

MAYOR
ROGER BOURKE

TOWN COUNCIL
CAROLYN ANCTIL
JOHN BYRNE
ELISE MORGAN
DAN SCHILLING



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 4:00 PM
ALTA TOWN COUNCIL MEETING 4:05 PM
WEDNESDAY, OCTOBER 9, 2024
ALTA COMMUNITY CENTER
ALTA, UTAH

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

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

Public comment - please note, each person will be able to speak for up to 3 minutes at each public hearing or for each comment period.

To make a public comment virtually we recommend you notify Brooke Boone via email (brooke@townofalta.com) in advance of the meeting.

Written public input can be submitted here: <https://townofalta.com/town-government/public-comment/>

Public Hearing

- | | | | |
|---|--|--------|------|
| 1 | Call the public hearing to order | | 4:00 |
| 2 | Accept public comment regarding proposed FY 2025 Budget Amendments | 4:00 - | 4:05 |
| 3 | Motion to adjourn | | 4:05 |

Meeting Agenda

- | | | | |
|---|--|--------|------|
| 1 | Call the meeting to order | 4:05 - | 4:10 |
| 2 | Citizen Input | 4:10 - | 4:15 |
| 3 | UFSA Potential Tax Increase Presentation from Chief Burchett and CFO Tony Hill | 4:15 - | 4:30 |
| 4 | Salt Lake County Update on Public Safety Bond | 4:30 - | 4:45 |
| 5 | Report from Utah Department of Transportation on the Superior Mountain Remote Avalanche Control System (RACS) project installation, Steven Clark | 4:45 - | 4:55 |
| 6 | Alta Ski Area Update – Mike Maughan | 4:55 - | 5:05 |
| 7 | Questions regarding Departmental Reports | 5:05 - | 5:10 |
| 8 | Approval of Consent Agenda: September 11, 2024 Town Council Meeting Minutes, Staff, and Finance Reports | 5:10 - | 5:15 |

9	Update by Gay Lynn Bennion, House of Representatives District 41	5:15	-	5:20
10	Mayor's Report	5:20	-	5:30
11	Report on draft Town of Alta Mission/Purpose Statement and Council Retreat Discussion	5:30	-	5:45
12	Discussion and possible action to adopt Ordinance 2024-R-21 to amend the FY 2025 budgets	5:45	-	5:50
13	Discussion and possible action to adopt Ordinance 2024-R-22 updating the capital projects plan	5:50	-	5:55
14	Discussion and possible action to adopt Ordinance 2024-R-23 repealing and replacing the water rates resolution to authorize monthly billing	5:55	-	6:00
15	Discussion and possible action to adopt Ordinance 2024-R-24 repealing and replacing the sewer rates resolution to authorize monthly billing	6:00	-	6:05
16	Discussion and possible action to adopt Ordinance 2024-O-8 to update alcoholic beverage classifications in the business license	6:05	-	6:10
17	New Business	6:10	-	6:15
18	Motion to Adjourn	6:15	-	

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.