

**MINUTES
ALTA TOWN COUNCIL MEETING
THURSDAY, APRIL 10, 2008
ALTA COMMUNITY CENTER
ALTA, UTAH**

The Mayor called the meeting to order: Present at the meeting was Mayor Pollard and Council members Steve Gilman, Dave Richards and Cliff Curry. Paul Moxley was excused.

The Mayor announced that the Town Council will hold two public hearings this morning.

PUBLIC HEARING: To receive comments and questions on the request by Snowbird, Ltd. to disconnect a small parcel of land (~1/4 a) on the Town of Alta's western border which lies partially in the Town of Alta and partially within unincorporated Salt Lake County.

The Mayor announced that the request to disconnect this parcel was made to the Town of Alta by Snowbird Ltd.. He explained that the parcel is located near the Powderbird Heliport. To simplify the process of a possible development going in on the parcel, Snowbird is requesting that the portion of this parcel that lies within the Town be disconnected so the entire parcel would be under one jurisdiction, Salt Lake County.

Bob Bonar, President of Snowbird Corporation addressed this issue. He presented the Council a map of the area in question. He went into more detail on the actual location of the property. If the property is disconnected, then it will be contiguous with the remainder of the Snowbird owned land in the area. The area in question is about ~1/4 acre. Although they have not received permission from UDOT for access to this parcel, they are anticipating that it will be where the Powderbird Heliport access is currently located.

John gave a brief history of the original Blackjack Annexation and the boundaries in this area.

Hearing no comments or questions on this matter, the Mayor closed the Public Hearing that addressed the Snowbird disconnect.

PUBLIC HEARING – To receive comments and questions on the proposed use of Community Development Block Grant Funds for the 2008-2009 program year.

The Mayor reported that the Town of Alta posted and distributed throughout the Town a Request for Proposal from the community. Approved projects are governed by guidelines set out by the HUD. A majority of the projects have to benefit low to moderate income qualified families in the Town of Alta and must aid in the prevention of blight and deterioration. We work directly with Karen Wiley from Salt Lake County Community and Economic Development on our projects and grant.

The Mayor explained that in the past the Town of Alta has allocated 15% of its grant funds called soft money and donated to community service groups. That process changed a bit this

year. All the non-profits now make one application to the County and then the Town determines who, from the group, they would like to donate their funds. Ms. Wiley explained the process in more detail.

Kate explained, of all the agencies that applied to Salt Lake County, only five requested funds from Alta. A list of those agencies is attached. The proportional distributed of our “soft” costs to these five agencies is a fair representation of the needs of some of our residents.

The Mayor explained that in addition the Town of Alta would like to spend \$7,200 for additional funding for the Alta Community Planning Study, \$4,096 for Community Center Improvements and \$1,200 for Alta Town Park Improvements.

The Mayor opened the floor for comments and questions.

Celeste from the Road Home thanked the Town of Alta for their continued support of their facilities. She explained that the Road Home provided services for 3,862 families and 200,000 nights of shelter. They also operate a winter shelter in Midvale.

The Mayor explained that we will be upgrading the park with sand, a new slide and complete the bleacher project.

Kate explained that we are proposing to spend money on the Community Center for repairs and upgrades to the physical structure, windows and stairwells.

The Mayor explained that over the last two years we have allocated CDBG funding for a Community Center Study and a Garbage/Recycling Study neither of which we have pursued to date. He is proposing to combine those prior year funds with these years’ funds to pursue an Alta Community Planning Study. He envisions that this study will look at the community as a whole and include all the outside agencies and private businesses in this process. Areas that we can look at are environmental impacts, economic viability issues, summer business issues and generally where this community should head in the next 15 years. Combining these funds will give the Town approximately \$20,000 for this study and he would like to have an RFP by July.

Hearing no comments or questions, the Mayor closed this public hearing.

REGULAR TOWN COUNCIL MEETING

Action Item: Review with possible approval of Ordinance 2008-0-1 – An ordinance approving the disconnection of certain territory on the Town of Alta’s western border which lies partially in the Town of Alta and partially within unincorporated Salt Lake County.

The Mayor announced that the Town Council all received the Ordinance and a description of the land in question.

