

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

1. Call the meeting to order

Mayor Sondak called the meeting to order at 10:00 am. Mayor Sondak and Council members Cliff Curry, Margaret Bourke and Sheridan Davis were present at the meeting. Council member Elise Morgan called in to the meeting.

2. Citizen Input: 00:00:17

Roger Bourke commended whoever was responsible for the improvements on the summer road.

Alan Orr, Alta Ski Lift Company, detailed three questions regarding an item on the agenda – a capacity study of the Albion Basin.

Kent Jensen thanked the Alta community for its support of his wife, Eva (Przybyla) Jensen, who recently passed away after a long battle with cancer. The council passed on their sincere condolences to Kent for the loss of his wife.

Karen Travis referred to the proposed budget and asked why there were summer program expenses in the budget.

3. Public Hearings – 00:03:46

- To receive comments and questions regarding the final amendments to the 2017-2018 fiscal General Fund Budget.

There was a motion by Margaret Bourke to open the public hearing on the final amendments to the 2017/2018 fiscal general fund budget. There was a second by Sheridan Davis and the motion was carried.

Kate Black was asked to provide the highlights of the amended 2017/2018 budget – please go to recording for these highlights.

With the upcoming retirement of Ms. Black and required payment of her severance package, the Mayor and members of the budget committee recommend allocating a portion of the fund balance into the post-employment fund to replace those funds. The council was asked to consider this in their motion when approving the amendments in the regular meeting. Pros and cons of funding this liability was discussed.

The Mayor opened the floor to comments and questions from the public.

Hearing none, there was a motion by Cliff Curry to close the public hearing on the matter related to the final amendments to the 17/18 fiscal budget. There was a second by Margaret Bourke and the motion was carried.

- 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) – 00:17:10

There was a motion by Cliff Curry to open the public hearing on the proposed 2018-2019 fiscal budgets and the proposed certified tax rate. There was a second by Sheridan Davis and the motion as carried.

Kate Black was asked to review the 2018/2019 proposed budgets – please go to recording for these highlights.

Ms. Black also reviewed the proposed CTR given to the Town of Alta by Salt Lake County - .001143. The Town Council, in its May meeting, proposed to raise that CTR to generate additional revenue for the upcoming fiscal year. Given the rate provided by Salt Lake County, 001143, the rate necessary to generate the property tax necessary to balance the budget would now be .001231. If the council approves the proposed tax rate, the Town Council will be required to hold a Truth and Taxation hearing in August 2018.

Ms. Black addressed the need to continue funding part of the summer program – maintain the town park and regulatory signage on the summer road. Also discussed was a possible funding from Salt Lake City Public Utilities for additional watershed enforcement by the town and upgrades to the informational/watershed signage in the town.

There was discussion on how the salaries for our staff were determined and whether the town had conducted a survey on comparable salaries in other governmental entities in Utah.

The Mayor opened the floor to comments and questions from the public.

Hearing none, there was a motion by Cliff Curry to close the public hearing on the matter related to the 2018/2019 fiscal budgets and CTR. There was a second by Sheridan Davis and the motion was carried.

- To receive comments and questions regarding the proposed 2018-2019 fiscal budget and Certified Tax Rate for the Alta Special Service District (ASSD) – 00:34:42

There was a motion by Cliff Curry to open the public hearing on the proposed 2018-2019 proposed budget and CTR for the ASSD. There was a second by Sheridan Davis and the motion was carried.

Ms. Black reviewed the history of the creation of the ASSD in 1984. Since the creation of the district the budget and CTR has been -0-.

Ms. Black and Nora Pincus, legal counsel, reviewed the possible options available to the town related to the district – keeping the district and amending the purpose of the district in the future or dissolving the district. It was recommended that a discussion on this matter be taken up at a future council meeting. Accordingly, it is being recommend that the council vote to set the budget and CTR for the ASSD for 2018/2019 at -0-.

The Mayor opened the floor to discussion and comments from the public.

Karen Travis noted that the town had decided in the past to keep the ASSD in case the town decided to provide town-wide garbage service.

Hearing no further comments on this matter, there was a motion by Margaret Bourke to close the public hearing on the matter related to the ASSD budget and CTR. There was a second by Sheridan Davis and the motion was carried.

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 – 00:43:00

Greg Baumgartner provided a brief history of the Trust and its purpose.

Mr. Baumgartner reviewed the Trust's proposal for the 2018/2019 town insurance – the proposal is attached to the official minutes. Also reviewed was the past experiences and claims of the town.

Mr. Baumgartner explained that the Trust now provides bonding capability for all its participants. The Trust has also added drone insurance.

