

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 18, 2002**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, April 18, 2002.

AGENDA

Closed Session

3:00 p.m. Property acquisition
 Litigation

Work Session

3:45 p.m. Council questions/comments
4:15 p.m. McPolin Farm update
4:45 p.m. CDD project update
 • Flagstaff
 • Hotel Park City
 • LMC - Phase 2
5:45 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

III COMMUNICATIONS FROM COUNCIL AND STAFF

IV WORK SESSION NOTES AND MINUTES OF MEETING OF MARCH 28, 2002

VI PUBLIC HEARINGS

- 1, Ordinance approving a plat amendment to combine all of Lot 9 and part of Lots 8, 10, 14 and 15 of Block 14, Snyder's Addition to the Park City Survey into one lot
2. Ordinance approving a final subdivision plat known as the Coalition West Subdivision, located at 777 Park Avenue in Section 18, Township 2 South, Range 4 East, Salt Lake Base and Meridian, Park City, Summit County, Utah

VII CONSENT AGENDA

- 1, Ordinance approving a plat amendment to combine all of Lot 9 and part of Lots 8, 10, 14 and 15 of Block 14, Snyder's Addition to the Park City Survey into one lot
2. Ordinance approving a final subdivision plat known as the Coalition West Subdivision, located at 777 Park Avenue in Section 18, Township 2 South, Range 4 East, Salt Lake Base and Meridian, Park City, Summit County, Utah
3. Acceptance of the Mayor and City Council disclosure statements into the Official Minute Book

VIII ADJOURNMENT

Posted: 04/15/02

See parkcity2002.org

**PARK CITY WORK SESSION NOTES
SUMMIT COUNTY, UTAH
APRIL 18, 2002**

Present: Mayor Dana Williams; Council members Candace Erickson, Jim Hier and Fred Jones

Toby Ross, City Manager; Denise Payne, Leisure Services Administrative Assistant; Patrick Putt, Planning and Zoning Administrator; Brooks Robinson, Planner; Craig Sanchez, Director of Golf

Jane Washington, Lani Furr and Brigitta Wray, Friends of the Farm; Chris Larson, Planning Commission Chair

Rodman Jordan, commercial property owner

Absent: Council members Peg Bodell and Kay Calvert

1. Council questions/comments. None.

2. McPolin Farm update. Denise Payne referred to her staff report. Staff is looking for direction for the Friends of the Farm using the City's account for fund-raising, or forming a non-profit, or not fund raising at all. Mr. Jones asked about the Friends of the Library and Ms. Payne explained that initially it maintained funds through the City but has just received its non-profit 501(c)(3) status. It was their preference as they raise substantial amounts of money. All funds will be used at the farm facility either for special events or historical displays. Friends of the Farm has been working with the Historical Society on the latter. Fred Jones stated that he doesn't have a problem either way as both precedents have worked for Friends of the Library. Ms. Payne clarified that the Friends of the Farm are not anxious to form a non-profit. Jim Hier felt that the easiest way to get the organization started is the best way and a 501(c)(3) can always be considered in the future. Ms. Payne reported that Friends of the Farm submitted an application for restaurant tax monies for historical displays at the Farm in the amount of \$78,900. With regard to the proposed events outlined in the staff report, Ms. Erickson was pleased with the proposal which falls well within the criteria specified in the conditional use permit approved by the Planning Commission.

Member Jane Washington added that their mission statement is to achieve community involvement and compared its operation to the Wheeler Farm where there are educational and cultural programs. The board realizes that events have to be on a smaller scale, but would like permission to have non-amplified music for certain occasions. Mr. Hier pointed out that non-amplified music is allowed and felt it was fully contemplated by the Planning Commission. Brigitta Wray continued that they will provide a transportation plan for each event. Council indicated its support of the Friends of the Farm's plans.

3. CDD project update:

Illegal tree removal. Pat Putt reported that staff met with the property owners at 1700 Park Avenue regarding the removal of trees on the property. They have agreed to submit a landscape plan, which will include replacement of the conifers, one along Park Avenue and the other along the property on Iron Horse Drive. The trees will be replaced with pines 15 to 20 feet tall and staff will be involved in the selection of the species. Staff also met with the property owner of the Holiday Village project where three Austrian Pines were removed. He has committed to replacing the trees and staff will be making recommendations on the selection on these as well. The replacements should be spaded within two weeks.

