

Minutes
Alta Town Council Meeting
Thursday, October 8, 2009
Alta Community Center
Alta, Utah

The Mayor called the meeting to order. All members of the Town Council were present.

On behalf of the entire Alta community, the Mayor passed on his condolences to the entire Huber family on the recent passing of Gene Huber. Gene was a pioneer in the Alta community and the Town's first Marshal. He and his wife Joanie founded the Deep Powder House 1968. He was also one of the original developers of the Hellgate Condos.

The Mayor reported on the meet the candidate's night that was held after the September Town Council meeting.

Last month the Mayor and John attended the monthly UFA meeting where Mike Jensen, was confirmed as the new UFA chief. The Mayor introduced Capt. Kelsey, who is the Town's community liaison from UFA.

The Mayor reported that there have been two meetings since our last Council meeting on the proposed Patsey Marley Hill Subdivision.

The Mayor reported on the Planning Commission tour of the Alta ski Area hosted by Onno Wieringa (General Manager). It was held on September 22nd.

The Town of Alta hosted the Conference of Mayors meeting and the Mayor thanked the Alta Lodge for providing the venue for this meeting. The Mayors discussed legislation that they wanted to support during the upcoming legislative session. Some areas of concern were to remove the restaurant sales tax on food and the support of a local option gas tax. Also discussed was the move by Salt Lake County to create a special service district to provide funding for energy improvement projects for single family homes. The Mayor explained the concept behind this proposal.

The Mayor reminded everyone of the upcoming municipal election to be held on November 3, 2009. The polling location will be the Goldminers Daughter. The Official Canvass will be held on Thursday after the November 12, 2009, Town Council meeting. Kate reminded people that early voting will take place at Our Lady of the Snows. The times and hours will be printed in the Salt Lake Tribune. Those dates are Oct. 20-23 from 8:00 am to 12:00 noon and Oct. 27 – 30 from 1:00 pm to 5:00 pm. Absentee ballots are currently being mailed to all those that filled out an absentee ballot application.

The Mayor reported that Town staff has been working diligently on reviewing the Town Code. They are asking that two members of the Town Council work with them in the final review process before the Code book is returned to Sterling codifiers. The Mayor

has asked Dave Richard and Cliff Curry to assist with the final review process. Staff is committed to finishing this project by the middle of November.

Mike Morey and the Mayor met with representatives from UDOT to move forward with this years plan on the traffic metering in Little Cottonwood Canyon. There will be a proposal submitted to UDOT very soon. Hopefully UDOT will be helping out with this project and will try to quantify data from this project.

The Mayor reported that there have been emails circulating about the plastic tabs put down on the highway by the paving company to assist them with striping. Everyone in the canyon tries hard to keep the canyon clean and these tabs are now all over the side of the road. Tom will be bringing up this issue with the UDOT District Two director.

The Mayor mentioned that there were two issues brought up by a citizen in the September Town Council meeting public comment period. The Mayor addressed them both.

First was the change application that involved the Alta Ski Lift use of water. This change application was filed in 2002 and there was no additional water that was made available as a result of this application. The change application puts on record the actual and existing use of water by the Alta Ski Lifts. The water is used mainly for snowmaking, and in an emergency, can be used for culinary use at the Watson's Shelter and Alf's Restaurant. This water cannot be used for blending. The Mayor noted that there were protests filed on this application.

Secondly, the Mayor also commented on a citizen's question on a research document that was done by an intern working for the Town of Alta. The research was done on Albion Basin and a document was produced by this intern. This research was done to provide background and information on the issues regarding the in-stream environment and characteristics in Albion Basin. The paper documented the methods and findings of the intern's research and provided material that could have been used at a later time as it related to a point of diversion application that was filed in 2003. The document was never fact checked, was the opinion of the person who wrote it, and helped with a protest letter that was written by the Town that addressed a change application for Albion Basin.

The Mayor announced that the Alta Visitors Bureau (AVB) is going through some changes. Susan Ragsdale is no longer with the Town and the Mayor thanked her for her time and a job well done. She brought the community together and she will be missed. The committee that assists the Town with AVB will be meeting to assess the status of the AVB position.

