

**AMENDED  
AGENDA**

**ALTA TOWN COUNCIL MEETING  
THURSDAY, APRIL 11, 2013  
10:00 AM  
ALTA COMMUNITY CENTER  
ALTA, UTAH**

1. Call the meeting to order.
2. Consideration and possible selection of new Alta Town Council member to fill a vacancy on the Alta Town Council due to the resignation of Steven Gilman
3. Swearing in of new Town Council member – Kate Black
4. Update on operation of Antimony Treatment Plant and sewer and water systems – Keith Hanson
5. Mayor's Report
6. Treasurer's Report
7. Departmental Reports
8. Town Council Minutes – March 14, 2013
9. Interlocal Agreement between Salt Lake County and the Town of Alta to participate in the "COG Homeless Services Fund" program.
10. Resolution 2013-R-2: A resolution approving the polling location for the 2013 municipal election
11. Closed door meeting to discuss litigation matters. The closed door meeting will be called to order immediately following the regular meeting of the Town Council.
12. New Business
13. Citizen Input
14. Motion to adjourn

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.

**MOTIONS RELATING TO ANY OF THE FOREGOING, INCLUDING  
FINAL ACTION, MAY BE TAKEN AT THE MEETING**