

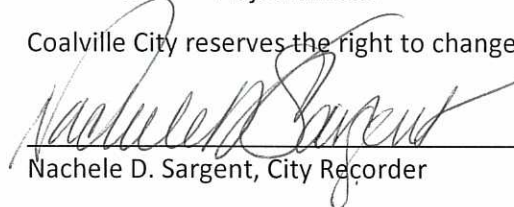


COALVILLE CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the Coalville City Council will hold its regularly scheduled City Council Meeting on **Monday, September 25, 2017**, at the Coalville City Hall located at 10 North Main Street. The meeting will start at **6:00 P.M.** The agenda will be as follows:

1. Roll Call
2. Pledge Of Allegiance
3. City Council Agenda Items:
 - A. Updates And Conversation With The Summit County Council
 - B. Discussion And Updates From Project ABC
 - C. Consideration Of Approval For The Request From The North Summit Recreation Special Service District For Property Conveyance And Other Conditions For Development Of A Community Park
 - D. Public Works Updates
 - E. Community Development Updates
 1. Business Licenses
 - F. Legal Updates
 - G. Mayor's Updates
 - H. Council Updates
 - I. Executive Session
4. Review And Possible Approval Of Minutes
5. Adjournment

Coalville City reserves the right to change the order of the meeting agenda as needed.



Nachele D. Sargent, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify the City Hall at least three days prior to the hearing to be attended.

Mayor
Trever Johnson

Posted: September 22, 2017 City Hall, City Website, Utah Public Notice Website

Council
Adrianne Anson
Cody Blonquist
Arlin Judd
Rodney Robbins
Tyler Rowser

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Coalville City Council
Regular Meeting
HELD ON
September 25, 2017
IN THE
CITY HALL

Mayor Trever Johnson called the meeting to order at 6:00 P.M.

MAYOR AND COUNCILMEMBERS PRESENT: Mayor Trever Johnson
Councilmembers: Cody Blonquist,
Adrianne Anson, Tyler Rowser,
Rodney Robbins, Arlin Judd

CITY STAFF PRESENT:

Sheldon Smith, City Attorney
Zane DeWeese, Public Works Director
Nachele Sargent, City Recorder

PUBLIC IN ATTENDANCE:

Tom Fisher, Roger Armstrong, Chris
Robinson, Glenn Wright, Matt Leavitt,
Jacki Vernon, Michael Grant, Becky Grant,
Nathan Brooks, Brandon Rees, Hadley
Dynak, Virginia Richins, Suzanne Boyer

Item 1 – Roll Call:

A quorum was present.

Item 2 – Pledge of Allegiance:

Mayor Trever Johnson led the Council, Staff, and Public in the Pledge of Allegiance.

Item B – Discussion And Updates From Project ABC:

Roger Armstrong with the Summit County Council thanked the Mayor and Council for allowing them to come and visit with them. He stated the Summit County Public Arts and Culture Committee had been putting together a program called Project ABC to promote the Arts County wide. He stated they would like the City to encourage the residents to participate and support this group. Mr. Armstrong stated art seemed to be an area where everyone could connect. He stated they had the privilege of judging the art at the Summit County Fair and there was some amazing talent in the County and it was quite remarkable. He stated Hadley Dynak was leading this group and turned the time over to her. Hadley Dynak referred to her flyer (Exhibit A) and stated Project ABC stood for Art,

Beauty, Culture and they had been asked to lead this project as a County wide planning effort on how to map the future of the Arts programs. She stated the Arts were a driving force for the economy by potentially creating new jobs, supporting the quality of life, and creating opportunities. Ms. Dynak stated they were focusing on bringing a lot of different people together from a lot of different sectors which included the business community, the Government, the artists, and the public. She stated it wasn't just about a concert or performance, they were talking about the Rodeo, the County Fair, the historic museum, the DUP museum, public art, Arts education, and how all of it could help drive the economy. Ms. Dynak stated every area in the County was unique and they all had something to offer. She stated this program was about identifying what our community loved about what the City had to share and to find the opportunities to share those things and support new ideas. Ms. Dynak stated they publicly began talking about Project ABC in May 2017 and one way to support their project was by taking the survey on the Project ABC website. She stated once the survey concluded they would be putting all of the information together and would share it at a Community Summit which would be held on November 14, 2017 from 1:00-6:00. Hadley Dynak invited the Mayor and Council to attend if they were interested in helping them decide how to take the findings from the survey and make them relevant and useful to the City and how to connect with the rest of Summit County. Councilmember Adrianne Anson questioned if they would be offering classes to the public. Hadley Dynak stated no, right now the program was about listening and collecting information from each community and then they would map and facilitate those things to help make them happen. Hadley Dynak stated they were having the same conversation with the other Cities and every community had something different to offer. She referenced the Red Barn in Oakley and the Dejouria Center in Kamas. Mayor Trever Johnson questioned how the City could help. Hadley Dynak stated she would like them to commit to taking the survey and encouraging others to do the same to share their ideas of what the residents wanted. She stated then they would look at ways to develop those interests and ways to network and link it to the other parts of the County. She stated their goal was to have 800 surveys and right now they were at 700 with only a couple of weeks left. Hadley Dynak encouraged them to attend the Community Summit in November.

