

AGENDA
ALTA TOWN COUNCIL MEETING
THURSDAY, JUNE 21, 2018
10:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH

1. Call the meeting to order
2. Citizen Input
3. **PUBLIC HEARINGS**
 - To receive comments and questions regarding the final amendments to the 2017-2018 fiscal General Fund Budget.
 - To receive comments and questions regarding the proposed 2018-2019 fiscal budgets (General Fund, Sewer and Water Enterprise Funds) and the proposed Certified Tax Rate (CTR).
 - To receive comments and questions regarding the proposed 2018-2019 fiscal budget and Certified Tax Rate for the Alta Special Service District.
4. Awarding of Town Insurance (Liability, Property & Auto) and Workers Compensation Insurance for the period July 1, 2018 – June 30, 2019 and presentation of TAP Award – Greg Baumgartner and Doug Folsom - ULGT
5. Mayor's Report
6. Treasurer's Report
7. Departmental Reports
8. Town Council Meeting Minutes
 - May 9, 2018
 - May 16, 2018 – Work Session
 - June 5, 2018 – Work Session
9. Discussion on engaging an outside consultant to evaluate the capacity of Albion Basin.
10. Resolution 2018-R-4 – A resolution to amend the 2017-2018 General Fund Budget.
11. Resolution 2018-R-5 – 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 2018-2019.
12. Resolution 2018-R-6– A resolution establishing the Certified Tax Rate and Budget of the Alta Special Service District for fiscal year 2018-2019.
13. Resolution 2018-R-7- – A resolution amending Resolutions 1996-R-12, 2001-R-3, 2004-R-7, 2008-R-4, & 2017-R-7 Pertaining to Water Use Rates.
14. Resolution 2018-R-8 – A resolution amending Resolutions 1994-R-1 & 2009-R-5 Pertaining to Sewer Use Rates.
15. Resolution 2018-R- 9 - Rescinding Resolution 1993-R-8.
16. Local Public Safety and Firefighters Surviving Spouse Trust Fund Agreement.
17. Update from ACVB – Sasha Patane

18. Contribution Agreement between the Town of Alta and the Alta Chamber Visitors Bureau (ACVB) for fiscal year July 1, 2018 – June 30, 2019.
19. Resolution 2018-R-10 – Waste Water Planning Program Report for 2017.
20. Resolution 2018-R-11 – Public Treasurer’s Investment Fund (PTIF) entity resolution.
21. Alta Town Council meeting schedule for fiscal year 2018-2019.
22. New business
23. 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.