Steve Gilman felt that Snowbird should have one entity looking over their planning process for this piece of land.

Steve Gilman made a motion to adopt Ordinance 2008-0-1 that disconnects the Snowbird territory from the Town of Alta. There was a second by Cliff Curry. A roll call vote was taken.

Tom Pollard – aye
Cliff Curry – aye
Steve Gilman – aye
Paul Moxley – absent
Dave Richards – aye

The motion was approved unanimously with all those members present voting in the affirmative. Paul Moxley was absent.

Action Item: Review with possible approval of proposed use of CDBG funds for the 2008-2009 program year.

The Mayor reviewed the Town of Alta's proposed use of 2008-2009 CDBG funds to the public.(see attached) The proposed allocations are as follows:

The Road Home – Shelter - \$568
The Road Home – Winter Shelter - \$568
Legal Aid Society – Domestic Violence Program - \$568
YWCA Crisis Shelter and Support Services - \$250
Big Brothers and Big Sisters - \$250
Additional Funding for Alta Community Planning Study - \$7,200
Community Center Improvements - \$4,096
Alta Town Park Improvements - \$1,200

There was a motion by Steve Gilman to approved the 2008-2009 CDBG allocations of funds as specified in the Town of Alta's Proposed Statement of Community Development Objectives and Proposed Use of Funds. There was a second by Dave Richards and the motion was carried.

MAYOR'S REPORT

The Mayor gave an update on the antimony engineering project which is being handled by Bowen Collins and Associates. They are testing three different medias: GFH, Bay Oxide and a Pure Flow. Water samples are taken weekly on all three columns and Service Area #3 employees are monitoring the systems twice a day. The pilot systems are running 11 hours on and 13 hours off which is duplicating the Town's daily pump usage. The pilot columns will be running through the 18th of June, at which time the engineers will be creating a desk top model for the Town and the Division of Drinking Water. The engineers will review and make recommendation on the best treatment alternative and come up with their best estimate

on operational and construction costs. At that point in time the Town will review with the engineers on funding requirements and options.

The Mayor reported on the meeting held at the Alta School with Rickie McCandless, a member of the Educational Transition Team. There were about 15 people from the Alta community present who communicated their needs to Ms. McCandless more specifically that the curriculum needs of the Alta school are different in that it is a one room school servicing the needs of children from kindergarten through 8th grade. Those present at this meeting wanted to make sure that the economics are there in the new district to continue our unique educational experience.

The decision to keep the Alta School in place will be made by the new school board. On June 24, 2008 an election will be held to determine the members of that new board. The Town is the new District #3 and there are fourteen people running for one seat from our district. There will be a meet the candidate night on May 28th from 6:30 p.m. to 9:30 p.m. at the Jordan School District Office in Sandy.

The Mayor announced that the June 24th election will be a "Vote by Mail" election for the Alta/Snowbird voting district: #4790.

The Mayor updated the Council and public on the various meetings of the Alta Planning Commission on the proposed Land Use Ordinances. The draft ordinances were available on line on the Town's web site as of April 9, 2008. There will be a public hearing held by the Alta Planning Commission on Wednesday, April 16, 2008 at 6:00 p.m. at the Alta Community Center/Library. After this hearing, the Commission will meet one more time: Friday, May 2, 2008 at 12:00 noon. In conjunction with this meeting, the Commission will hold another Public Hearing.

The Mayor reported that Kevin Payne, our fourth police officer, graduates from the Police Academy on Friday, April 18th.

Last Saturday the Mayor attended the Friends of Alta Annual meeting. There were presentations by the Forest Service, Alta Ski Lift Company and the Town of Alta.

The Mayor reported on the Alta Gala, a fund raiser for ACE and other community organizations.

The Alta Spring Festival drawing raised \$2,700 for three non-profits.

The Mayor reported that the original information sign at the mouth of the canyon has been taken down. It has been replaced by a new sign funded by UDOT. There are a few problems with the new sign but we are working through those issues. The sign will not be on 24 hours a day like our old sign. It will only alert travelers to problems on the canyon road when it is necessary.

The Mayor attended the recent COG meeting which was held at the Grace Mary Manor, a facility for the chronically homeless population. At that meeting the option of consolidating public safety services was discussed along with creating a new PSAP.