Item A – Updates And Conversation With The Summit County Council:

Chris Robinson stated he was the Chair of the Summit County Council and thanked the Council for allowing them to be here tonight. He stated he had a brief presentation (Exhibit B) and then they would like to discuss things and answer any questions. He stated one of their main focus items for the County was Mental Health/Substance Abuse and Access to Services. He stated there was a greater need for services in the County. Roger Armstrong stated last year when the two youths from Park City passed away from drug overdoses, it raised the awareness that there was a critical issue going on in the County. Mr. Armstrong stated a group of people formed an organization called Connect. He stated two of the people involved with the group had a need for a member of their

family and could not find the mental health services they required in Summit County. He stated they realized they needed a way to connect people to mental health services and asked the County Council to adopt a mental health care plan. Roger Armstrong stated the County added a position to the Health Department to guide an effort to start a program called Communities That Care which would largely be targeted toward the youth. The School Districts were looped in and the focus was targeted specifically toward the communities to identify risk factors and positive factors to try and create more positive factors than risk in the community. Mr. Armstrong stated another focus was getting rid of the stigma that came with mental health issues. He stated many times people wouldn't seek help because of the negative stigma attached to those issues. Chris Robinson stated they had recently reviewed the comprehensive plan for this project and it was a work in progress. He reviewed the next items on their agenda and focused on the project of extending Chalk Creek Road to Mirror Lake Hwy (SR 150). He stated the County had purchased a right-of-way about 30 years ago and they felt it would be great to have another gateway to the Uintah's similar to the Kamas gateway. Mr. Robinson stated he felt this would be a great benefit to Coalville City. As he reviewed the next agenda items, he focused on the proposed 2018 tax increase. He stated the County would be going through the truth in taxation process and Coalville would be looking at an increase of \$19 per \$100,000 of taxable value. Chris Robinson stated for many years they were able to manage through new growth for inflation and the need of increasing expenditures. He stated but now, it may appear there was new growth happening, but in reality there wasn't any new growth to add to the tax base. He stated when they were researching this; they couldn't find where the County had a tax rate increase for the General Fund as far back as the records went. The next item Mr. Robinson focused on was Zoning. He stated they had met with the Mayors to see what kind of Zoning they were planning within their annexation areas and what kind of Zoning they would like the County to give those areas. He stated the County wanted to make sure they were working with the City's to create something feasible to work with. He stated a City would be better able to handle higher density and that was the way development should go. He stated they were creating a Task Force to study the regional infrastructure and the direction to handle the services provided on a more regional basis.

Mayor Trever Johnson stated he loved the idea of extending Chalk Creek Road to the Mirror Lake Hwy. He stated he felt it would drive people to our City and the economic impact would be encouraging. Chris Robinson stated it would be a great addition to the North end of the County. Councilmember Adrienne Anson questioned if it would be a century bike ride. Chris Robinson stated he didn't think it would be that far. He said it would maybe be a quarter of that. Councilmember Tyler Rowser questioned if they would be widening Chalk Creek Road with the extension. Chris Robinson stated it may have to happen in the long run, but it was not listed right now.

Councilmember Arlin Judd stated with the Annexation Petition the City recently received, there were many questions about the maintenance of Hoytsville Road. He questioned if

the failing bridge located by the old V & S Store was on the County list for repair. He stated there were cones on both sides of the bridge where there was no protection from going off the road and hoped the County would get it taken care of. Tom Fisher stated he was sure it would be rated and listed on their bridge maintenance program. Chris Robinson questioned how the City felt about the Zoning of the highway corridor. He stated they wanted to work with the City to get the Zoning right. He stated development needed to come to Coalville as it couldn't be sustained without the proper infrastructure and the City would be able to provide that.

Mayor Trevor Johnson referred to the comments about the budget and was concerned about the news he read in the Park Record that referred to closures of the Library and Health Dept. services in Coalville. Tom Fisher stated he recommended for the County Council to have a tax increase and to give an idea of what would happen if they didn't, he had independently come up with a scenario of what they would be looking at. Chris Robinson told the Mayor and Council not to get hung up on the hypothetical proposal. He stated they were going to go through the truth in taxation process and look at the hard decisions ahead. Tom Fisher stated he hadn't made a final budget recommendation. He continued to explain his preliminary budget cuts proposal and stated it also included cutting all recreation funding. Mayor Trevor Johnson questioned if that would affect the North Summit Recreation District. Tom Fisher stated they would be one of the areas that would be cut. Chris Robinson reminded the Mayor and Council that Tom Fisher didn't recommend these cuts as he had recommended the tax increase. Mayor Trevor Johnson stated since it was already in the newspaper, he had received calls and concerns and now it was out there and they would be fighting perception. Tom Fisher stated hearing "truth in taxation" brought out fear in people and that was one of the reasons why they wanted to have these discussions. He stated they wanted to have the dialog and answers for the public. Mr. Fisher stated they would issue the notice of intent for a tax increase at the public meeting on October 11th and would have two public hearings on December 6th and December 13th. Councilmember Cody Blonquist questioned if they would be addressing the garbage collection shortfall at the same time. Tom Fisher stated that would not be addressed at this time. Roger Armstrong stated they were still working on that funding and it would be a continued process. Chris Robinson stated they had purchased another 288 acres adjacent to the Henefer landfill. He stated they may also allow for some composting operations. He stated they still needed to do a study to see if it was economical. Mayor Trevor Johnson thanked the County Council for taking time to meet with Coalville City.

Item C – Consideration Of Approval For The Request From The North Summit Recreation Special Service District For Property Conveyance And Other Conditions For Development Of A Community Park:

Councilmember Tyler Rowser stated he had a conflict as he was on the NS Recreation District Board.

Councilmember Adrianne Anson stated she had a conflict as she was on the NS Recreation District Board.

