

**MAYOR**  
ROGER BOURKE

**TOWN COUNCIL**  
CAROLYN ANCTIL  
JOHN BYRNE  
ELISE MORGAN  
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**TOWN OF ALTA**  
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**AGENDA**  
**ALTA TOWN COUNCIL MEETING**  
**March 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: <https://townofalta.utah.gov/>

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: <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 and Capital Projects Plan 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  | Alta Ski Area Summer Projects Update Presentation, Mike Maughan   | 4:20 | - | 4:35 |
| 5  | Questions regarding Departmental Reports  | 4:35 | - | 4:40 |
| 6  | Approval of: February 12, 2025 Town Council Meeting Minutes, February 14, 2025 Emergency Town Council Meeting Minutes, March 4, 2025 Special Town Council Meeting Minutes, and February Staff and Finance Reports | 4:40 | - | 4:45 |
| 7  | Mayor's Report  | 4:45 | - | 4:50 |
| 8  | Discussion and possible action to adopt the Municipal Wastewater (Sewer) Planning Program for 2024  | 4:50 | - | 4:55 |
| 9  | Discussion and possible action to adopt Resolution 2025-R-2 repealing and replacing dog license numbers   | 4:55 | - | 5:05 |
| 10 | Impact Fee Update   | 5:05 | - | 5:15 |

11	Discussion and possible action to adopt Resolution 2025-R-4 to amend the FY 2025 Budgets	5:15	-	5:20
12	Discussion and possible action to adopt Resolution 2025-R-5 to amend the Capital Projects Plan	5:20	-	5:25
13	New Business	5:25	-	5:30
14	Discussion and possible action to commence a closed meeting to discuss a matter authorized by Utah Code section 52-4-205(1)	5:30	-	5:45
15	Motion to Adjourn	5:45	-	

**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.