The Mayor reported on his attendance at the annual Council of Government meeting in South Jordan. There was a presentation made on the County Cooperative Plan. The County calls this plan a "Cross Walk Plan".

Wasatch Canyons Tomorrow is moving ahead with the “scenario” section of the plan. There are public workshops scheduled for November 4th and 5th where these scenarios will be presented. The location of these workshops will be posted on the Town’s website.

The Mayor reported that last month he and staff met with Gary Edwards from the Salt Lake Valley Health Department on the H1N1 flu program. The Mayor reviewed the protocol as it relates to who will be first in line to receive this flu shot. The populations in our Town, which are mostly people from the ages of 25 to 49, are going to be the last people eligible to receive the H1N1 flu shot. The first round of flu vaccine will be the nasal vaccine variety and will be given to healthy people between the ages 2 – 25, those from 25 to 49 who live or care for infants younger than 6 months of age, and health care and emergency medical personnel. Mr. Edwards reiterated that one of the best ways to prevent the spread of this disease is through proper hygiene. The Mayor also reported that the H1N1 flu shot is free to all people. If the flu vaccine becomes available to the population in Alta, Dr. Ken has offered his services to administer the vaccine.

The next meeting of the Town Council will be Thursday, November 12, 2009.

Steve Gilman asked if the Mayor knew about the efforts of the Granite Community Council (located at the bottom of the canyon) to become a township. The Mayor commented that he believes that the petition from the Granite community had to go through the County Council first and they had turned it down. Claire mentioned that the newspaper has written that the Granite Community Council is leading a petition drive to get the township issue on the ballot for next year.

TREASURER’S REPORT

Marc Dippo read the monthly report, which is attached to the minutes.

Hearing no questions or comments, there was a motion by Steve Gilman to approve the report as submitted. There was a second by Dave Richards and the motion was carried.

DEPARTMENTAL REPORTS

Town Administrators Report: The Mayor reported that John has had back surgery and is recovering nicely from that procedure. Claire Runge will give a report. There have been five (5) building permits issues since the last meeting. There has been no change in any of our litigations matters.

Claire reported that there is an immense amount of information available on the H1N1 virus. Claire is trying to condense that information and provide it as part of the next Town newsletter. She has also provided links to other sources of information on the Town web site. In an email to all businesses, the Town has offered to provide 8.5 x 11 hand washing cards and flu prevention cards.

Claire reported that in regards to the Forest Service Albion Basin transportation study, most of the data has been collected except for the compilation of the visitor's surveys. On October 28, there will be a second open house on the study which will be lead by representatives from the Forest Service. It will be held at Our Lady of the Snows from 4:00 pm to 6:00 pm. There will be a discussion about draft alternatives for transportation management of the Albion Basin Road.

Claire spoke to the Energy Efficiency Conservation Block Grants that are available as part of the stimulus package from the Federal Government. She attended a meeting in the valley that explained the timeline for the grants applications. The Town can apply for a minimum of \$25,000 and a maximum of \$250,000. Claire recommends that the Town go for the "low hanging fruit" which would address energy efficiency in the Town owned buildings. The Town cannot apply for renewable energy projects unless it can prove that the Town buildings are already energy efficient. An energy audit will be conducted on the Town's buildings. As part of this process, Claire has to create a baseline for the Town's energy use in all its buildings for the last two years. This will eventually tie into the Town's own green house gas inventory.

Claire thanked the Alta Ski Area and Onno for the Alta Planning Commission tour. She announced that the next meeting of the Alta Planning Commission would be noon on Tuesday, November 10, 2009 at the Market Street Grill in Cottonwood.

Claire and Cliff meet to discuss an anti-idling campaign. Claire will be researching different options for installing anti-idling signs throughout the Town.

Marshal's Report: Mike Morey thanked Onno and the management of the Ski Lifts Company for their donation to the Marshal's Department.

Beginning next Monday, Mike reported that the Marshal's Office will start registering OSV's. The new application will be on the Town of Alta's web site. Anyone who is ready to have their OSV re-registered should contact the Marshal's Office and a department member will inspect the OSV to see if it meets all the safety requirements. The new ordinance does specify that all previously registered OSV stickers expire by the end of October 2009.

Mike read his monthly report, which is attached to the minutes.