Brandon Rees stated they had attended the last meeting with a request for the City to partner with them by donating the land across from the Elementary School to the NS Recreation District to be used as a playground. He stated they were also interested in having the water and sewer connection fees waived and partnering with the City on the maintenance. Mayor Trevor Johnson stated he would like to see something a little more substantial from them like a Master Plan. He stated it was something that would be requested of anyone that was doing a project. He stated he was also interested in seeing some type of budget and maintenance plan. Nathan Brooks showed a site plan (Exhibit C). He explained they were proposing to put the playground equipment on the three acres from the City. He stated the NS School District had approved for them to share the parking lot that was already there and the Pavilion with restrooms would be built next to it. They had also included a 60 foot right-of-way against the Indian Hills Subdivision, as requested by the Council, to loop to the road to get rid of the dead end streets. The Mayor and Council discussed if a 60 foot right-of-way was needed. Mr. Brooks stated the property owned by the NS Recreation District would be used for fields. Brandon Rees stated they couldn't go into more detail without the City input. He stated if the City didn't want to partner with them, they would make the adjustments and go in a different direction. Nathan Brooks stated he had met with Zane DeWeese to locate the utilities and had left an easement for the water and sewer lines. Mayor Trevor Johnson questioned if this was a Phased proposal or if they had funds to build out the project. Brandon Rees stated it would be completed in phases and they planned to build the playground area first. Mayor Trevor Johnson questioned why they weren't focusing on putting in the fields now. He stated he thought that was their main focus when the talks were happening with the SC Fairgrounds and the City was going to focus on a playground. Brandon Rees stated this was their plan from the very start of the Rec. Dist. and they felt this was in the best interest of the community and met the immediate need the best. He stated they would have a smaller field that would be able to be expanded as part of the first phase. Nathan Brooks stated they felt this was a great need and that was the feedback they were receiving. He gave the example of his son who was eight years old right now and if he had to wait ten years for the possibility of having a park area at the Fairgrounds, it wouldn't be needed for him. He would have missed his opportunity. He stated people wanted to know what they were going to do right now for the youth. Mayor Trevor Johnson questioned if the County had approved for the shift in their grant money to be spent on a playground instead of a field. Nathan Brooks stated they were working through the process right now to get that approval. Brandon Rees stated the money was originally allocated for a park, restroom facility, and a field. He stated the revised documents would state a park with a playground and equipment, a restroom with a bowery, and a field. Chris Robinson stated if they were working with Tom Fisher and Anita Lewis they were going in the right direction. Tom Fisher stated they had a

discussion with them and they were following up to see if it was possible to allow the change. Mike Grant stated they needed to have a base to start with to encourage the community to support them with a tax initiative. He stated they hoped people would recognize they were serious about their efforts for the community. Mayor Trevor Johnson stated his children were heavily involved in the NS Rec. Dist. programs and for him personally, the three acres they were interested in wasn't the issue. He stated Coalville City was always blamed for how dilapidated the Fairgrounds or Coalville City Park was. He stated from the County viewpoint, they were faced with why the County was funding a park in Coalville City. He stated he was concerned the City would be facing the same issue again. Mayor Johnson stated his concern was the Rec. Dist. would start to build this great project, the possible budget cuts would come, and they wouldn't have the operating and maintenance costs covered. There wouldn't be a revenue stream to keep it going and then who would be left to take care of it. He questioned if the Rec. Dist. dissolved down the road, what would happen to the assets, capital, and the City land. It would be the County's assets and so the City would be stuck with the same kind of thing they had at the Fairgrounds. Coalville City would be expected to pick up the cost to keep it maintained. He stated they may not feel it was relevant right now to the discussion about the land, but these items needed to be considered and answers needed to be given. Nathan Brooks stated originally the City had agreed to take on the maintenance. Sheldon Smith stated he felt the City deserved to have the numbers and more details provided before a decision was made. He stated if the City was going to enter into an agreement with the Rec. Dist. the details needed to be listed. If the grass was going to be mowed by volunteers, it needed to be listed in the agreement along with the other items they were requesting. He stated they would need to look at what would happen to the land if the Rec. Dist. dissolved. The City would still have to maintain what was improved and they could end up with only half of a field. Mayor Trevor Johnson stated he wanted to make sure this was handled correctly and the City was covered. Chris Robinson stated the County would be willing to look at the proposal coming from the NS Rec. Dist. and consider their requests. Councilmember Cody Blonquist stated he felt everyone would like to see a facility at the Fairgrounds, but that was a big unknown and clarified what was being requested from the City tonight. He questioned if they were just talking about the three acres of land. Councilmember Rodney Robbins stated he still felt the roadway right-of-way needed to be included to get rid of the dead end streets and in case the property to the East of it was ever developed. Councilmember Cody Blonquist questioned if the project had to go before the Planning Commission and if all of the details could be decided then. Sheldon Smith stated they would have to go before Planning to develop it, but the City could gift the property with the condition of the project approval.

A motion was made by Councilmember Rodney Robbins to give the three acres of property CT-348-X subject to conditions of approval and agreement as determined by Coalville City. Councilmember Arlin Judd seconded the motion. All Ayes. Motion Carried.

Roll Call:

Councilmember Judd – Aye
Councilmember Anson – Abstain
Councilmember Robbins – Aye
Councilmember Rowser – Abstain
Councilmember Blonquist – Aye

Item D – Public Works Updates – Zane DeWeese:

Zane DeWeese stated they were still working on the 50 West waterline project. He stated they were going to complete all of 50 West including the Bell's property water-way before moving to 150 South.

Councilmember Arlin Judd questioned what the status was of the Force Main/South Lift Station. Zane DeWeese stated he didn't have any current updates. He stated he had hoped they would be mobilized by now. Councilmember Cody Blonquist questioned who was over the Force Main project. Mayor Trevor Johnson stated it was Jim Goodley and with some of the delays the job had to be rebid to receive the funding. Councilmember Cody Blonquist stated JUB Engineers Inc. was paid a lot of money to arrange the project and follow through on it and they acted like it didn't matter. Mayor Trevor Johnson stated he would have a discussion with the JUB Engineer Inc. owner to let him know the City was concerned about the projects not being followed through with.

