MAYOR ROGER BOURKE

TOWN COUNCIL CAROLYN ANCTIL JOHN BYRNE ELISE MORGAN DAN SCHILLING



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## AGENDA WORK SESSION – 3:30 PM ALTA TOWN COUNCIL MEETING – 4:00 PM May 14, 2025 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: <a href="https://townofalta.utah.gov/">https://townofalta.utah.gov/</a>

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: <a href="https://townofalta.utah.gov/public-comment-form/">https://townofalta.utah.gov/public-comment-form/</a>

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

## **Work Session**

| 1  | Call the work session to order  | 3:30 |   | PM   |
|----|---|------|---|------|
| 2  | Facilities Planning Update, FFKR  | 3:30 | - | 3:55 |
| 3  | Motion to Adjourn   | 3:55 |   |      |
|    |   |      |   |      |
|    | Meeting Agenda  |      |   |      |
| 1  | Call the meeting to order   | 4:00 | - | 4:05 |
| 2  | Citizen Input   | 4:05 | - | 4:15 |
| 3  | Presentation from Canyons School District board member, Katie Dahle     | 4:15 | - | 4:30 |
| 4  | Alta Ski Area Update, Mike Maughan                                      | 4:30 | - | 4:40 |
| 5  | Questions regarding Departmental Reports                                | 4:40 | - | 4:45 |
| 6  | Approval of: April 9, 2025 Town Council Meeting Minutes, April 15, 2025 | 4:45 | - | 4:50 |
|    | Special Town Council Meeting Minutes, and the April Staff and Finance   |      |   |      |
|    | Reports   |      |   |      |
| 7  | Mayor's Report  | 4:50 | - | 5:00 |
| 8  | Update on Water and Sewer Master Plan and discussion on short term      | 5:00 | - | 5:15 |
|    | sewer project opportunity   |      |   |      |
| 9  | Presentation of the FY26 Tentative Budgets                              | 5:15 | - | 5:45 |
| 10 | Discussion and possible action to adopt a 2025-2026 Tentative Budget    | 5:45 | - | 5:50 |
| 11 | Discussion and possible action to adopt 2025-R-9 adopting the 2025 Salt | 5:50 | - | 6:00 |
|    | Lake County Multi-Hazard Multi-Jurisdictional Hazard Mitigation Plan    |      |   |      |

| 12 | Report on the purchase of Our Lady of the Snows Center and long term                          | 6:00 | - | 6:20 |
|----|---|------|---|------|
|    | lease discussions with Alta Community Enrichment  |      |   |      |
| 13 | Discussion and possible action to adopt 2025-R-10 repealing and replacing dog license numbers | 6:20 | - | 6:25 |
| 14 | New Business  | 6:25 | - | 6:30 |
| 15 | 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.