Mr. Baumgartner reviewed the workers compensation insurance and noted that there had been no claims this past year. The greatest areas of liability for municipalities are law enforcement, auto liability, workers compensation, and claims related to failures in public utilities.

He also reviewed the hotline available to the members on legal issues.

Staff recommended continuing the relationship with the Trust – they have been a good partner.

Hearing no further discussion or questions on the matter of the renewal of the town's insurance, there was a motion by Sheridan Davis to approve the ULGT 2018/2019 proposal to provide general liability, auto, property and worker compensation insurance for the Town of Alta. There was a second by Margaret Bourke and the motion was carried.

Doug Folsom from the Trust presented the Town of Alta their 2017 Trust Accountability Program award and explained the requirements of that program which focuses on risk management best practices. The cash award is equal to 5% of the town's liability insurance and line item discounts on workers compensation insurance premiums. Mr. Folsom also reviewed the Webinars available to the Town Council.

5. Mayor's Report – 01:00:05

Mayor Sondak gave an update on the following matters:

- The introduction of Nora Pincus, new legal counsel for the Town of Alta. Ms. Pincus gave a brief overview of her history, legal practice, and schooling.
- Thank you to Kate Black for securing additional funding for the operation of the Town's contract post office.
- Attendance at the May 11th fire 101 training school.
- The May 14th UFA board meeting.
- The May 15th and June 7th ZAP Tier 2 meetings.
- The May 16th and June 5th work sessions to review the dog ordinance.
- The May 24th COG meeting.
- The successful and well attended Little Cottonwood Clean Up Day held on June 6th.
- The June 6th Central Wasatch Commission (CWC) meeting where their board voted to include the Town of Alta as a board member. The Mayor thanked all the commission members and sent a special thank you text to Tom Pollard for his hard work on this matter. The legislative bodies of Salt Lake City, Sandy City, Cottonwood Heights and Salt Lake County still must ratify this action.
- Ralph Becker appointment as the Executive Director of the CWC, followed by the meeting with Mr. Becker in his role with CWC.
- The June 11th meeting with staff and Nora Pincus, the Town's new legal counsel.
- The summer program which will be operated by the Alta Ski Lift Company anticipates and the anticipated opening of the summer road - June 29th.
- Dust control application on June 26th.

6. Treasurer's Report – 01:19:41

The treasurer's report was reviewed by Marc Dipppo.

After some discussion related to the treasurer's report and an error in the monthly financial statement emailed to the council, the Town Council postpone action on the treasurer's report.

The Mayor moved the presentation by Sasha Patane up on the agenda.

7. Update from ACVB – Sasha Patane – 01:25:20

Sasha Patane explained that she joined ACVB in March of 2018 and feels her strengths lie in building communities through digital campaigns. Sasha reviewed ACVB's activities this spring and their efforts to bring more traffic to the ACVB website that will highlight summer activities in Alta.

Ms. Patane reviewed the different metrics that will help track the results of their efforts to bring people to the website and book their stay in Alta – lodging facilities and condos/rental homes. Sasha also reviewed how ACVB is currently measuring their success. Sasha is currently reviewing the ACVB budget and will provide the town with an outline of how the town's funds are distributed within that budget.

Finally, Sasha reviewed how ACVB and the Alta Ski Lift marketing efforts are shared – there is a good working relationship between these two entities.

8. Departmental Reports – 01:34:45

Town Administrator's Report: John Guldner updated the Council on the following matters:

- The building department and the number and value of the building permits that have been issued.
- The Shrontz Estate's waterline installation from the Bay City Tunnel to the summer road.
- The building permits that are on deck.
- The Snowpine project.
- The upcoming Planning Commission and public hearing on the proposed changes to the zoning ordinance.
- Presentation on the "dark sky" issue and review of the same at the upcoming Planning Commission meeting.
- Review of the ULGT safety program and the town's participation in the same.
- Review of the legislative committee hearings and working groups that are meeting over the course of the summer.
- A special thank you to Rand Andrus for his service to the town as our UFA liaison.

Assistant Town Administrator, Chris Cawley, updated the council on the paving project in the canyon and the traffic calming project and mid-block crossing in the town.

Chris also updated the council on the 20/20 Census program.

Rand Andrus from UFA updated the council on the upcoming fireworks season and the restrictions in place in Salt Lake County. Rand also thanked the town for placing the monthly safety message on the town's website.

Captain Jay Jorgenson thanked Chief Rand Andrus for his years of service to UFA and the citizens of Salt Lake County and the Town of Alta.

On behalf of the Town of Alta, Mayor Sondak thanked Rand for his support of our community and assistance he provided to the past and current administrations.

