

**AGENDA**  
**ALTA TOWN COUNCIL MEETING**  
**THURSDAY, SEPTEMBER 12, 2013**  
**ALTA COMMUNITY CENTER/LIBRARY**  
**10:00 AM**  
**ALTA, UTAH**

1. Call the meeting to order
2. Mayor's Report
3. Treasurer's Report
4. Departmental Reports
5. Discussion on Planning Commission recommendations to the Town Council on changes to the Base Facilities Zone; coverage, height and setback provisions.
6. Ordinance 2013-O-1: An ordinance amending certain section of the Business and License Regulations Chapter of the Alta Town Code
7. Resolution 2013-R-8: A resolution amending town of Alta Fee Schedule
8. Discussion on amending CDBG Contract BV3850C to reallocate \$2,500 from *the Talk Box Project* to a new project called *Accessibility Improvements for Alta Central Building*
9. 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.
10. New Business
11. Citizen Input
12. 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**