Flagstaff. Pat Putt stated that on June 24, 1999, the City Council adopted Ordinance No. 20-99, approving the Annexation Development Agreement for the 1,600 acre Flagstaff Mountain area. The Ordinance granted the equivalent of a large scale master planned development and set forth the types and locations of land use, maximum densities, timing of development, development approval process, as well as development conditions and amenities for each parcel. The Agreement specifies that only 147 acres of the 1,600 acres be developed and further limits mixed use development in the Mountain Village area, which includes Pod A, B-1, B-2, and D. Through illustration of a map, he clarified the location of the pods. With regard to density, the Agreement provides that no more than 705 unit equivalents, no more than 470 residential units, no more than 60 PUD style units, and no more than 16 single family home sites are permitted in the Mountain Village area. No more than 75,000 square feet of resort support commercial and a maximum 35,000 square foot skier lodge are allowed. The Empire Lodge has recently been completed. Prior to the construction of any development, the applicant must receive a site specific master planned development and final plat approval from the City. Currently the applicant and staff are processing the first phase of the MPD and the associated plat.

The Agreement also specifies that the developer submit 14 specific technical reports for review and approval by the City, including mine and soil hazards, transit, parking, open space, historic preservation, trails, construction phasing, infrastructure, public improvement design, and affordable housing. Mr. Putt indicated that these were reviewed by the Planning Commission who spent the most amount of time on the phasing and infrastructure plans which were approved in December. It was determined that no vertical development in Pod D could commence until the following actions take place:

- approval of the Mountain Village Master Planned Development (MPD) application (including, but not limited to, the Alpine Club Phase 1, pulse gondola, transit hub, village ski runs, and related landscaping) and all related conditional use permits;
- approval of the Pod D MPD and subdivision plat;

- substantially complete, and bond for completion by December 25, 2004, the operation of the Alpine Club Phase 1 resort amenity package (including, at a minimum, a restaurant, bar, convenience store, landscaping, ski runs/pedestrian connections, and concierge's services operated by a management company). Phase 1 of the Alpine Club will consist of a minimum of 10,000 square feet of building area ;
- substantially complete, and bond for completion by December 25, 2004, the first phase of Alpine Club multi-family units as approved in the Mountain Village MPD;
- issuance of the building permit, and bond for completion by December 25, 2004, for the Mountain Village transit hub;
- issuance of the building permit, and bond for completion by December 25, 2004, for the pulse gondola; and
- commencement of construction of at least one multi-family building within the Mountain Village(as approved in the Mountain Village MPD) in addition to the Alpine Club multi-family units.

The 14 studies and the LMC formed the basis under which the MPD and plat will be reviewed. In November 2001, the property owner submitted a revised MPD application and preliminary and final plat application for Phase 1 which includes right-of-way dedication plats for the Guardsman Road realignment

- Ten single-Family Lots (ranging in size from 0.36 to 0.95 acres)
- One Empire Canyon Day-Lodge Lot (1.3 acres)
- Three Multi-Family Lots for the 3 multi-family sites in Pod B-1 (Lot B 17 acres; Lot C 3.63 acres; and Lot D 1.3 acres)
- One lot Subdivision for the open space parcel at the entrance to the Mountain Village (3.4 acres)

He explained that during the Olympic break, a subcommittee of the Planning Commission reviewed base zone heights. The subcommittee considered whether the existing density allowed in the Development Agreement should be built within the four pod areas under the zone height of 33 feet. The analysis was provided and it was the conclusion of the Commission and staff that the density may be built within the RD zoned height, but may be inconsistent with the criteria set forth in the MPD requirements of the LMC. Mr. Putt stated that the second consideration was the building height increase for

Building H and whether height exceptions in the MPD would be appropriate. The Planning Commission has not made any formal findings to date. A public hearing was held on April 10 and the primary issues included limits of disturbance, maximum house size, request for additional height for Building "H"/Lot D, trails construction versus a Guardsman Pass Road sidewalk, the need for a visual analysis of utilities disturbance and timing for the review process in Mountain Village. Mr. Putt believed that there has been good progress made on this project to determine the phasing of Pod A and the application under review includes the 10 lot subdivision, three multi-family lots, Guardsman Road realignment, and the open space parcel. The first phase of the MPD and plat will trigger the open space conservation easement dedications, ranging from 88% to 92%. In addition, the City will receive the Guardsman Pass right-of-way platted in its new location and the road and utilities will accommodate the bed base in Pod A. He clarified for the benefit of the Mayor, that the intent of the one lot open space subdivision defines the eastern edge of the core of the Mountain Village which would be controlled by the property owners association. There was discussion of the height of Building H, which could be as high as 90 to 110 feet and Chairman Larson clarified that it is premature to identify a height other than a range as this is just being considered by the Planning Commission. He felt that some type of visual analysis will be conducted which is yet to be determined. Jim Hier recalled that the Commission felt the square footage of the single family homes was excessive but was more concerned about the footprint. Mr. Putt agreed and indicated that staff is working with the developer to consider maximum disturbance calculations and identification on the significant groupings of trees. Chairman Larson felt that there is a correlation between footprint and building size and the Commission needs to ensure that those numbers are realistic.