REPORT AND INFORMATION ON THE SPRUCE BARK BEETLE.

Claire introduced Scott Zeidler and Coleen Keyes from the State Department of Natural Resources who were asked to give a presentation on the spruce bark beetle.

Mr. Zeidler from the State Forester's Office introduced Coleen, an entomologist with the State, and Tracy Kirkham with Salt Lake City Watershed Protection.

Scott explained that most of their department's authority comes from the State Legislature and their role is to advise communities on tree management and tree stewardship. Their department also provides assistance to private land owners who are dealing with forest management issues. He mentioned that the Town of Alta has many native forests and the forest's have been and will be impacted by the native bark beetle.

Scott explained that the spruce bark beetle is a native forest insect whose hosts are both the Engleman and Blue Spruce both of which are present in the canyon. He went on to state that many of the conifers in the canyon are firs, which are not used by the spruce bark beetle to complete their life cycle.

In the last eight years, Utah has seen some impact by this beetle. Last year the spruce beetle was detected at the Spruces Campground in Big Cottonwood. That raised concern in their department. The spread of the beetle has been exacerbated by the drought and its effect on individual trees. Water in the system helps produce helps produce sap that is a natural defense to flush out bark beetles as they attack trees. The second condition that makes a tree susceptible to the spruce beetle is the age class of the tree.

Spraying trees to prevent an infestation of this beetle is one preventive method. Scott suggested prominent trees adjacent to developments should be considered as candidates for spraying; a single tree protection strategy. He went over the spraying technique used on infested trees. On Forest Service and Forest Service leased land, their department has only identified 13 trees infested with the spruce bark beetle. There has been no survey done on private land. Spraying has been postponed because of the latest snowfall in the canyon and may be on hold until next spring. Spraying takes specialized equipment and may require a special license from the State of Utah.

Scott and his department are willing to work with the Town of Alta and interested property owners on best management practices that they can use in treating trees with the spruce bark beetle.

Scott reviewed some of the handouts on the spruce bark beetle with the Town Council and the public. Those handouts are attached to the minutes.

Scott handed out and discussed Salt Lake City's Ordinance that pertains to the use of pesticides in the watershed. This ordinance also requires that the company that applies the pesticide have a license with the State of Utah.

Colleen commented that the Blue Spruce seems to be pretty resistant to the spruce beetle so she would not recommend that the Blue Spruce be sprayed. She went on to say that this beetle is a very aggressive bark beetle. Spraying is a preventive type of approach and should be used on high value trees. She recommended that trees be sprayed in the fall and not in the spring.

Claire volunteered to work on gaining permission from private land owners to enter onto their land so surveys can be conducted.

Coleen volunteered to put on workshops to help people identify infected trees.

Bob Pruitt, a property owner in the Albion Basin, asked what the requirements were for removing a downed tree and trimming an existing tree on his property. Scott commented that the first thing they need to do is identify what type of tree has fallen and then decide on the approach. He also commented that chipping is an effective way to destroy branches and limbs. The bigger trees are costly to remove and present a completely different situation to the homeowner. Scott went over some techniques that have been used.

Scott recommended that downed trees not be transported out of the area for firewood. He recommended that the wood be isolated and treated or destroyed on site. If a tree is completely dead, there should be no beetles in the tree. If the tree is still green and is down, it is likely to still be infested with the spruce beetle.

Cliff asked if there was a viable strategy for private property owners to take care of their infested trees and or venerable trees this fall instead of waiting until next spring. Scott explained that there is a ten foot high limit in which a home owner can apply pesticides. He went on to explain that spraying for bark beetles is most effective if the person gets up over 45 to 50 feet. There are companies that are trained to address this situation and the Forest Service does have a list of companies that they use. Spraying an already infested tree is useless and removing that tree is the best solution.

Tracy Kirkham opined that it would probably be less expensive if the homeowners got together to hire one company to do all their properties.

Scott and Colleen explained that a walk through survey has been done on Forest Service property and the trees have been identified by a marking. A survey has not been done in the Town on private property. They both volunteered to walk through with private property owners to educate them on identification of trees and suggested that they try to work with homeowner associations and subdivision owners to cover a larger area of private land.

