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 WORK SESSION 4:00 PM ALTA TOWN COUNCIL MEETING 5:00 PM PUBLIC HEARING 6:00 PM AUGUST 13, 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: 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: <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 (<a href="mailto:brooke@townofalta.utah.gov">brooke@townofalta.utah.gov</a>) in advance of the meeting.

# Work Session - 4:00 PM

- 1 Call the work session to order
- 2 Discussion regarding the Town of Alta Mission and Values
- 3 Discussion regarding upcoming Council Retreats
- 4 Motion to Adjourn

# Town Council Meeting Agenda - 5:00 PM

- 1 Call the meeting to order
- 2 Citizen Input
- 3 Alta Ski Area Update, Mike Maughan
- 4 Questions regarding Departmental Reports
- 5 Approval of: July 9, 2025 Town Council Meeting Minutes, and the June Staff and Finance Reports
- 6 Mayor's Report
- 7 Discussion and possible action to adopt the Town of Alta Mission and Values
- 8 Discussion and possible action to adopt Resolution 2025-R-21 adopting the stage 2 fire restrictions
- 9 Discussion and possible action to commence a closed meeting to discuss a matter authorized by Utah code section 52-4-205(1)(a)
- 10 New Business
- 11 Motion to Adjourn

## Public Hearing - 6:00 PM

1 Call the public hearing to order

- 2 Accept public comment regarding the proposed FY 2026 General Fund budget and proposed tax rate of .001036 and associated revenue estimated at \$505,000
- 3 Accept public comment regarding the proposed Capital Projects Plan and the Capital Projects Fund amendment
- 4 Accept public comment regarding Ordinance 2025-O-3 updating the compensation of elective and statutory officers
- 5 Discussion and possible action to adopt Ordinance 2025-O-3 amending the compensation of elective and statutory officers
- 6 Discussion and possible action to approve Resolution 2025-R-22 adopting a final tax rate of .001036 with form PT-800
- 7 Discussion and possible action to approve Resolution 2025-R-23 adopting the FY26 General Fund Budget
- 8 Discussion and possible action to approve Resolution 2025-R-24 repealing and replacing the Town of Alta Capital Projects Plan
- 9 Discussion and possible action to approve Resolution 2025-R-25 amending the Capital Projects Fund budget
- 10 Motion to Adjourn

### **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.