

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 23, 2003**

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, January 23, 2003. Members in attendance were Dana Williams, Peg Bodell, Candace Erickson, and Jim Hier. Fred Jones was excused and Kay Calvert arrived later in the meeting. Staff present were Tom Bakaly, City Manager; Mark Harrington, City Attorney; Lloyd Evans, Chief of Police; and Kent Cashel, Transportation Director.

II PUBLIC INPUT

Mayor Williams invited the public to comment on any matter of City business not scheduled on the agenda. Hearing none, he closed the public input session.

III COMMUNICATIONS FROM COUNCIL AND STAFF

1. Sundance Film Festival - Peg Bodell thanked staff for their work on Sundance and requested an update on the protest today. The Mayor commended Kent Cashel for providing excellent transportation services during this event. He extended his condolences to the families of Ed Strachen, Bob Kautch and Ernie Scow. He stated that he was very proud to be the Mayor of Park City because of the manner in which the police handled the protest this afternoon. Chief Evans reported that about 40 protestors arrived on Main Street. A portion of Main Street, between Seventh and Heber Streets, was closed to accommodate the group. After about 90 minutes the protestors walked to the Prospector headquarters of Sundance and ended the demonstration at that point. There was back-up assistance on-hand, which was not needed and there were no arrests or problems.

Ms. Bodell asked if there were any taxi issues during the Festival. Chief Evans explained that this information has not yet been compiled and analyzed. With regard to festival parties in residential neighborhoods, he reported that the situation in Solamere greatly improved with the measures implemented last year. Kent Cashel stated that the Transportation Department has been extremely busy, and not just because of Sundance. He pointed out that during February 2002, the City transported 410,000 people on our local system, the majority of riders being from the Olympics. From December 20, 2002 to January 21, 2003, riders totaled 399,182 and Peg Bodell complimented the bus drivers on continued good customer service during challenging times.

2. Miscellaneous - The Mayor advised Council that specially designed pins were mailed this week to thank Olympic volunteers and to invite them to the One Year Celebration. Peg Bodell expressed that Tom Bakaly did a good job on the radio yesterday and felt that Council made the right decision in hiring him as City Manager.

IV WORK SESSION NOTES AND MINUTES OF MEETING OF DECEMBER 19, 2002

Peg Bodell, "I move approval of the Minutes". Jim Hier seconded. Motion carried.

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

V RESIGNATIONS AND APPOINTMENTS

Consent of Mayor's appointment of Tom Bakaly as City Manager - Mayor Williams, "I move consent to appoint Tom Bakaly as City Manager". Candace Erickson seconded. Motion carried.

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

VI NEW BUSINESS

Employment contract with Tom Bakaly, City Manager - At this point in the meeting, Council member Kay Calvert arrived. Jim Hier, "I move that we consent to the employment contract with Tom Bakaly as our City Manager". Candace Erickson seconded. Motion carried.

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

VII ADJOURNMENT

With no further business, the regular meeting of the City Council was adjourned. Members of the City Council attended the 5:30 p.m. screening of Pipe Dreams at the Prospector Square Theater and a reception followed at the Marsac Municipal Building from 8 p.m. to 10 p.m.

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Janet M. Scott
Prepared by Janet M. Scott, City Recorder