Colleen opined that if the Town gathered some volunteers, they would assist and train those volunteers on the process of identifying infested trees.

The Mayor recommended that Town staff try to get the word out on our efforts, try to obtain permission to enter onto private land, and also get volunteers to walk through and get the training. Claire recommended that anyone who wishes to volunteer to please send her an email at cer@townofalta.com.

It was recommended by legal counsel that the Town Council give authority to the Mayor to contact Salt Lake City Public Utilities to obtain a watershed permit which would provide approval to use the necessary measures to treat potential trees with the known pesticide.

Tracy from Salt Lake City Watershed also recommended that as people plant new trees in the town that they try to plant diverse types of trees. She also commented that we need to address the FCOZ ordinance and any permission needed by the Mayor of Alta to cut down trees.

There was a motion by Paul Moxley to authorize the Mayor to make any of the necessary recommendations or permit applications that would allow this process to go forward with the applicable agencies. There was a second by Cliff Curry and the motion was carried.

DICUSSION WITH POSSIBLE ADOPTION OR ACTION OF THE FOLLOWING ITEMS:

1. There was a motion by Cliff Curry to approve the September 10, 2009, Town Council meeting minutes as prepared. There was a second by Steve Gilman and the motion was carried.

2. There was a motion by Cliff Curry to approve the September 23, 2009, minutes of the site tour of the proposed Patsey Marley Hill subdivision as prepared. There was a second by Tom Pollard and the motion was carried.

3. Proposed Patsey Marley Hill subdivision: The Mayor stated that on September 23rd, the Town Council had a site tour of the proposed Patsey Marley Hill subdivision area which was very informative. The Mayor, Cliff, and Paul attended that site tour.

On September 30th, the Town Council held a public hearing and presentation by the Estate on the proposed Patsey Marley Hill subdivision.

The Mayor asked the Town Council if they had any questions and/or would like to take action on this matter today.

The Mayor addressed representatives of the Estate. The Mayor referred to a 1988 document that talks about water and its availability and quantity. It appears that this letter is in conflict with a 2008 letter from Salt Lake City. He went on to opine that this is just one example of conflicting letters and points of view on different subjects.

Charles Livsey responded by opining that the quantity is interesting and fluctuates depending on the time of the season but it is surprisingly stable. Mr. Livsey referred to a letter from Fred Duberow, a Stantec engineer, dated September 29, 2009, where he stated that he reviewed the historical records on water flow out of the Quincy Mine. In Mr. Duberow's opinion, the flow out of the Quincy ranges from 160 to 180 gallons per minute.

Steve Gilman asked what would happen if the Quincy mine collapsed and the water stopped flowing out of the Quincy mine. Charles Livsey opined that this is a huge issue

for the Town of Alta and has been questioned by former Mayor Levitt of the Bay City Tunnel. Mr. Livsey opined that when and if the mines collapsed, it would be a community issue so he does not know how to address this issue. The State of Utah might require the Estate to shore up the inside of the Quincy Mine but he has been hesitant to go inside the mine. He would seek guidance on this issue from the Town and the State of Utah.

Dave Richards asked Mr. Livsey if the Estate had a collapse inside the Quincy mine and the private water system was not looped into the Town's system, where would this leave the homeowners within the Estate proposed subdivision.

Mr. Livsey opined that it leaves the Estate on the Town's water system. If the Estate's private water system failed, Mr. Livsey believes that that gives the Estate justification with the State to file a change application and move from one location to another. Mr. Livsey opined that Salt Lake City honors their contracts and if they cannot fulfill that contract, it would have to be relocated.

Dave Richards asked if the Estate has formally requested from Salt Lake City that they quantify with a number, the amount of water allotted to the Estate.

Mr. Livsey replied that not only has the Estate asked that question but the Town has also asked that question in a letter that was sent by the Alta Planning Commission to Salt Lake City. Mr. Livsey recalls that in that letter, Salt Lake City was hesitant to quantify the exact gallons per day that the subdivision had a right to. However, Salt Lake City has consistently stated that the quantity is adequate for a minimum of 16 homes.

The question was asked again if the Estate had written a letter to Salt Lake City asking to quantify the exact gallons per day that the proposed subdivision has a right to. Mr. Livsey opined that Salt Lake City has yet to have actually said the Estate is entitled to "x" gallons per day. Mr. Livsey stated that if they have sufficient water it sounds sufficient to him.

