

MAYOR
ROGER BOURKE

TOWN COUNCIL
CAROLYN ANCTIL
JOHN BYRNE
SHERIDAN DAVIS
ELISE MORGAN



TOWN OF ALTA
P.O. BOX 8016
ALTA, UTAH 84092

TEL (801) 363-5105
(801) 742-3522
FAX (801) 742-1006
TTY 711

AGENDA
PUBLIC HEARING 2:45 PM
ALTA TOWN COUNCIL MEETING 3:00 PM
WEDNESDAY, DECEMBER 13, 2023
ALTA COMMUNITY CENTER
ALTA, UTAH

This will be a hybrid meeting; we encourage you to join us in person at the Alta Community Center. If you are unable to join us in person and are interested in watching or participating virtually in this meeting please refer to the instructions on our website:

<https://townofalta.com/town-government/town-council/agendas-minutes-2/>

To make a public comment we recommend you notify
Molly Austin via email (molly@townofalta.com) in advance of the meeting.
Please note, each person will be able to speak for 3 minutes once.

If you are unable to attend the meeting, you may provide public input in writing on the Town's website:

<https://townofalta.com/town-government/public-comment/>

Public Hearing

- | | | | | |
|---|---|------|---|------|
| 1 | Call the Meeting to Order | 2:45 | - | 2:45 |
| 2 | Public hearing to receive comment on the Proposed December Budget Amendment for FY 2024 | 2:45 | - | 2:55 |
| 3 | Motion to Adjourn | 2:55 | | |

Regular Meeting

- | | | | | |
|---|--|------|---|------|
| 1 | Call the meeting to order | 3:00 | - | 3:05 |
| 2 | Citizen Input | 3:05 | - | 3:15 |
| 3 | Alta Ski Area Update – Mike Maughan | 3:15 | - | 3:25 |
| 4 | Questions regarding Departmental Reports | 3:25 | - | 3:35 |
| 5 | Approval of Consent Agenda: November 8, 2023 Town Council Meeting Minutes, December 6, 2023 Board of Canvassers Meeting Minutes, Staff and Finance Reports | 3:35 | - | 3:40 |
| 6 | Mayor's Report | 3:40 | - | 3:50 |
| 7 | Discussion and possible action to appoint the Town Manager by Resolution 2023-R-22 | 3:50 | - | 3:55 |
| 8 | Discussion about proposed Little Cottonwood Canyon gondola survey | 3:55 | - | 4:05 |

9	Discussion and possible action to adopt an updated 2024 Capital Projects Plan	4:05	-	4:15
10	Discussion and possible action to adopt Resolution 2023-R-23 to adopt the December Amendment FY2024 Budgets	4:15	-	4:25
11	Discussion and possible action to adopt Resolution 2023-R-24 regarding the debt repayment from the Water Fund to the General Fund	4:25	-	4:35
12	Discussion and possible action to approve Resolution 2023-R-25 regarding the Alta Justice Court Recertification	4:35	-	4:45
13	Discussion regarding the January Town Council Retreat	4:45	-	4:55
14	New Business	4:55	-	5:00
15	Motion to Adjourn	5:00	-	

Notice Provisions:

- Motions relating to any of the foregoing including final action may be taken at the meeting.
- One or more members of the Town Council may attend by electronic means, including telephonically. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the ALTA COMMUNITY CENTER, 10361 EAST HWY 210, ALTA, UTAH
- Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three (3) working days' notice. For assistance, please call the Alta Town Office at 801-363-5105
- By motion of the Alta Town Council, pursuant to Title 52, Chapter 4 of the Utah Code, the Town Council may vote to hold a closed meeting for any of the purposes identified.

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PUBLIC NOTICE – PUBLIC HEARING
PROPOSED DECEMBER BUDGET AMENDMENT
Wednesday, December 13, 2023
2:45 PM

To make a public comment we recommend you notify
Molly Austin via email (molly@townofalta.com) in advance of the meeting.
Please note, each person will be able to speak for 3 minutes once.

If you are unable to attend the meeting, you may provide public input in writing on the Town's
website: <https://townofalta.com/town-government/public-comment/>

To attend this meeting virtually please refer to the instructions on our website:
<https://townofalta.com/town-government/town-council/agendas-minutes-2/>

Public Hearing Agenda		Start	End
1	Call the public hearing to order	2:45	
2	Public hearing to receive public comment on the proposed December Budget Amendment for FY 2024	2:45	- 2:55
3	Motion to Adjourn	2:55	

Questions regarding the proposed tax rate increase or budgets may be directed to
Jen Clancy, Town Clerk, P.O. Box 8016, Alta, Utah 84092,
by calling 801-742-6011 or by email to jen@townofalta.com

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