MAYOR ROGER BOURKE

TOWN COUNCIL CAROLYN ANCTIL JOHN BYRNE ELISE MORGAN DAN SCHILLING



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

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AGENDA ALTA TOWN COUNCIL MEETING WEDNESDAY, February 12, 2025 - 4:00 PM 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: <u>https://townofalta.utah.gov/</u>

Public comment - please note, each person will be able to speak for up to 3 minutes for each agenda item. Written public input can be submitted here: <u>https://townofalta.utah.gov/public-comment-form/</u>

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

Meeting Agenda

1	Call the meeting to order	4:00	-	4:05
2	Citizen Input	4:05	-	4:10
3	Alta Community Enrichment Update, Sara Gibbs	4:10	-	4:20
4	Alta Ski Area Update, Mike Maughan	4:20	-	4:30
5	Questions regarding Departmental Reports	4:30	-	4:35
6	Approval of: January 8, 2025 Town Council Meeting Minutes,	4:35	-	4:40
	January 9, 2025 Council Retreat, and February Staff and Finance			
	Reports			
7	Mayor's Report	4:40	-	4:50
8	Review of 2025 Town Council Retreat	4:50	-	5:00
9	Discussion and possible action to adopt Ordinance 2025-O-1 to	5:00	-	5:05
	establish the FY25/26 town council meeting schedule			
10	Budget Process Update	5:05	-	5:10
11	Discussion and possible action to adopt a wage comparable entity	5:10	-	5:20
	list			
12	Summer 2025 Transfer Tow Water Line Project	5:20	-	5:30
13	Canyon Guard Update, Craig Heimark	5:30	-	5:50
14	New Business	5:50	-	5:55
15	Discussion and possible action to commence a closed meeting to	5:55	-	6:25
	discuss a matter authorized by Utah Code section 52-4-205(1)			
16	Motion to Adjourn	6:25	-	

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.