

**TOWN COUNCIL
WORKSHOP
FEBRUARY 25, 1998**

The meeting was called to order at 6:33 p.m and began with the Pledge of Allegiance. Present were Mayor Venis, Vice-Mayor Santini, Councilmembers Cox, Bush, and Kiar. Also present were Town Administrator Flatley, Town Attorney Webber and Town Clerk Reinfeld recording the meeting.

1. State Park Grant

Michele Mellgren, Director of Development Services, stated that the purpose of the grant application was to acquire natural or pristine lands and preserve them for recreation. She stated that the grant required a local match and the application was due April 27, 1998. Ms. Mellgren suggested acquiring the 3.27 acre site at the southern edge of L Lake and the 4.8 acres site to the southwest of this parcel which was currently vacant. She stated that the industrial parcel was assessed at approximately \$500,000 and the property along the lake edge was assessed at approximately \$307,000. Ms. Mellgren indicated that issues to be considered were (1) what price did the Town want to pay for the property; (2) how much the Town wanted to request for the grant; (3) how much the Town desired to dedicate for the required match; (4) how much the Town wanted to pay the consultant to write the grant; and (5) what kind of recreational facility was envisioned.

Ms. Mellgren advised that this matter could be discussed at Council meeting in March. She said that staff could provide information regarding asking prices of the properties and any other questions.

Sharon Pierce-Kent, Director of Community Services, advised that four acres could be used for a large playground, tot lot, volleyball court, and basketball court, but there was probably not enough room for a ball field. Councilmember Cox stated that a basketball court was needed and discussion followed on a jogging path or horse track along the lake.

2. Pre-annexation Agreement with Park City Estates

Mr. Flatley stated that he and Mr. Webber had met with representatives from Park City Estates. He indicated that a draft of the pre-annexation agreement was being reviewed by their attorney.

Budget and Finance Director Christopher Wallace reviewed the revenue analysis and stated that the net increase to the Town would be approximately \$300,000 without expenditures. Mr. Webber explained changes that had been made to the agreement with Mr. Wallace explaining the expenditures.

Mr. Flatley advised that the Town would be taking over the roads and suggested that at the next meeting, Assistant Town Administrator Robert Rawls could provide an opinion on when the roads would need to be repaired.

Mr. Flatley advised that there Park City Estates had extensive restrictions as far as what could be built or added to the mobile homes. He stated that the goal was that the park would not operate differently when it was annexed.

Mr. Flatley explained that the language for waste collection was the same as Rexmere Village's agreement and indicated that the contract would be honored for five years. Mayor Venis questioned the impact of the waste collection with Mr. Flatley replying \$12,000. Councilmember Cox disputed the date as she thought it should be earlier and she asked that this matter be reviewed.

3. Pre-Annexation Agreement for Kings Manor

Mr. Flatley stated that the agreement was not ready and added that Park City West had not asked for an agreement.

There being no objections or further business, the meeting was adjourned at 7:40 p.m.