Paul Moxley asked, under the Estate's view of natural waterways, how many lots does the Estate think they are entitled to. Mr. Livsey opined that the Estate has either nine or ten lots. Paul then went on to ask if the Estate agrees that under the Town's assessment of natural waterways, the number of lots is seven. Mr. Livsey agreed with that number.

Paul then asked that if the Estate goes ahead with the private water system how many parties does the Estate have to obtain easements from. Mr. Livsey opined that the Special Use Permit from the Forest Service is the key piece and the majority of the land that they will cross is owned by the Forest Service. Once they are on Patsey Marley they are on the Estate's property. He went on to state that there are two proposed tank locations; one located on Forest Service property and the other on Alta Ski Lift property which would require the Estate to buy, obtain an easement from the Ski Lifts, or obtain a long term lease from the Ski Lifts.

Paul asked that if they take their water line on the summer road, would they need permission from the owner of the road. Mr. Livsey stated that they would include the portion of the summer road owner by the Forest Service in their net acreage in their application to the Forest Service for a Special Use Permit.

Dave Richards asked that if the Estate would agree that they need 10 gallons per minute of water flow to meet their needs, why is the Estate proposing an 8" pipe. Mr. Livsey responded that they need this pipe size to meet fire flow requirements.

Paul Moxley commented that in all the Estate's presentations they argue that the Town's ordinance is impossible to meet because it is impossible to get the permissions to establish the private water system. He asked Mr. Livsey if that was a correct interpretation of the Estate's opinion on this matter. Mr. Livsey opined that gratefully the Estate does not face that because the Estate's application has been vested and they are frozen under the old Town of Alta ordinances.

Paul went on to opine that as he reads Ordinance 2002-O-4, the Estate must have the permissions in advance which the Estate has not acquired to date. Taking everything into consideration that has been presented by the Estate, Mr. Moxley asked if it is the Estate's opinion that it is impossible to meet Ordinance 2002-O-4.

Mr. Livsey opined that Ordinance 2002-O-4 has "kind of been neutered" as a result of the Settlement Agreement between the Estate and the Town of Alta. He opined that the Settlement Agreement that was entered into neutered the list found in the 2002-O-4 Town Ordinance. He opined that every one of the items in that list is required before the subdivision can be recorded with Salt Lake County. It is a timely ordinance so the Estate did not have to have everything satisfied on the list found in the 2002-O-4 ordinance before the Estate started because of the Settlement Agreement. But in the end, Mr. Livsey opined, the Estate does have to have everything satisfied before the proposed subdivision is approved.

Mr. Moxley asked, from the Estate's point of view, when is the end. Mr. Livsey said it is when they record the subdivision with Salt Lake County Recorder's Office. Mr. Moxley went on to ask if it is Mr. Livsey opinion that his opinion is based on the Estate's view of vesting and not any sort of reliance. Mr. Livsey opined that it is based primarily on vesting and the Settlement Agreement.

The Mayor asked the Council what they thought the next step should be. Cliff recommended that the Council set up another work session before the next Town Council meeting in November. Mr. Curry believes that the Town Council owes the Estate a decision on their application whether that decision is yes, no, maybe, or we will look at it later. Cliff also feels that the Town owes the Estate a decision on the natural waterways issue. Dave Richards opined that that is what he deems most important and natural waterways should be discussed in the Town Council's next meeting. Mr. Richards asked that Mr. Kemp attend the next meeting to explain his position on natural waterways. It

was suggested that at the next meeting of the Town Council, the Council allow the Estate to review their report on natural waterways.

The Mayor reminded the Council that the natural waterways issue is only one of the components of this application in front of them.

Paul suggested that a letter from Clarence Kemp, the Town's building official, would suffice and that he did not think Mr. Kemp needed to be in attendance.

Mr. Livsey opined that a few other components should also be reviewed in the next meeting of the Town Council because they could effect net developable acreage as it relates to the proposed Patsey Marley Hill subdivision. Those components are soil suitability, the avalanche study, the vegetation plan, and of course natural waterways.