Councilmember Tyler Rowser thanked Zane and his crew for working all night into the next day to fix the water main and getting water restored to Indian Hills Subdivision. He stated they did a great job. Zane thanked him and the Council for their support.

Councilmember Adrienne Anson thanked Zane for putting the cones and barricades along 50 East and stated it really helped with the parking issues. Zane stated the County Sheriff Department had also helped by showing up and patrolling the area. He stated they checked back with him to see if everything worked out with the parking and offered their assistance at any time. Zane stated Ron Boyer had allowed the City to use some of the large landscaping rocks from the Fairgrounds to put along the edge of the road which also helped.

Item E – Community Development Updates – Shane McFarland:

Shane McFarland wasn't in attendance tonight.

Item F – Legal Updates – Sheldon Smith:

Mayor Trever Johnson stated the representatives with the Annexation Petition had received the letter from the City stating they didn't meet the requirements needed. He stated he had given them some other options to consider and Sheldon Smith had also given them some options, but they made the decision to not pursue the annexation any further. Mayor Johnson stated Mike Crittenden had also requested for their property to be removed from the Annexation Declaration boundary. He stated Mr. Crittenden was concerned about the Zoning and what the County would place on them. He was concerned they would possibly downsize their property to encourage them to join the City and they didn't want to be in a "dead man's land". He stated he didn't know if Mike Crittenden spoke for all of the property owners, but he had emphasized they didn't want to be in that position. Mayor Johnson stated he had spoken with the County and the City Annexation Declaration Boundary didn't have anything to do with how they would Zone that property. Sheldon Smith stated it wasn't up to the Petitioner's to decide if they wanted to be included in the annexation area or not. He stated it would be up to the City Council to decide what they wanted the Annexation Declaration Boundary to be. Councilmember Cody Blonquist stated their vote didn't count as they wasn't part of the City and felt the Annexation Boundary should be expanded so if something did start happening the City would be ready when it was a viable option. Councilmember Tyler Rowser agreed and stated he felt it should be expanded. Sheldon Smith stated he had mixed feelings about the Annexation, but felt there were enough positive things to continue. He stated there were several in the group that had been told by a City Councilmember that even if they had everything in place and met all the requirements, the City wouldn't vote for it. He stated the Petitioner's couldn't see why they should move forward if the City wasn't going to accept it anyway. Councilmember Cody Blonquist stated he hadn't told anyone that and the Council had voted for them to proceed. He stated he had some concerns about it, but it wasn't ever off the table. Councilmember Rodney Robbins stated he hadn't spoken with anyone. Councilmember Adrienne Anson stated she didn't think that. Sheldon Smith questioned if the Council really wanted to say no or was there a way to make it work. He questioned if the feasibility study had been completed to see if it made sense for Coalville. Mayor Trever Johnson stated when the letter went out to reject the plan, he had told Shane McFarland to hold off on the feasibility study. He questioned if the Council wanted to continue to try and move forward. He stated Mike Crittenden had told him they didn't want to try and force their neighbors to be part of something they didn't want. Mayor Johnson stated he told him he didn't want to move forward to begin with, to try and bring someone in that didn't want to be a part of it, but the City Council had voted to accept an amended petition that most likely included someone that didn't want to be part of it. He stated he was stuck between a rock and a hard spot because he was declaring the City wanted this, but he didn't. He stated the Council did make the right decision by voting to go with the amended petition as it was the best choice out of the two for the City. Sheldon Smith stated he told Ken Brown they had the option of trying to get more people in to make it work or revise the first petition. He questioned if he should relay the information that the City would like to still look at the proposal and move forward. Councilmember Arlin Judd

stated he felt the City didn't have a way to grow and this was giving the City an option to grow. Councilmember Cody Blonquist stated he felt there were some concerns with the annexation that they didn't want to address, but felt the City should at least amend the Annexation Boundary. He stated he felt there needed to be a feasibility study, but he didn't feel the City should pay for it. Councilmember Adrienne Anson questioned if there was some type of resource or planning service that would be able to say the City could grow so much before having to provide more service, etc. Sheldon Smith stated he felt a feasibility study would be unique to the annexation area. The Council continued to discuss the options and services for annexation including reworking the annexation area, a special service sewer district, Zoning, development, and density. Sheldon Smith stated he would convey the message back to the Petitioners that the City was still interested in looking at the Annexation and Mayor Trever Johnson stated he would reach out to Mike Crittenden and express the same thing. Sheldon Smith stated he felt it was short sighted not to seriously consider the Annexation.

Item H – Council Updates:

Councilmember Tyler Rowser questioned when the City last did a RFQ for an Engineering group. Sheldon Smith stated it had been a long time and probably went back to when Don Sargent was here and the City used the Jack Johnson Company. Councilmember Tyler Rowser stated reaching out to another firm may put a fire under JUB Engineers, Inc. Mayor Trever Johnson stated if the City wanted to shop, they could definitely do that, but if it was to motivate JUB Engineers, Inc. he would have a discussion with the owner. Councilmember Cody Blonquist stated for the first time, he felt the City was getting their money out of the new Planner, Derek Moss. He stated he was doing a great job by coming informed and explaining the ordinances the City had. Mayor Trever Johnson asked for Councilmember Rowser to bring it up again at the next meeting for discussion. He stated in the meantime the City could see if they were getting the best bang for their buck with the engineering services. Councilmember Arlin Judd stated he had been really disappointed lately with JUB. Sheldon Smith stated he had a real negative experience with them recently. Councilmember Cody Blonquist stated he felt the gross under estimate of the 50 West job was not excusable. He stated he felt that was their job and it wouldn't be acceptable to any other customer.