Land Management Code amendments. Mr. Putt continued that the City Council will hold a public hearing for the remaining chapters including planning and zoning, master planned developments, supplemental regulations, and historic district. The Planning Commission held a public hearing in November and staff was directed to include MPDs for affordable housing in the RC zone. Another issue which surfaced is an affordable housing option in the Estate District because Resolution No. 89-07 deleted language in the district regarding the zoning of qualified property to RD. In the early 1980s, applicants would aggregate portions of a parcel under 30% grade and the 1989 legislation eliminated that practice. It wasn't clear whether property could be zoned from Estate to RD for multi-family development and the elimination of the MPD process from the Estate zone wasn't discovered until the LMC was forwarded for Council consideration. He explained that staff is looking for direction from the Council whether affordable housing in the Estate zone should be allowed without first obtaining a zone change. The next issue deals with the minimum open space requirements in the GC zone, specifically in MPDs for redevelopment type projects. Most GC property within the City has been developed (i.e., Kearns/Bonanza corridor). He explained that the Planning Commission determined to fairly apply the 60% open space requirement in the GC zone as in other zones. There are property owners, intending to proceed with redevelopment projects in the GC zone, who

believe this provision is onerous and a deterrent to redevelopment efforts. However, an option could be considered that takes into account enhancements that may offset the 60% open space requirement for a project. Mr. Putt added that some communities allow for reduced open space in exchange for amenities. This is an issue that staff would like feedback from Council and the public. There may be opportunities to enhance pedestrian links, install pedestrian plazas, and/or install bus shelters and he explained the point system engaged by Breckenridge.

Mr. Putt explained that Chapter 4, Historic District, will not include amendments based on the comments received from the public and questions and comments raised by the Council. It is proposed to hold public work shops this summer before coming back to Council. Although the public hearing on the LMC next week is a continuation, staff will readvertise to provide the public with additional notice.

Rodman Jordan, commercial property owner, learned that the RC zone would no longer be exempt from the open space requirement in December. He was alarmed to learn this as his focus is revitalization of four or five properties on Bonanza Drive and other areas along Kearns Blvd. His business plan included demolition of some of the older buildings (i.e, climbing gym) and providing employee housing in the GC District and other features consistent with the intent of the zone. Historically, the LMC provided an exemption to the GC District and Main Street for open space and an MPD wasn't required if the application met requirements of the Code. The rewrite provides that any new commercial development in excess of 10,000 square feet now has to go through an MPD process. Mr. Jordan emphasized that he supports a restrictive code and the concept that if improvements exceed a certain threshold, an MPD is required. However, when a 60% open space requirement is mandated, the density of a commercial development is substantially decreased. On the surface, it may seem appealing, but half the density also translates to fewer jobs and less sales tax revenue to the City. He urged the Council not to jump into a decision that could result in long-lasting negative impacts. In his letter to Council, he outlined an analysis of the realities of a 60% requirement and used Anderson Lumber as an example. The exemption of open space produces rents in the range of \$22 per square foot which is typical, but the proposed 60% results in a 50% increase, which drives businesses away to Silver Summit or Salt Lake. If the objective is to achieve a sustainable community, we should be aware of the risks this legislation brings to general commercial projects.

Hotel Park City. Planner Brooks Robinson reported that a condominium plat application has been submitted. It is anticipated that the City will receive the cottage designs this year, depending on the sales of the units in the hotel. The landscape plan is being finalized and the monument sign will incorporate the golf course and ski touring operations. Craig Sanchez added that the Pro Shop is expecting to receive its temporary certificate of occupancy next week and will open shortly thereafter. There will be limited parking at first, but by June 1 there will be 100 spaces available for the golfing public.

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City Council Work Session
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Howa Construction has been great to work with, especially under consideration of its tight construction schedule. Brooks Robinson added that staff has been working with the Building Department on underground parking to establish a safe separation from construction and patron parking.