Town Marshal's Report: Mike Morey thanked Rand for his years of service and assistance to the town.

Mike also updated the council on the purchase of the new radios using capital project fund monies, the traffic safety grant purchases, the radar certification by all our officers and the merging of the 911 call centers in the valley.

9. Town Council Meeting Minutes – May 9, 2018 – 02:09:34

There was a motion by Margaret Bourke to approve the minutes of the May 9, 2018 as edited. There was a second by Sheridan Davis. Hearing no further discussion, the Mayor called of the vote on and it was carried.

The Town Council agreed to take a 10-minute break.

NOTE: The recording of the council meeting was broken into two parts on the Town of Alta website. The time stamps for the second half of this meeting are reset to -0-

10. Town Council Meeting Minutes – May 16, 2018 Work Session – 00:00:01

There was discussion on the corrections and edits to the minutes of this meeting.

There was a motion by Cliff Curry to approve the minutes of the May 16, 2018 work session with edits. There was a second by Margaret Bourke and the motion was carried.

11. Town Council Meeting Minutes – June 5, 2018 Work Session – 00:02:37

There was a motion by Margaret Bourke to approve the minutes of the June 5, 2018 work session with edits. There was a second by Sheridan Davis. Hearing no further discussion on this matter, the Mayor called for a vote on the motion and it was carried.

The Mayor announced that Nora Pincus had another obligation down town and had to leave the council meeting early. Accordingly, a few items on the agenda that might need Ms. Pincus' input were moved up on the agenda.

12. Resolution 2018-R-9 – Rescinding Resolution 1993-R-8 – 00:05:05

There was a motion by Sheridan Davis to discuss Resolution 2018-R-9 rescinding Resolution 1993-R-8. There was a second by Margaret Bourke and the motion was carried.

The Mayor opened the floor to discussion on this resolution.

The Mayor provided a brief history of the intent and subsequent passage of Resolution 1993-R-8.

The Mayor then reviewed his intent of honoring the benefits outlined in the 1993 resolution for the employees that currently hold these positions. To that end, a letter had been written to those individuals protecting their benefits upon their voluntary or involuntary termination.

The Mayor went on to opine that the benefits outlined in the 1993 resolution should be reviewed by the Town Council as it relates to future employees holding these three positions.

Cliff Curry opined what was done by resolution should remain by resolution. To that end, the resolution that the three employees have been operating under for many years should remain in place and not be replaced by a letter.

Going forward, Mr. Curry agreed that the benefits outlined in the 1993 resolution and its effects on future employees in those positions should be reviewed by the council at a future meeting.

Mr. Curry proposed changes to the language in Resolution 2018-R-9 which was then discussed by the council.

Ms. Pincus reviewed the language proposed by Mr. Curry. Nora asked if the letters had been executed and been accepted by the three individuals: Ms. Black, Mr. Guldner and Mr. Morey. It was confirmed that they had been accepted. Ms. Pincus opined that there appears to now be double coverage and to the extent that there are any inconsistencies between the current resolution being proposed and the letters, it could be duplicative.

To Ms. Pincus's point, Mr. Curry felt this was handled by mentioning of the letters in his draft of the resolution.

Ms. Pincus has utmost confidence in Mr. Mrazik who wrote the letters and members of her firm who reviewed this matter from a human resources perspective.

The Mayor reviewed the new language put forth by Mr. Curry and Ms. Pincus recommended some minor changes to the last sentence in the resolution.

The Mayor called for a motion to approve Resolution 2018-R-9 as edited by Mr. Curry and Ms. Pincus.

There was a motion by Margaret Bourke to adopt Resolution 2018-R-9 with the edited language set forth in the "Whereas" section by Mr. Curry and with the amended language cited by Ms. Pincus in the "resolution" section of this document (see language set forth in final copy of said resolution). Sheridan Davis seconded this motion. Hearing no further comments, the Mayor called for a vote on the motion and it was carried.

13. Discussion on engaging an outside consultant to evaluate the capacity of Albion Basin – 00:19:50

Margaret Bourke, who had originally proposed conducting this study, made a presentation suggesting the council consider a visitor capacity study for Albion Basin. She discussed the purpose, need and objectives of the study because of the vulnerabilities of the natural and cultural resources with evolving visitor expectations and impacts from potential exponential growth in visitors. From such a study the Town could learn management recommendations and alternatives, suggestions for next courses of action about what level of visitor is sustainable to the flora and fauna, the environment, and the Town, to ensure sustainability of the natural resources and tourist experience from development/recreational creep over time.

Ms. Bourke proposed that the Town of Alta engage Dr. Haas to conduct the study initially outlined in Dr. Haas's proposal provided to Ms. Bourke in February of 2018. Dr. Haas had not updated his proposal but that would likely be necessary given the changes in the operation of the summer program.