Councilmember Arlin Judd stated in a letter from the County it mentioned Coalville City had taken advantage of the Transportation Tax Grant. He questioned if the City had received any monies. Niki Sargent stated the City applied for \$50,000 in 2017, 2018, 2019, but was only awarded \$18,000 and the rest was given to Kamas and Oakley. She stated Cindy Gooch was checking with them again to see if they planned to award the money the City requested as it was needed for the match for the 2019 UDOT Street Project Stipend for the North and South end of Main Street.

Councilmember Arlin Judd questioned what the date would be for the Light Parade. He stated the Lions Club had just met and wanted to be able to get Santa scheduled. Niki Sargent stated the employees liked holding it on the first weekend which would be December 2nd. Councilmember Judd stated he would check with Phil Bristow to see if he was available. He stated the Lions Club always scheduled him for the second weekend. Sheldon Smith suggested requesting December 2nd, but if he wasn't available request December 9th. Councilmember Arlin Judd stated he would check with him. Mayor Trever Johnson stated we needed to schedule an event meeting for October 9th.

Item G – Mayor's Updates:

Mayor Trever Johnson didn't have anything else for discussion.

Item I – Executive Session:

There was no executive session.

Item #4 – Review, Discussion, and Possible Approval of Minutes:

The Council reviewed the minutes of the September 11, 2017 meeting.

A motion was made by Councilmember Arlin Judd to approve the minutes of September 11, 2017 as corrected. Councilmember Tyler Rowser seconded the motion. All Ayes. Motion Carried.

Item #5 – Adjournment:

A motion was made by Councilmember Tyler Rowser to adjourn the meeting. Councilmember Rodney Robbins seconded the motion. All ayes. Motion Carried.

The meeting adjourned at 8:40 P.M.

Mayor Trever Johnson

Attest:

Nachele D. Sargent, City Recorder



"Exhibit A"
City Council 9/25/17

ProjectABC: art, beauty, culture is a year-long county-wide cultural planning initiative to layout the future of Arts and Culture in Summit County. ProjectABC is being led by the Park City Summit County Arts Council in collaboration with individuals, organizations, and local government representatives from throughout Summit County.

The stated goal of ProjectABC is as follows:

ProjectABC will be a roadmap to drive the future of arts and culture in Summit County and include a set of short and long term recommendations that address the needs of the larger community, grow investment in our creative sector, connect arts and culture to city and County priorities, and support the long-term vitality of our arts and culture nonprofits.

Timeline:

ProjectABC began, publicly, in May of 2017 and will run through March of 2018. The effort is organized into three phases:

- Data Collection on the current state of arts and culture and the needs of the creative sector.
- Convenings to get the community together and work to understand opportunities for arts and culture to advance our collective goals and priorities.
- Documentation of short and long-term action steps to address needs, grow investment, and support the long-term vitality of arts and culture in our community.

We are nearing the conclusion of data collection and moving towards the convening and documentation phases. We currently have a public survey out that will close September 30th. It is very important that we get county-wide participation in this survey.

How you can help:

- Take and help distribute the survey: projectabcsc.com
- Take the pledge (non-monetary digital high five) projectabcsc.com/pledge
- Join us on November 14 from 1-6 pm at the Blair Education Center for a community-wide day of gathering, workshopping, and celebrating.
- Connect with us on Facebook: facebook.com/projectabcsc

"Exhibit B"
City Council 9/25/17

SUMMIT COUNTY REPORT

TO: Coalville City Council
FROM: Summit County Council
DATE: September 21, 2017
SUBJECT: Agenda for September 25, 2017, County
Council Meeting with Coalville City Council



The County Council would like to update you on their activities and projects and provide a preview for upcoming budget activities. They would also like to field any questions you might have in regards to the same.

STRATEGIC PLAN UPDATE:

- Transportation & Congestion
- Workforce Housing
- Environmental Stewardship
- Refine County General Plans and Development Codes
- Mental Health/Substance Abuse and Access to Services

PROJECTS AND FACILITIES UPDATE:

- County Fairgrounds
- Kamas Services Building
- Extending Chalk Creek Road to Mirror Lake Highway (SR 150)

2018 BUDGET AND REVENUE:

- Summit County will have to cut programs and service levels that are supported by the general and municipal services property tax revenues in order to adopt a balanced budget unless property tax rates are adjusted to account for the inflationary pressure and less "new growth" than has supported service levels in the past
- At the County Manager's recommendation, the County Council will go through a truth in taxation process.
- Through truth in taxation process, Council invites residents to attend a public meeting scheduled October 11, 2017 or a public hearing, scheduled both December 6 and December 13, 2017. The purpose of these meetings is to educate everyone about the proposals and to provide a forum for public input.

EAST SIDE CODE UPDATE

- What has been accomplished this year
- COG Meetings in August and September; North & South Task Forces to study regional infrastructure (roads, water, sewer, etc.)
- Actions that are pending before the end of the year

QUESTIONS, CONCERNS

Update and Conversation With Summit County Council



Strategic Plan Update

- Transportation and Congestion
- Workforce Housing
- Environmental Stewardship
- Refine County General Plans and Development Codes
- **Mental Health/Substance Abuse and Access to Services**



Mental Health/Substance Abuse and Access to Services

- Need for more psychiatrist medication management and proscribes
- Increase parent education on issues of mental health & substance abuse
- Address overall stigma surrounding mental health & substance abuse within the community
- Ensure the same level of services and programs for Spanish-speaking community members
- Establishment of a central “hub” in which people in crisis can turn to for information, referrals, and scheduling



