

**AGENDA
ALTA TOWN COUNCIL MEETING
&
WORK SESSION
FRIDAY, JUNE 5, 2015
9:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH**

9:00 AM: WORK SESSION – MOUNTAIN ACCORD DISCUSSION

10:00 AM: TOWN COUNCIL MEETING

1. Call the meeting to order.
2. **PUBLIC HEARINGS:**
 - **To receive comments and questions regarding the final amendment to the 2014/2015 fiscal General Fund Budget.**
 - **To receive comments and questions regarding the proposed 2015/2016 fiscal budgets (General Fund, Sewer and Water Enterprise Funds) and proposed Certified Tax Rate (CTR)**
 - **To receive comments and questions regarding the proposed 2015/2016 fiscal budget for the Alta Special Service District and proposed Certified Tax Rate (CTR).**
3. Mayor's Report
4. Treasurer's Report
5. Departmental Reports
6. Town Council Meeting Minutes – May 14, 2015.
7. Awarding of Town Insurance (Liability, Property & Auto) and Workers Compensation Insurance bids for the period July 1, 2015 – June 20, 2016 – Greg Baumgartner, Utah Local Governments Trust
8. Contribution Agreement between the Town of Alta and the Alta Chamber Visitors Bureau (ACVB) for fiscal year 2015/2016.
9. Resolution 2015-R-5 – A resolution to amend the 2014/2015 fiscal General Fund Budget.
10. Resolution 2015-R-6 – A resolution adopting the budgets (General Fund, Sewer and Water Enterprise Funds) and proposed Certified Tax Rate for the Town of Alta fiscal year 2015/2016.
11. Resolution 2015-R-7 – A resolution adopting the final budget and Certified Tax Rate for the Alta Special Service District for fiscal year 2015/2016.
12. Resolution 2015-R-8 – A resolution encouraging Salt Lake County to submit to the voters in November 2015 a proposal authorizing 0.25% local sales tax dedicated to transportation.
13. Alta Town Meeting Schedule for fiscal year 2015/2016.

14. Closed door meeting pursuant to Utah Code 52-4-205.
15. New Business
16. Citizen Input
17. 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**