The Alta Ski Lifts will operate on a daily bases through April 13th and will be open on Friday, Saturday and Sunday on the following weekend. It will then close of the season. The Mayor would like to send thank you notes to the Alta Ski Lifts, Snowbird public safety, Salt Lake County Sheriff, Alta Marshal's Office, Alta Central dispatchers and of course UDOT and its forecasters for their incredible effort over the course of this past winter season.

The Mayor reported that we have been getting many complaints about our zip code and how it effects on line ordering. We will try to address this issue very soon.

The Mayor gave a brief update on our lawsuits. On the 18th of March we had a court ordered mediation on the Melville suit and there was no resolution. The snow removal issue in the View vs. MSI is still unresolved but the parking issue has been resolved. Lastly, the Appeal's Court ruled in favor of the Town on the Haik GRAMA issue. The Tolton case has been given a new court date of April 28th.

The Mayor mentioned that the town Council announced that it would be voting on a temporary budget at this meeting. The budget does not have to be adopted until the first meeting in May. We will be addressing the budget in our May 8, 2008 Council meeting.

The Mayor reported that the June Council meeting is usually held on the third Thursday of that month. He is requesting that the June meeting be moved to the second Thursday of the month or June 12, 2008 at 9:30 a.m. due to the scheduled lifting of the six month moratorium on Friday, June 13, 2008.

The Mayor commended Snowbird on their April Fool's joke which created Snowbird entry "5" and entry "6" at Alta.

TREASURER'S REPORT

Marc Dippo read the monthly report which is attached for the record.

Hearing no comments or questions, there was a motion by Cliff Curry to approve the report as read. There was a second by Steve Gilman and the motion was carried.

DEPARTMENTAL REPORTS

Town Administrator's Report: John Guldner reported on some unusual ordinances that have been passed in various states.

Marshal's Report: Mike Morey read his monthly report which is attached for the record.

Alta Visitors Report: Susan was attending a meeting. Kate Black gave her report. She reported that the Spring Festival had its successes and there will be a meeting next Friday to review the Festival as a whole.

Kate gave an update on the design of the brochure. It will highlight the Alta Ski Lift's anniversary. The spring add for AVB has appeared in the recent issue of the Wasatch Journal which is out on the stands

Susan, Snowbird and Alta Ski Lifts are meeting to come up with ideas for the Office of Tourism Grant.

Kate gave an update on the progress with the video company. They have been in town filming various areas and speaking with members of the community.

Summer hours for AVB will start May 1st: Monday through Friday, 8:00 a.m. to 5:00 p.m..

REQUEST FOR FUNDING FOR THE ALTA BYPASS SHUTTLE FOR THE 2008-2009 WINTER SEASON

The Mayor reminded the Council that the Town has helped fund this free service for years. Mr. Ketner thanked the Town for their support in the past. He reported that ridership was about the same as last year.

Hearing no comments or questions, there was a motion by Tom Pollard to support the Alta Bypass Shuttle to the tune of \$2,500 for next season. There was a second by Steve Gilman and the motion was carried.

DISCUSSION ON POSSIBLE SCHEDULE FOR THE TOWN COUNCIL'S REVIEW OF THE PROPOSED AMENDMENTS AND ADDITIONS TO THE TOWN'S LAND USE ORDINANCES.

The Mayor explained that the Town Council should have the Planning Commission recommendations a few days before their May 8th monthly meeting. He would like to hold the Council's first work session on the proposed additions and amendments to Land Use Ordinances following the May 8th Council meeting.

The Council discussed options for meeting dates for the work sessions and the public hearing. The tentative schedule for the Town Council work sessions and public hearing are as follows:

May 8th – 9:30 a.m. – Alta Community Center - work session

May 23rd – 1:00 p.m., Alta Community Center – work session

June 3rd – 5:30 p.m. – Alta Community Center – Public Hearing

June 9th – 1:00 p.m. – Alta Community Center – work session

June 12th – 9:30 a.m. – Alta Community Center – Possible action on recommendations

ACTION ITEMS:

1. March 13, 2008 Town Council meeting minutes:

Hearing no comments or discussion on this matter, there was a motion by Steve Gilman to approve the minutes of the March 13, 2008 Town Council meeting. There was a second by Dave Richards and the motion was carried.