Projects and Facilities Update

- County Fairgrounds
- Kamas Services Building
- Chalk Creek Road

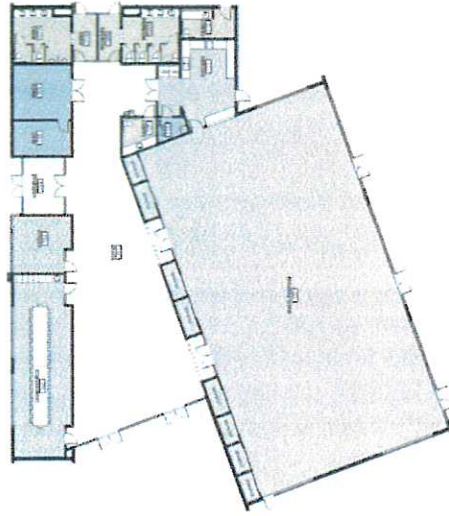


County Fairgrounds

- Working on design since May
 - Demolition taking place this month
 - Construction starts in October
 - Ready to occupy for 2018 County Fair
- Overall cost is \$5 million
 - Price includes all designs, survey, soil analysis, environmental analysis, utilities, etc.
- Architect: AJC Architects out of Salt Lake City
- Contractor: R&O Construction out of Salt Lake City



County Fairgrounds



CONCEPT FLOOR PLAN
PROPOSED FLOOR PLAN 1/05 - 11/07

SUMMIT COUNTY FAIRGROUNDS
COMMUNITY CENTER 08-0212



County Fairgrounds



County Fairgrounds



Kamas Services Building

- Construction Started August 2016, Estimated Completion Date is November 2017
- Overall cost is \$6 million
 - \$3.6 million from Fund Balance
 - Remaining cost covered through a refinanced bond
- Architect: Method Studio, Inc. out of Salt Lake City
- Contractor: Spindler Construction out of Logan



Kamas Services Building



photos taken 09/20/17

Kamas Services Building



photos taken 09/20/17

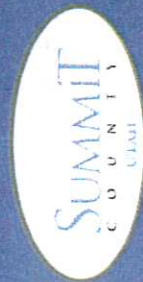
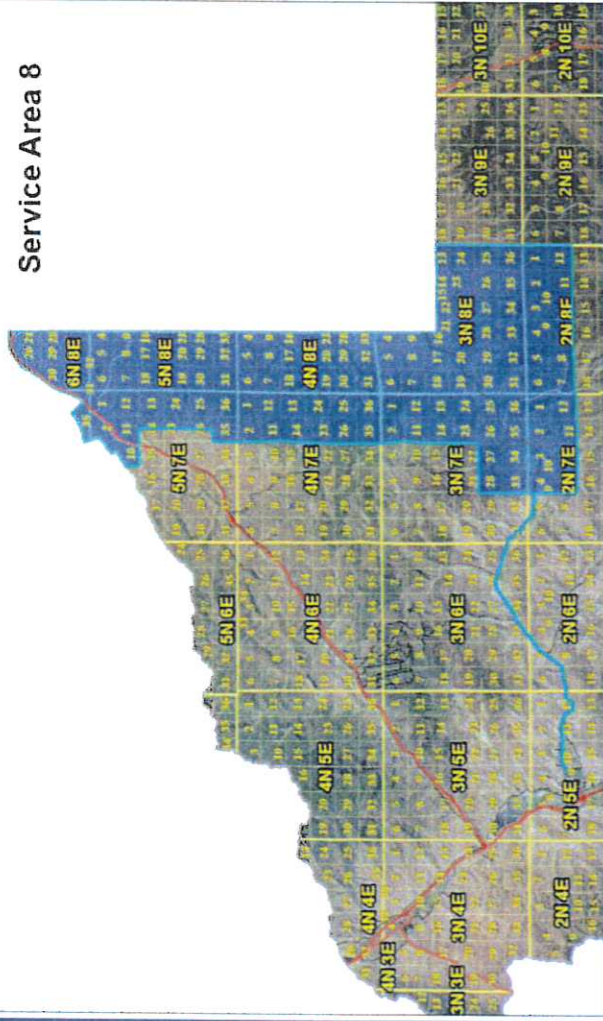


