

**AGENDA**  
**ALTA TOWN COUNCIL MEETING**  
**THURSDAY, DECEMBER 8, 2016**  
**10:00 AM**  
**ALTA COMMUNITY CENTER**  
**ALTA, UTAH**

1. Call the meeting to order
2. Update on operation of antimony treatment plant and the sewer and water systems. – Keith Hanson
3. Presentation, discussion and action on the 2015-2016 Financial Statements and Audit of the Town of Alta – Paul Skeen and Alawna Echols – Eide Bailly
4. Mayor’s Report
5. Treasurer’s Report
6. Departmental Reports
7. Town Council Minutes – November 10, 2016.
8. Resolution 2016-R-8 – A resolution authorizing the extension and amendment of the Interlocal Service Agreement between the Town of Alta and Salt Lake County Service Area #3 – Kate Black
9. Resolution 2016-R-9 – A resolution approving the Town of Alta Health Reimbursement Arrangement Plan and Summary Plan Description as amended – Kate Black
10. Discussion with possible action on proposed Town of Alta General Plan Amendment Section 4.3.A “Commercial Core Plan”
11. New Business
12. Citizen Input
13. Motion to Adjourn

**Notice Provisions:**

- Motions relating to any of the foregoing including final action may be taken at the meeting.
- 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 in that Chapter.