Prepared by Janet M. Scott

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 18, 2002**

I ROLL CALL

Mayor Dana Williams called the regular meeting of the City Council to order at approximately 6 p.m. at the Marsac Municipal Building on Thursday, August 18, 2002. Members in attendance were Dana Williams, Candace Erickson, Jim Hier, and Fred Jones. Council members Peg Bodell and Kay Calvert were excused. Staff present were Toby Ross, City Manager; Mark Harrington, City Attorney; Brooks Robinson, Planner; Patrick Putt, Planning and Zoning Administrator; and Kirsten Whetstone, Planner.

II PUBLIC INPUT

1. Animal Control - Paul Zane Pilzer, Aerie resident, stated that he has been complaining about unleashed dogs to City officials for two years, but has gotten no where. He referred to the trial in San Francisco where a woman was murdered by a loose dog and the responsibility of government officials to enforce existing laws. Unleashed dogs terrorize mothers and children in City Park every day and when the police is notified, they call Animal Control who shows up an hour later. The police refuse to enforce City laws. He met with Chief Evans who indicated that he does not have the manpower for animal control. It is only a question of time until a child is injured or killed and the City officials who have decided not to enforce the law will be prosecuted. He stated he will file an amicus brief when a child is attacked by a dog. Park City has a law on the books and current officials and employees are not enforcing it. There are unleashed dogs owned by employees and officers of the City in the Marsac Building and as long as this is allowed, citizens can not be held to the leash law. The small dog owners who obey the laws have are being terrorized by large unleashed dog. The City is incurring criminal liability by deliberately not enforcing the law. Mr. Pilzer continued that he is not suggesting that police officers handle unleashed dogs but ticket the owners. He asked why the parking enforcement officers aren't writing \$100 tickets to dog owners on Main Street and suggesting raising the fine for unleashed dogs similar to the fine imposed for towed cars. There are economic solutions. City government has failed for two years to enforce existing laws and City officials and employees have made unilateral decisions to ignore these laws. He reiterated his proposal and detailed his problems with an unlicensed business, Bark City Walkers. This group released a pack of unleashed dogs from a van on Aerie Drive and when confronted by the City was only given a warning. Mr. Pilzer stressed to make this a revenue item; order the police today to ticket unleashed dogs, and get unleashed dogs out of City buildings. A portion of City Park could be designated for unleashed dogs. He is beyond requesting and is demanding that allowing unleashed dogs be stopped now by establishing an effective fine to raise revenue to enforce the leash law.

This comment was received after Ms. Rosenbloom's testimony but appears here for ease of reference. Paul Bukovich, resident, stated that his dog was attacked last year and the leash law should be written off or enforced. Hire more enforcers and get the

police to do their job. This seems like a losing battle and the town has changed. He relayed that he was in court for letting his dog run at large with another other party whose dog attacked his dog. They were only charged with letting their dog run at large and since then, this dog has attacked another dog. When a court date was set, he intended to attend but the date was postponed because they heard he would be there. They are wicked people who believe they are above the law. Mr. Bukovich stated that there are currently five unleashed dogs on his street and asked where are the dog catchers. If Park City doesn't have the money for animal control, no one does.

2. ADA violations - Marie Rosenbloom, resident, supported Mr. Pilzer's comments. She explained her disabilities and stated that the City doesn't provide paratransit services to the court which has been moved from Park City to Summit County, which is in violation of ADA requirements. Park City is the only community in Utah that doesn't have an ADA affiliate and she has been acting as an affiliate by collecting information, educating people, and attempting to bring the City in compliance. She has been working on this, elder abuse, and victims' rights for 12 years which has been frustrating. With regard to elder abuse and ADA, there are no statute limitations or governmental immunity. Ms. Rosenbloom referred to Supreme Court cases challenging ADA requirements, but the 14th Amendment provides all citizens equal protection and due process. Four out of five disabled women are abused and then the system abuses them, which leads to complex post traumatic stress disorder. The medical community then over-medicates these women, who are diagnosed with Parkinson's Disease or mental illness. She again discussed her serious disabilities and her investigations of Summit County. The transportation in Park City is inadequate and does not comply with ADA. The cell phone was removed from the bus and she is worried about other passengers; it is against the law to isolate senior citizens. These people are long-time tax payers and deserve services, consideration, respect and dignity. Under the law, they should be able to make as many stops as they want and be provided the same route as regular service. The service should be on demand. Ms. Rosenbloom continued that since she has done all of the research, she would like to be the ADA affiliate for the City, but can't afford to do this since she is below the poverty level. This should be a paid position or she should receive a stipend. She criticized the lack of railings in affordable housing projects. Ms. Rosenbloom claimed that the City requires seniors to state the reason for their trip which is documented; this is illegal. Transportation and interest in seniors needs to be addressed.