2. March 17, 2008 minutes of the Joint meeting of the Town Council and the Alta Planning Commission.

Hearing no comments or discussion on this matter, there was a motion by Cliff Curry to approve the minutes of the March 17, 2008 joint meeting. There was a second by Dave Richards and the motion was carried.

3. Change date of the June 2008 Town Council meeting.

Hearing no comments or questions, there was a motion by Steve Gilman to move the June Town Council meeting to the second Thursday or June 12, 2008. There was a second by Dave Richards and the motion was carried.

4. Approve amendments to the 2007-2008 Fiscal Budget of the Town of Alta.

The Mayor explained that within the guidelines of the State Auditor, the Town needs to amend its 2007-2008 fiscal budgets before we get to the end of the year which is June 30, 2008. All items that have significantly changed with regard to budgeted amount have been noted in the attached budget report. The total dollar amount reflected in these changes is \$397,949. The Mayor read budget items that were amended (see attached budget report). A few of the items reflect pass through funds received through various state grants.

Kate reminded the Council that there will probably be one more action on amendments to this year's budget which will take place in the June Council meeting.

Hearing no comments or questions, there was a motion by Dave Richards to approve the amendments to the 2007-2008 Fiscal Budget as presented. There was a second by Steve Gilman and the motion was passed.

CITIZEN INPUT

Onno Wieringa commended Bob Bonar and Snowbird for their efforts with the Adaptive Ski Program. He also commented that many of the young ski racers from Alta participate in the Snowbird Ski Team. He thanked Bob and Snowbird for his assistance when one of his lifts was having problems. He thanked Bob for being a great neighbor.

Mark Haik wanted the Town to consider updating their calendar on their web page. He also wanted to comment that he believes that there are other boundary issues like the one that was

addressed today between unincorporated Salt Lake County and the Town. With the Town's GIS capabilities, the Town should inventory the private properties within the Town so the town can identify other parcels that are similar in a similar situation as the one addressed today by the Town Council.

Mr. Haik also requested that the Mayor summarize what items were presented at the Friends of Alta meeting and tell people what he thinks about those items.

The Mayor commented that at the Friends of Alta meeting, which was a public meeting, the Mayor reviewed and gave an ongoing assessment of what is happening throughout the Town and he spoke to the various lawsuits that the Town is involved in. He also brought to the attention of those at this meeting how the whole canyon operates with the help of many partners and how those partnerships also make this community work. At this meeting the Mayor thanked the Friends of Alta for their continued financial support of the Town's booth operation, its recycling program, the GIS program and also for the support they given the Town for some of its legal fees.

Laura spoke to the calendar on our web site and mentioned that she will address that issue as soon as possible.

Creighton Hart mentioned that a representative from KUER will be at Germ Rock this weekend conducting interviews for his documentary about Alta.

The Mayor announced that there would be no closed door meeting following this meeting.

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

The minutes were approved this _____ day of _____, 2008.

Katherine S.W. Black, Town Clerk

TREASURER'S REPORT FOR APRIL 10, 2008

MAJOR BILLS PAID

Payroll	\$34,509.77
Payroll Taxes	\$14,698.77
Attorneys	\$31,335.52
URS Retirement Contributions	\$6,735.14
UFA Quarterly Contract Payment	\$23,862.10
Health, Dental and Life Insurance	\$10,571.25
ARA Promotions	\$6,216.00
Recycling Pickup	\$1,400.00

Other Town Bills	\$9,663.62
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Total	\$138,992.17
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Mayor Revenue Received

Sales Tax/Uniform - January 2008 Collections	\$50,395.56
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Sales Tax/Resort - January 2008 Collections	\$131,052.95
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Property Tax	\$18,665.77
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Snwobird/Alta Central Contribution	\$13,407.44
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Donations	\$30,830.00
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Court fines	\$1,528.00
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Community Center Use Fees	\$1,202.00
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Energy Taxes	\$6,226.09
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Total	\$253,307.81
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General Fund Checking	\$12,658.93
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Genral Fund Savings	\$308,641.48
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