Chalk Creek Road

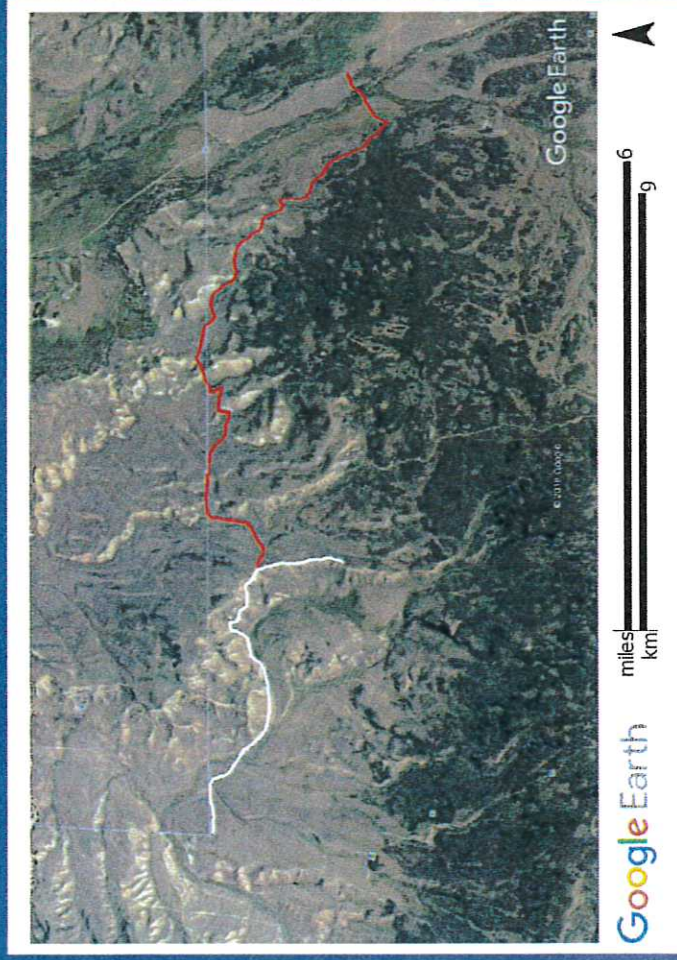


Chalk Creek Road

Service Area 8

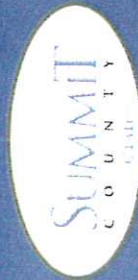
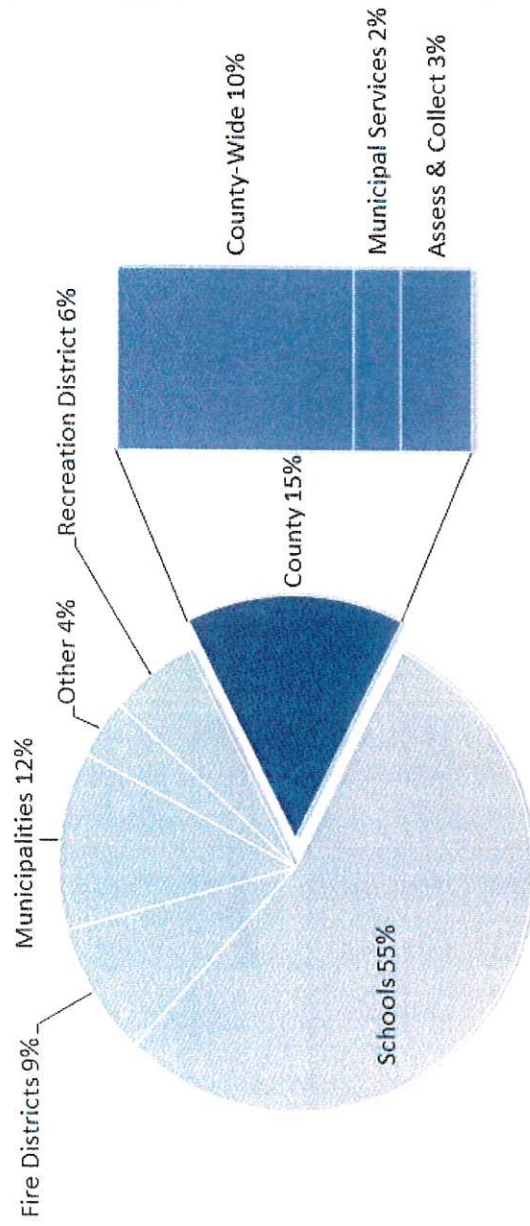


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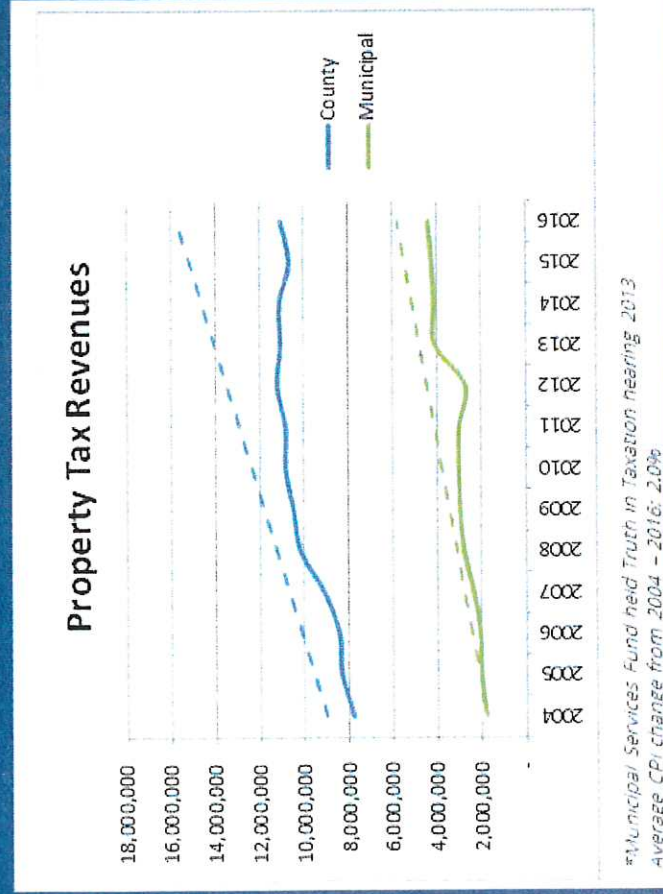


2018 Budget and Revenue

2016 Summit County Property Taxes



2018 Budget and Revenue

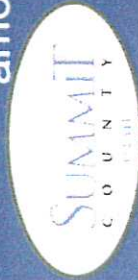


2018 Budget and Revenue

The County has the lowest tax rate of all 29 counties in Utah.

Summit County has no record of increasing property taxes for the general fund going back as far as the 1980s.

Summit County's rate is six times lower than the highest county general rate and three times lower than the average county general tax in Utah. In addition, the unincorporated area of Summit County has the highest population in the County yet receives the lowest Municipal service rate among the cities within the County.



