MINUTES ALTA TOWN COUNCIL MEETING WORK SESSION TUESDAY, APRIL 24, 2018 1:00 – 2:45 PM ALTA COMMUNITY CENTER ALTA, UTAH

1. The Mayor called the meeting to order at 1:00 pm. All members of the town council were present.

Others present at the meeting were as follows: Piper Lever, Kate Black, Mike Morey, Rich Mrazik, Mario Young, Ken Libre, Nicole Lemire, Susie Mills, and Mark Haik.

2. Citizen Input – 00:00:33

Nicole Lemire recommended that there be some sort of identifier available to dog owners for their cars. Ms. Lemire reviewed the benefits of keeping a class of dog licenses that addressed commuter dogs.

Mario Young addressed the benefits of being able to bring her dog to work and encouraged the council to keep a class of dog licenses that addressed commuter dogs.

Susie Mills supported keeping the class of licenses that addressed commuted dogs and thanked the council for their hard work on the review of the dog ordinance.

Ken Libre also supported the ability for employees to bring their dogs to work and retaining the Class C computer dogs.

3. Discussion on certain sections of the Town of Alta Animal Control Ordinance – 00:09:50

An updated draft of the proposed animal control ordinance was prepared by legal counsel and provided to the council and the public for their review at this work session The Mayor recommended the council start their review from where they left off at the last work session held on April 19, 2018 – Section 5-2-3(C) – Number; Classification.

The following are highlights of that discussion

- The pros and cons of the two options outlined ass B Licenses.
- The definition of a "premises".
- Review of the proposed options of Class C Licenses and the pros and cons of keeping the commuter dogs in the Class C category.
- The merits of grandfathering certain licenses for the life of the dog.
- Setting the number and limiting licenses by an annual resolution.

00:34:08

- Procedures the council could follow when addressing action on the proposed ordinance.
- Review of the public's comments on the issue of commuter dogs and having a second dog.
- Leased properties and dogs licensed to these properties.
- The town's current lottery system.

00:48:45

- Review of the Class D License category related to whether the town retain this class, the reasons for granting a license by the Mayor, and if the term of two weeks is the right term.
- Whether the term "demonstrated need" shall be determined by the Mayor's discretion.
- Review of language in Class E licenses.
- Review of language in Class F licenses.

01:03:15

- Review of the Class G License category related to grandfathering current licensed dogs that do not fit into another category.
- Review of proposed language prepared by Cliff Curry related to the renewal of Class G Licenses
 for the remaining life of the dog, if, in the judgement and discretion of the Mayor, the
 circumstances that supported the original issuance of the license continue to apply.
- Review whether issuance of Class G licenses makes sense: what is the rational in continuing the issuance of these types of licenses.

01:23:02

- The timing of the adoption of the various sections of the ordinance.
- Review of 5-2-3(C)(2) Allocation; drawing. The timing of the allocation by the Town Council—what month should this take place?
- Suggestions on the timing of the annual review by the Town Council of the number of licenses to be issued for 2018 and for future years.

01:36:53

- The review of language in sections 5-2-3(D) (F).
- The review of language in Section 5-2-3(G)
- The review of language in Section 5-2-3(H).
- Discussion on the pros and cons of requiring licenses for ADA certified service animals.
- Discussion on section 5-2-14: Penalty. There was preliminary discussion on this section.

The council agreed that it would be prudent to discuss the section on penalties and other sections that were not addressed in this meeting at the May council meeting. The council will consider sections on where dogs can be in the town on and off leash at another work session in June.

There was discussion on the timing of the regular May meeting, considering there were council members that would be out of town on May 10, 2018 and a quorum might not be present in person to address certain matters before the council such as the tentative budgets. The council agreed to hold the regular May council meeting on Wednesday, May 9, 2018 at 3:00 pm. Notice of this change will be posted.

4. Motion to Adjourn – 01:56:26

Hearing no further business before the council, there was a motion by Sheridan Davis to adjourn the meeting. There was a second by Elise Morgan and the motion was carried.

Passed and approved this 9th day of May, 2018.

Katherine S.W. Black, Town Clerk