

AMENDED AGENDA – DATED JUNE 9, 2008

**AGENDA
ALTA TOWN COUNCIL MEETING
THURSDAY, JUNE 12, 2008
9:30 AM
ALTA COMMUNITY CENTER
ALTA, UTAH**

PUBLIC HEARING: To receive comments and questions regarding the proposed 2008-2009 Fiscal Budgets (General Fund and Sewer and Water Enterprise Funds). The Certified Tax Rate will be discussed.

PUBLIC HEARING – To receive comments and questions regarding the proposed 2008-2009 Fiscal Budget for the Alta Special Service District. The Certified Tax Rate will be discussed.

1. Mayor's Report
2. Treasurer's Report
3. Departmental Reports
4. Consideration with possible adoption/approval of the following:
 - a. Town Council and Work Session Minutes – May 8, 2008
 - b. Town Council Work Session Minutes – May 28, 2008
 - c. Awarding of Town Insurance Bid/ July 1, 2008 – June 30, 2009 – Hub International
 - d. Resolution 2008-R-3 – A resolution amending the 2007-2008 Fiscal Budgets
 - e. Resolution 2008-R-4 – Amending Water Use Rates
 - f. Resolution 2008-R-5 – A resolution adopting the final budgets and Certified Tax Rate for Fiscal Year 2008-2009.
 - g. Resolution 2008-R-6 – A resolution adopting the final budget and Certified Tax Rate for the Alta Special Service District for Fiscal Year 2008-2009
 - h. Alta Town Meeting Schedule for fiscal year 2008-2009
 - i. Ordinance 2008-O-2 – An ordinance establishing an Alta Planning Commission for the Town of Alta.
 - j. Ordinance 2008-O-3 – An ordinance establishing a Land Use Authority for the Town of Alta
 - k. Ordinance 2008-O-4 – An ordinance establishing an Appeal Authority for the Town of Alta

AMENDED AGENDA

Alta Town Council Meeting

Thursday, June 12, 2008

- l. Ordinance 2008-O-5 – An ordinance amending Chapter 1 of the Uniform Zoning Ordinances of the Town of Alta – General Provisions/Definitions
 - m. Ordinance 2008-O-6 – An ordinance amending Chapter 11 of the Uniform Zoning Ordinances of the Town of Alta – Parking Regulations
 - n. Ordinance 2008-O-7 – An ordinance amending Chapter 8A of the Uniform Zoning Ordinances of the Town of Alta – Base Facilities Zone
 - o. Appointment of Alta Planning Commission members pursuant to Ordinance 2008-O-2
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5. Citizen Input
 6. Discussion with possible action on closed door session to discuss litigation matters.

Posted in three places in the Town of Alta on June 9, 2008

Faxed to press on June 9, 2008