PM Notice of Intent to increase property taxes by \$100,000.00. Due to increased operational costs, this is a 4.56% increase above the 2025 property tax budgeted revenue; Ben Nielson and Tyler Rowser (20 min)
 - TNT Staff Report.pdf
- 4:35 PM Discussion and possible approval of policy sections 204, 211, 212, 213, 800, 801, 802, 803, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 918, 1029, 1030, 1031, 1044, 1100, 1101, 1102, 1103, 1105, Personnel Policies Sections 5, 6, 9, and 19; Ben Nielson and Tyler Rowser (10 min)

Staff Report & Policies.pdf

Dismiss as the Governing Board of the North Summit Fire Service District

4:45 PM Convene as the Governing Board of Mountain Regional Water Service District

 4:45 PM - Discussion and possible approval of Resolution No. MRW 2025-25, a Resolution Annexing Certain Real Property to the Mountain Regional Water Special Service District (Parcel PP-87-8); Andy Garland (10 min)
 Council Memo_MRW Petition for Annexation.pdf PP-87-8 Annexation Plat.pdf

Dismiss as the Governing Board of Mountain Regional Water Service District

4:55 PM Consideration of Approval

- 4:55 PM Discussion and possible action regarding a discretionary tax abatement for Peter and Rebecca Harper, Parcel PI-I-16; Stephanie Poll (10 min)
 Discretionary Tax Abatement Application, Harper.pdf
 Assessor Staff Report Discretionary Abatement PI-I-16 Harper.pdf
- 5:05 PM Discussion and possible action regarding a request, by Park City Film, for an extension of time to use Restaurant Tax grant funds awarded in 2024; Katy Wang (5 min) Restaurant Grant 2024 Extension Request PCFilm.docx Agreement RES-27-24 Park City Film Council \$69,400.pdf
- 5:10 PM Public comment may be taken regarding the proposed appointment, and possible adoption of Resolution 2025-26, a Resolution Appointing Members to Serve on Peoa Recreation Special Service District Administrative Control Board (5 min) Resolution 2025-26-Appointments to the Peoa Recreation SSD.docx
- 5:15 PM Approval of Council Minutes dated September 3, 2025 and September 17, 2025 (5 min)
 SCC Draft Minutes 09-03-25 ndf

SCC Draft Minutes 09-03-25.pdf SCC Draft Minutes 09-17-25.pdf

- 5. 5:20 PM Council and Manager comments (10 min)
- 6. 5:30 PM Continued discussion and possible action regarding an appeal of the Eastern Summit County Planning Commission's revocation of a Conditional Use Permit ("CUP") for a Recycling Facility, Class II, and Nursery/Greenhouse located at 7550 W. Lower Bowl Road, Parcel SS-70-11. Applicant/Business Owner: Kylee Mimbach. Property Owner: GT500KR LLC, Kristen Clayton as Registered Agent, represented by Kyle Reeder, Cannon Law Group; Amir Caus, Senior Planner; Helen Strachan, Deputy County Attorney (30 min) Mimbach CUP Revocation Record Index.pdf Code Enforcement Master Inspection Reports-Mimbach.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@summitcountyutah.gov by 12:00 p.m. on Wednesday, October 15, 2025. If you wish to interact with Council, for public input, please appear in person, or use the "Raise Hand" button at the bottom of the chat window in Zoom.

<u>Adjourn</u>