The Mayor also asked if decisions on the above stated components of the application could affect the amount of water that would be required for the proposed subdivision. Mr. Livsey stated that it is his opinion that he does not control the answer to that question; Salt Lake City controls the answer. Mr. Livsey went on to state that the Estate has been unable to get an opinion from Salt Lake City on this matter and asked if the Town could assist the Estate with obtaining that answer.

Cliff feels like that at this point in time, the Estate has asked the Council to focus on a decision on the natural waterways issue and not on the areas related to avalanche or soil suitability. Mr. Livsey offered to mail information on these two areas to the Town Council.

The Mayor commented that he and legal counsel are finalizing the Town's response to the UFA. As soon as that letter has been mailed to the Estate, a copy will be forwarded to the Town Council members.

The Council agreed to set a public meeting on the proposed Patsey Marley Hill subdivision on Thursday, October 22, 2009 at 8:00 a.m. at the Alta Community Center/Library. Cliff also requested that the Council address any action that might have to be taken on the spruce bark beetle question.

RESOLUTION 2009-R-9 – A resolution acknowledging the review of the Town of Alta's Waste Water Planning Program Report for the Town of Alta for 2008.

Kate explained that the Department of Environmental Quality has established new requirements for all waste water systems. It requires that the municipality review the operation of the system and the financing of the system and prepare a report. This report then must be acknowledged by the governing body and mailed to the State Department of Environmental Quality.

Steve McIntosh, our wastewater operator has prepared the operational part of the report and Kate Black has completed the financial part of the report. It is a broad overview of the Town's sewer system.

The Mayor reported that the Town's sewer system is very solvent due to the fact that starting in the early 90's, we started funding depreciation. He felt that the report was a fair representation of the Town's waste water system.

We have reported two sags in the sewer system: one in the Goldminers Daughter parking lot and the other near the homes Hellgate. Both areas are regularly flushed and kept clean.

Hearing no comments or questions, there was a motion to approve Resolution 2009-R-9 by Dave Richards. There was a second by Steve Gilman and the motion was carried.

CITIZEN INPUT

Karen Travis asked where the meeting was to be held on the Forest Service Transportation Plan. Staff responded that it will be held at Our Lady of the Snows Center in Alta, Utah.

Karen also commented that she heard on the news about a new prescription card being offered by Salt Lake County that allows people to get prescriptions at a cut rate. The card is free. Staff will investigate this option and get back to the community and its employers.

Mark Haik referred to a copy of a 1974 report that was done by the Town on the viability of the Quincy Mine. He also referred to a set of historical minutes from meetings held by the Board of the Little Cottonwood Water Company. He opined that the minutes provided an historical understanding of water development in the Town and how and what the Town has advocated for with various parties on the subject of water. He asked that the Council read these minutes as it relates to the meetings that the Town staff and former Mayor Levitt have attended.

Mr. Haik then referred to a study done by Caldwell Rich and Sorenson that identifies a reserve tank outside the Quincy Mine that could supplement the Town's water system. Haik went on to opine that at the tour last month with the Planning Commission, Onno indicated that there was work to be done at the bottom of Nina's Curve involving drainage and fill in Nina's Curve to improve the skiing. Mr. Haik went on to opine that there have been many and numerous improvements in and around natural waterways throughout the Town including the one proposed in Cork Screw and Nina's Curve ski run. Therefore, the Town should allow similar modifications to natural waterways in and on the proposed Patsey Marley Hill subdivision so the Estate can successfully develop their property.

Creighton Hart announced that at the next Alta Historical Society meeting there will be discussion on the possibility of designating the two forest Service Guard Stations and the snow study plot as Natural Historical Registry sites. He encouraged anyone interested in this process to attend this meeting.

Eric Erlingsson gave his permission for the State and local officials to enter onto the Estate's property to survey for the spruce bark beetle.

Onno Wieringa clarified that the Ski Area is just studying Nina's Curve and that whole area, and has yet to turn in any proposal to the Forest Service.

Onno commented on the Wasatch Canyons Tomorrow Project. This project is being carried out by Envision Utah and is a preliminary step to assist Salt Lake County in updating the County's Canyon Master Plan as it relates to transportation in and around the canyons and the increase in the population over the next 20 years.

