

**AGENDA**  
**ALTA TOWN COUNCIL MEETING**  
**THURSDAY, JUNE 19, 2014**  
**10:00 A.M.**  
**ALTA COMMUNITY CENTER**  
**ALTA, UTAH**

1. Call the meeting to order
2. **PUBLIC HEARINGS:**
  - To receive comments and questions regarding the final amendments to the 2013/2014 fiscal General Fund Budget
  - To receive comments and questions regarding the proposed 2014/2015 fiscal budgets (General Fund, Sewer and Water Enterprise Funds) and proposed Certified Tax Rate (CTR).
  - To receive comments and questions regarding the proposed 2014/2015 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 8, 2014
7. Awarding of Town Insurance ( Liability, Property & Auto) and Workers Compensation insurance bids for the period July 1, 2014 – June 30 2015 – Greg Baumgartner, Utah Local Government's Trust.
8. Contribution Agreement between the Town of Alta and the Alta Chamber Visitor's Bureau (ACVB) for fiscal year 2014/2015.
9. Resolution 2014-R-5 – A resolution approving a two (2) year municipal lease with Zions First National Bank for a 2014 Polaris Ranger 800 side by side.
10. Resolution 2014-R-6 – A resolution to amend the 2013/2014 fiscal General Fund Budget.
11. Resolution 2014-R-7 – A resolution adopting the budgets (General Fund, Sewer and Water Enterprise Funds) and proposed certified tax rate for the Town of Alta for fiscal year 2014/2015.
12. Resolution 2014-R-9 – A resolution adopting the final budget and certified tax rate for the Alta Special Service District for fiscal year 2014/2015.
13. Albion Grill's limited restaurant license.
14. Alta Town Council meeting schedule for fiscal year 2014/2015.
15. Closed door meeting to discuss litigation matters.

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16. New Business
17. Citizen Input
18. 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**