

**MAYOR**  
ROGER BOURKE

**TOWN COUNCIL**  
CAROLYN ANCTIL  
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ELISE MORGAN  
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**TOWN OF ALTA**  
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**AGENDA**  
**WORK SESSION 3:00 PM**  
**PUBLIC HEARING 4:00 PM**  
**ALTA TOWN COUNCIL MEETING 4:05 PM**  
**WEDNESDAY, NOVEMBER 13, 2024**  
**ALTA COMMUNITY CENTER**  
**ALTA, UTAH**

We encourage you to join us in person, and are making a hybrid option available.

Virtual meeting instructions on our website: <https://townofalta.utah.gov/>

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](mailto:brooke@townofalta.com)) in advance of the meeting.

**Work Session**

- |   |  |        |      |
|---|--|--------|------|
| 1 | Call the work session to order           |        | 3:00 |
| 2 | Facilities Master Plan, Nate Henrie FFKR | 3:00 - | 3:55 |
| 3 | Motion to adjourn                        |        | 3:55 |

**Public Hearing**

- |   |  |        |      |
|---|--|--------|------|
| 1 | Call the public hearing to order   |        | 4:00 |
| 2 | Accept public comment regarding proposed subdivision ordinance 2024-O-9 update | 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 | Facilities Master Plan presentation, Nate Henrie FFKR   | 4:15 - | 4:30 |
| 4 | FY 2024 Financial Audit Presentation, Ron Stewart   | 4:30 - | 4:45 |
| 5 | Discussion and possible action to approve the FY 2024 Financial Statements and Audit of the Town of Alta, Steve Rowley and Jen Clancy | 4:45 - | 4:50 |
| 6 | Utah Transit Authority bus service update, Carlton Christensen  | 4:50 - | 5:00 |

7	Report from Utah Department of Transportation on the Superior Mountain Remote Avalanche Control System (RACS) project installation, Steven Clark	5:00	-	5:05
8	Water and Sewer Master Plan Update: Discussion of Fire Flows Planning Assumption - Hansen, Allen & Luce, Chris Cawley, and UFA Fire Marshal for Alta Area Shawn Petersen	5:05	-	5:20
9	Alta Ski Area Update – Mike Maughan	5:20	-	5:25
10	Questions regarding Departmental Reports	5:25	-	5:30
11	Approval of the October 9, 2024 Town Council Meeting Minutes and November Staff and Finance Reports	5:30	-	5:35
12	Mayor's Report	5:35	-	5:45
13	Discussion and possible action to adopt Ordinance 2024-O-9 updating the subdivision ordinance	5:45	-	5:55
14	Discussion regarding applying to the URS Public Safety System and adding a 5th full-time police officer	5:55	-	6:05
15	Discussion and possible action to adopt Resolution 2024-R-25 updating the fee schedule	6:05		6:10
16	New Business	6:10	-	6:15
17	Discussion and possible action to commence a closed meeting to discuss a matter authorized by Utah Code section 52-4-205(1)(a)	6:15	-	6:30
18	Motion to Adjourn			6:30

**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.