Bob Pruitt, a homeowner in Albion Basin, commented that the homeowners in the Basin have been doing research on the winter trail, the summer road, and their access into the Basin area. They have run across a deed that they feel is important. This deed has been sent to the Town Council. The homeowners would like to schedule a meeting in the future with the Town Council and compare notes on who owes the road.

Sara Gibbs announced that the Whitmore Library has asked people in Alta to complete a survey on the Alta Library and what needs to be improved.

The Mayor commented that he attends many meetings downtown and none of the meetings have as much participation in the Citizen Input section as do the Alta Town Council meetings. He thanked everyone for bringing their ideas to the meetings.

CLOSED DOOR MEETING

There was a motion by Cliff Curry to have a closed door meeting to discuss reasonably imminent litigation. There was a second by Dave Richards. The Mayor asked for a roll call vote on the motion.

Dave Richards – aye

Cliff Curry – aye

Paul Moxley – aye

Tom Pollard – aye

Steve Gilman – aye

The motion was passed by a unanimous vote for the Town Council.

Hearing no further business before the Town Council, there was a motion by Dave Richards to adjourn the Town Council meeting. There was a second by Steve Gilman and the motion was carried.

CLOSED DOOR SESSION OF THE ALTA TOWN COUNCIL

A closed door meeting of the Alta Town Council was called to order at 12:30 p.m. on October 8, 2009 at the Alta Community Center/Library in Alta, Utah. The following people were present: Mayor Tom Pollard and Council members Paul Moxley, Steve Gilman Dave Richards and Cliff Curry; Marc Dippo, Treasurer, Kate Black and Claire Runge, Town Staff; and Kimberly Chytraus and Katie Lewis, Town Counsel. Reasonably imminent litigation matters were discussed and no action was taken. The closed door meeting was officially adjourned at 1:53 p.m.

Passed and approved this 12th day of November, 2009

Katherine S.W. Black/s
Town Clerk

TREASURER'S REPORT

8-Oct-09

MAJOR BILLS PAID

<u>Payroll</u>	<u>\$36,422.52</u>
<u>Payroll Taxes</u>	<u>\$14,072.11</u>
<u>Attorneys</u>	<u>\$14,481.69</u>
<u>Health, Dental and Life Insurance</u>	<u>\$11,001.68</u>
<u>Workers Compensation Insurance</u>	<u>\$634.96</u>
<u>ESRI - GSI License and Maintenance agreement</u>	<u>\$4,000.00</u>
<u>Alta Shuttle - last two payments</u>	<u>\$6,000.00</u>
<u>AVB Promotions</u>	<u>\$8,100.00</u>
<u>AVB Website Work</u>	<u>\$1,406.00</u>
<u>Summer Brochures</u>	<u>\$1,095.90</u>
<u>Envision Utah</u>	<u>\$1,000.00</u>
<u>UFA Qrt payment</u>	<u>\$24,628.00</u>
<u>URS Payments</u>	<u>\$6,395.51</u>
<u>Other Town Bills</u>	<u>\$11,986.48</u>
<u>Total</u>	<u>\$141,224.85</u>

MAJOR REVENUES RECEIVED

<u>Sales Tax - July Collections</u>	<u>\$3,082.10</u>
<u>Sales Tax Resort - July Collections</u>	<u>\$3,753.40</u>
<u>Telephone Taxes</u>	<u>\$603.62</u>
<u>Business Licenses</u>	<u>\$393.00</u>

<u>Building Permits and Plan Check Fees</u>	<u>\$1,243.07</u>
<u>Post Office Contract</u>	<u>\$1,166.67</u>
<u>Court fines</u>	<u>\$1,563.00</u>
<u>Dog Licenses</u>	<u>\$125.00</u>
<u>Donations</u>	<u>\$12,000.00</u>
<u>Refund- Cafeteria Plan</u>	<u>\$3,999.88</u>
<u>Refund-Travelers Insurance</u>	<u>\$908.00</u>
<u>Energy Taxes</u>	<u>\$1,106.33</u>
<u>Total</u>	<u>\$29,944.07</u>
<u>General Fund Checking</u>	<u>\$16,063.74</u>
<u>General Fund Savings</u>	<u>\$209,567.98</u>