2018 Budget and Revenue

General Fund

- Ambulance Service
- Waste Collection
- Corrections (Jail)
- Library
- Public Health
- Basic Antenna Service
- Youth Recreation

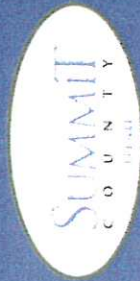
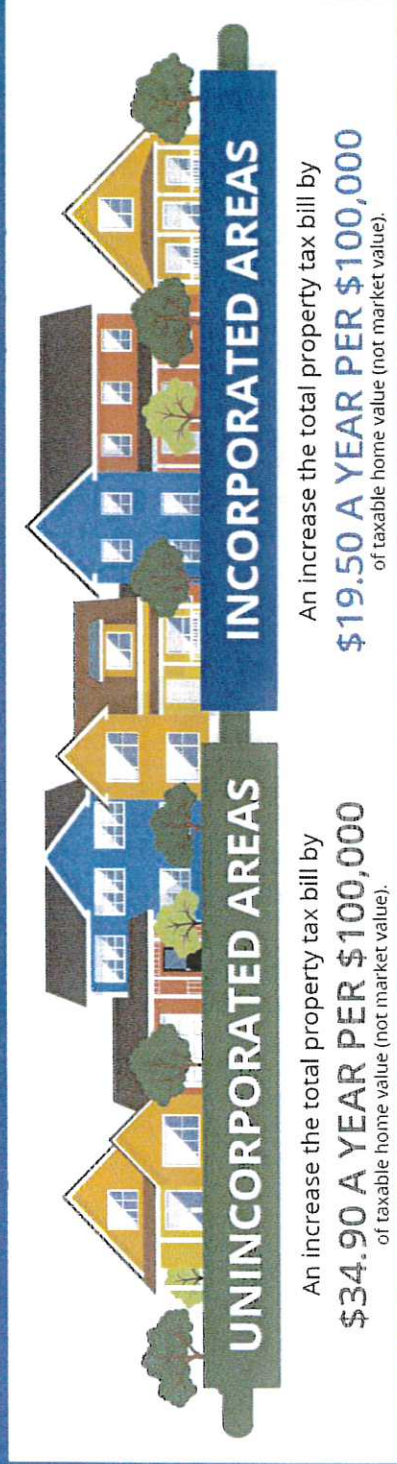
Municipal Fund

- Law Enforcement
- Snow Plowing
- Road Maintenance
- Community Development
- Planning



2018 Budget and Revenue

Recommendation: a 5.5-7% increase to the average primary owner's tax bill



East Side Code Update

- Council has adopted Chapter 4
- Council currently working on Chapter 3
 - Includes zoning maps, also working on use table
 - Also includes a village overlay concept
 - Allows areas like Hoytsville, Wanship, Peoa and Marion to have access to different zoning concepts
- COG Meetings in August and September
 - North & South Tax Forces to study regional infrastructure (roads, water, sewer, etc.)
- Actions that are pending before the end of the year



COUNTY MANAGER



THOMAS C. FISHER

August 29, 2017

Mayor Trevor Johnson (tjohnson@summitco.org)
Mayor Lew Marchant (l.marchant@summitco.org)
Mayor Randy Ovard (r.ovard@summitco.org)
Mayor Lee Snelgrove (l.snelgrove@summitco.org)
Mayor Wade Woodstein (w.woodstein@summitco.org)

Dear Eastern Summit County Mayors,

Thanks for your participation at our Council of Governments (COG) meeting on August 22, 2017. I thought it was very helpful and highlighted that we all share the same concerns about the importance of carefully planning for growth in Eastern Summit County, especially in our cities and their annexation/dedication areas (ADA's). It also highlighted the need to work together to study and plan for regional water, waste water, and transportation infrastructure.

To that end and to further the conversation of the COG, I respectfully request that all COG members come to our next meeting, scheduled for September 19th, prepared to answer the following questions:

1. What zoning and densities does your city intend to grant to lands within your ADA's?
2. During the interim before actual annexation, what zoning and densities would you recommend that the County grant to such lands within your ADA's so that the County can continue to manage such lands in a way that is consistent with the existing zoning and densities in the surrounding areas, so by annexing into the municipalities where water and sewer services are available?
3. What conditions, if any, would you recommend that the County impose on lands within your ADA's in order to encourage annexation into your municipality?

To help prepare for this conversation, Pat and Peter Barnes will make themselves available for meetings with you and your staff before that meeting. They may be helped with overlays and knowledge of what the Eastern Summit County Planning Commission proposed. The County Council would prefer that the answers to the above questions be specific so that staff can create overlays that represent your community's view. Pat and Peter should be getting in touch with you.

In addition at our meeting on August 22nd, it was suggested that we create two task forces (one for North Summit and one for South Summit) that would study regional water, sewer, and transportation infrastructure needs and financing mechanisms to support preferred zoning patterns in these areas.

to: North Summit - P.O. Box 120, Loveland, CO 80537
or: Office of Planning & Development - 4000 North Highway 100, Loveland, CO 80537

With the County Council's blessing, I propose the creation of these two task forces as follows:

1. North Summit covering Henefer, Coalville, Clark Creek, Hartsburg, and Wanship
2. South Summit covering Woodland, Frisco, Silt, Kansas, Marion, Oakley and Peas

We would propose that each task force contain the following members:

- The Mayor or another elected official from each municipality
- A staff member from each municipality that can represent zoning and infrastructure
- An interested property owner from each municipality community
- A North Summit County Planning Commissioner
- A South Summit County Planning Commissioner
- One County Council member

The County will take the lead in providing consulting assistance and facilitating meetings.

We look forward to the meeting on September 19th to further these important discussions. Please contact me or Anna Lewis to get any questions answered or voice any concerns at 434-3363 or by email at anna.lewis@summitco.org or anna.lewis@summitco.org.

Sincerely,

Thomas C. Fisher
County Manager

c: County Council
Pat Full
Peter Barnes
Mayor Jack Thomas



Questions, Concerns

- Chris Robinson, Chair
cfrobinson@summitcounty.org
- Kim Carson, Vice-Chair
kcarson@summitcounty.org
- Roger Armstrong
rarmstrong@summitcounty.org
- Doug Clyde
dclyde@summitcounty.org
- Glenn Wright
gwright@summitcounty.org



Basis of Bearing
N 89°32'51" W
Meas. 2662.43'

