

**MAYOR**  
ROGER BOURKE

**TOWN COUNCIL**  
CAROLYN ANCTIL  
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ELISE MORGAN  
DAN SCHILLING



**TOWN OF ALTA**  
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**AGENDA**  
**PUBLIC HEARING 4:00 PM**  
**ALTA TOWN COUNCIL MEETING 4:05 PM**  
**WEDNESDAY, DECEMBER 11, 2024**  
**ALTA COMMUNITY CENTER**  
**ALTA, UTAH**

We encourage you to join us in person. This will be a hybrid meeting with 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.

Written public input can be submitted here: <https://townofalta.utah.gov/public-comment-form/>

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.

**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 | Alta Ski Area Update – Mike Maughan  | 4:15 | - 4:20 |
| 4 | Questions regarding Departmental Reports   | 4:20 | - 4:25 |
| 5 | Approval of: November 13, 2024 Town Council Meeting Minutes, and December Staff and Finance Reports  | 4:25 | - 4:30 |
| 6 | Facilities Master Plan Update, Chris Cawley  | 4:30 | - 4:35 |
| 7 | Discussion and possible action to adopt Resolution 2024-R-26 Authorizing an Interlocal Service Agreement between the Town of Alta and Salt Lake County Service Area #3 | 4:35 | - 4:40 |
| 8 | Discussion and possible action to adopt Resolution 2024-R-27 to request admission to the Public Safety Retirement System at Utah Retirement Systems                    | 4:40 | - 4:45 |
| 9 | Discussion and possible action to adopt Resolution 2024-R-28 to amend the FY 2025 Budgets  | 4:45 | - 5:00 |

10	Discussion and possible action to adopt Resolution 2024-R-29 to adopt the Capital Projects Plan	5:00	-	5:05
11	Update on the January Town Council Retreat on January 9, 2025	5:05	-	5:15
12	Hazard Mitigation Plan Update, Molly Austin	5:15	-	5:25
13	New Business	5:25	-	5:30
14	Motion to Adjourn	5:30	-	

**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.