In response to a question from the Mayor, she clarified that the driver on the bus used to have a cell phone. She reiterated that they are allowed to make more than one stop and it is impossible to determine an exact pick up time, especially for doctor appointments. A cell phone is also needed in the event of a crisis on the bus. Ms. Rosenbloom again described her disabilities and requested that she be assigned as the City's affiliate. She clarified to the Mayor that she provided information to the transportation department, the planning board, and Mountainlands Housing, but feels it

now needs to become a public issue. She is an interventionist, resource specialist and ADA affiliate and would like to be recognized as such.

III COMMUNICATIONS FROM COUNCIL AND STAFF

The Mayor reported that the first organ transplant website in the state is now on line. He has had several discussions with residents on the dog issue and felt it appropriate to take this matter under consideration.

Planner Brooks Robinson noted that the City received its nine-year designation from Tree City USA and presented the Mayor with a Tree City flag. He believes this verifies the City's commitment to forestry and tree care within the community.

IV WORK SESSION NOTES AND MINUTES OF MEETING OF MARCH 28, 2002

Hearing no omissions or corrections, the Mayor requested a motion to approve. Councilman Hier disclosed that he will not be voting as he was not in attendance. Fred Jones, "I move approval of the minutes of March 28". Candace Erickson seconded. Minutes adopted.

Peg Bodell	Absent
Kay Calvert	Absent
Candace Erickson	Aye
Jim Hier	Abstention
Fred Jones	Aye

VI PUBLIC HEARINGS

1. Ordinance approving a plat amendment to combine all of Lot 9 and part of Lots 8, 10, 14 and 15 of Block 14, Snyder's Addition to the Park City Survey into one lot (835 Norfolk Avenue) - Pat Putt explained that the property is located at 835 Norfolk Avenue in the HR-1 District. It is proposed to combine five remnants of property into one 4,547 square foot lot to allow for an addition and remodel of the existing structure. The Planning Commission forwarded a positive recommendation to Council and no public input was received on this amendment. Staff recommends approval with the conditions of approval, findings of fact and conclusions of law outlined in the staff report.

The Mayor invited the Council and staff to comment. Hearing none, the public hearing was closed.

2. Ordinance approving a final subdivision plat known as the Coalition West Subdivision, located at 777 Park Avenue in Section 18, Township 2 South, Range 4 East,

Salt Lake Base and Meridian, Park City, Summit County, Utah - Kirsten Whetstone explained that the subdivision plat will create four subdivided lots; three lots for future development as a part of the Sweeney Master Plan, and a 30,000 square foot open space parcel dedicated for the ski run. The Planning Commission held a public hearing on March 13 and April 10, 2002 and received comments from neighbors; most concerns dealt with future development and one comment related to access to a parcel. She believed those concerns were adequately addressed and urged Council to approve the subdivision based on the findings of fact, conclusions of law, and conditions of approval outlined in the staff report.

The Mayor invited the Council and the public to comment on this application. Hearing none, the public hearing was closed.

VII CONSENT AGENDA

Mayor Williams requested a motion to approve the Consent Agenda. Fred Jones, "I move approval to approve the three items on the Consent Agenda". Candace Erickson seconded. Motion carried.

Peg Bodell	Absent
Kay Calvert	Absent
Candace Erickson	Aye
Jim Hier	Aye
Fred Jones	Aye

1. Ordinance approving a plat amendment to combine all of Lot 9 and part of Lots 8, 10, 14 and 15 of Block 14, Snyder's Addition to the Park City Survey into one lot - See staff report and public hearing.

2. Ordinance approving a final subdivision plat known as the Coalition West Subdivision, located at 777 Park Avenue in Section 18, Township 2 South, Range 4 East, Salt Lake Base and Meridian, Park City, Summit County, Utah - See staff report and public hearing.

3. Acceptance of the Mayor and City Council disclosure statements into the Official Minute Book - See attached affidavits.

VIII ADJOURNMENT

Jim Hier requested that staff brief Council the City's ADA affiliate, building and transportation compliance with ADA standards. He would like to address Ms. Rosenbloom's comments, but needs more information. The Mayor asked for some history in the changes in our paratransit service. He understood the conflicts created if several

riders want to make several stops and having only one van. Information on the City's 24 hour notification policy versus on demand service would also be helpful. Mr. Ross believed that 24 hour prior notice has been in place for some time and staff will compile general ADA information and the paratransit service the City actually provides, which is broader than required. Fred Jones requested information on paratransit service in conjunction with the recently approved expanded service in the County.

Mr. Hier also requested follow-up on the dog issue. The City Manager stated that he expressed earlier to Mr. Pilzer that this would be discussed at the Council's May 14 budget meeting as it may involve expanded services. He clarified that police officers have been instructed to respond to dog problems, but not to the exclusion of regular duties. Mr. Pilzer countered that the police do not respond but call animal control officers who take too long to arrive because they are very busy. Chief Lloyd Evans interjected that his department is also very busy with other responsibilities. If there is an immediate need or a dangerous situation, an officer will be dispatched. Mr. Pilzer emphasized that he believes large unleashed dogs create a dangerous situation for his baby daughter in the park and demanded that the owners of unleashed dogs be cited by the police not simply warned. Chief Evans understood that Mr. Pilzer is requesting a higher service level than has been provided in the past by his department and expanded service would be a policy decision endorsed by the City Council. His officers are instructed to use their best judgment in determining the appropriate action to take in situations. Mr. Pilzer strongly reiterated his position and demanded that the City Council instruct the City Manager to direct the Chief of Police to issue tickets to all dog owners violating the leash law. Mr. Hier responded that he refuses to be demanded; Mr. Pilzer has not been talking to him for two years, and this will be considered at a later date. A heated exchange ensued and Candace Erickson stated that she would like the City Attorney to provide information to Council detailing the City's animal control ordinance, fines, and enforcement.

Mr. Pilzer pointed out that in the meantime a child may be injured and the blood will be on the hands of the City. Ms. Erickson pointed out that the police may be involved in a bank robbery or some other public safety emergency and not available to respond to a dog control incident. Mr. Pilzer again strongly presented his arguments and Council member Fred Jones clarified that the Council will address the policy, but there are ramifications that need to be totally understood by members. If the Police Department is instructed to enforce animal control, this may require hiring more officers or cutting services in other areas. There are residents as adamant as Mr. Pilzer about speeding in neighborhoods which is also perceived as endangerment to children. Council will take a look at this, but taking action tonight is not going to occur. Chief Evans clarified that police departments do not determine fines; that is a court function and up to the judge. He explained that his officers are directed to use their discretion which may range from giving a warning to issuing a ticket and understood Mr. Pilzer is demanding that his officers unequivocally ticket each and every time they encounter an individual with an unleashed

dog. Mr. Pilzer argued that until the Council has time to consider this issue, that tickets be issued to all leash law offenders because a child will be injured.

Mayor Williams added that the City has offered Summit County Animal Control a desk in the Marsac Building and agreed that assigning only two animal control officers to a 25,000 square mile area is a problem. Three police officers resigned before the Olympics and the City is also short-handed. Mr. Pilzer again demanded that Chief Evans be directed to issue tickets immediately. Chief Evans reiterated the discretionary policy of his Department.

With no further business, the regular meeting of the City Council was adjourned.

MEMORANDUM OF CLOSED SESSION

The City Council met in closed session at approximately 3 p.m. Members in attendance were Mayor Dana Williams, Candace Erickson, Jim Hier, and Fred Jones. Council members Bodell and Calvert were excused. Staff present were Toby Ross, City Manager; Mark Harrington, City Attorney; Jerry Gibbs, Public Works Director; Tom Daley, Assistant City Attorney; and Tom Bakaly, Assistant City Manager. Candace Erickson, "I move to close the meeting to discuss property acquisition and litigation". Jim Hier seconded. Motion carried.

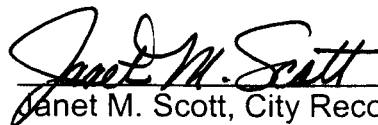
Peg Bodell	Absent
Kay Calvert	Absent
Candace Erickson	Aye
Jim Hier	Aye
Fred Jones	Aye

The meeting opened at approximately 4:25 p.m.

The meeting for which these minutes were prepared was noticed by posting at least 24 hours in advance and by delivery to the news media two days prior to the meeting.

Prepared by Janet M. Scott




Janet M. Scott, City Recorder