Elise Morgan did not see any reason not to do the study, and would support it if the council wanted to do the study. Ms Morgan was wondering if this was something we should be asking the USFS to perform. Ms. Morgan also asked if the USFS could use the information from this study. Ms. Bourke was concerned about the USFS limited resources and that the town would be a good partner by paying for this study and providing its partners with the results.

Alan Orr added comments on this subject and would ask that the USFS provide their thoughts on this study.

There was discussion on a proposed budget for Dr. Haas's study: travel, housing, meals etc. Ms. Bourke estimated a budget of \$1,000. The Town of Alta's bidding threshold is \$1,500.

Ms. Davis commented that with the increase in visitors to the Town of Alta, the strain on our infrastructure is being felt. To that end, having a study done related to the capacity would be important, and she queried whether it ought to be the entire Town, rather than only Albion Basin..

Because the Town does not own the road or much of the land inside the town and does not hold the SUP for that land, the Mayor asked what the town do with the information from the study?

Mr. Curry opined that the town had a pragmatic opportunity through this qualified person at low cost and would be in favor of learning information from this study.

Ms. Black recommended a vote be taken by the council on this matter and went on to mention that there is currently money in the non-departmental 2018/2019 budget that could be earmarked for this purpose.

There was a motion by Sheridan Davis to hire Dr. Haas to engage in a capacity study of Alta. Margaret Bourke seconded the motion.

Harris Sondak moved to amend the motion to include a maximum cost of \$1,000. Cliff Curry seconded the amendment to the motion.

The Mayor opened the floor to discussion on the motion and the amendment to the motion.

Ms. Black asked for clarification on Ms. Davis's motion related to the study area – the entire Town of Alta or a certain section of the town. The study area could affect the cost of the study. Ms. Davis confirmed that her motion stated the entire Town of Alta.

There was further discussion on the scope of the study.

Chris Cawley offered his opinion on limiting and defining the scope of work. The Mayor recommended that Ms. Bourke and Chris get together on this matter. Ms. Bourke also recommended she speak to Dr. Haas and seek his advice as well. Dr. Haas did mention that he had two windows during this summer that would work for him – a week in July and sometime in October.

Mr. Cawley also recommended that the town meet with Maura Olivos on this study before defining or setting the scope of work.

Elise Morgan was excused from the remainder of the Town Council meeting.

The Mayor called for a vote on the amendment to the original motion setting a maximum of \$1,000. The vote was unanimous with Mayor Sondak and Council Members Curry, Bourke and Davis voting in the affirmative.

There was further discussion on the original motion to clarify that the Town of Alta would engage Dr. Haas and Ms. Bourke would work with Dr. Haas to define the scope of work using a \$1,000 budget.

The Mayor called for a vote on the original motion and it was carried by a unanimous vote of the council that was present. Elise Morgan had been previously excused for the remainder of the meeting.

Cliff Curry noted that he would have to leave the meeting shortly so a few items were moved up on the agenda.

14. New Business – 00:57:50

Sheridan Davis expressed her desire to hold another work session on the review of the dog ordinance and provided her reasons for wanting that session to take place.

After discussion about the appropriate time, the council agreed on holding a work session on Tuesday, June 26th starting at 1:00 pm.

Further discussion took place on putting forth another draft of the animal control ordinance for the work session and the process that has taken place on the review of the ordinance up to this point in time.

15. Alta Town Meeting Schedule for fiscal year 2018-2019 – 01:08:20

There was discussion on the meeting schedule for the next fiscal year and the pros and cons of changing the schedule to Wednesday's starting later in the afternoon.

There was a motion by Margaret Bourke to hold the monthly Town Council meeting on the 2nd Thursday of each month starting at 10:00 am with the following exceptions: The August meeting will be held to coincide with the Truth and Taxation hearing on Tuesday, August 14, 2018 at 6:00 pm and the June 2019 meeting will be held the third Thursday or June 20th starting at 10:00 am. There was a second by Sheridan Davis and the motion was carried.

16. Resolution 2018-R-4 – A resolution to amend the 2017-2018 General Fund budget – 01:06:10

There was a motion by Margaret Bourke to approve Resolution 2018-R-4 to amend the 2017-2018 fiscal general fund budget. There was a second by Sheridan Davis.

The Mayor called for discussion on the motion. Hearing none, a vote was taken and the motion was carried.

17. 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 - 01:17:16

There was a motion by Margaret Bourke to approve Resolution 2018-R-5 adopting the budgets and certified tax rate for fiscal year 2018-2019. There was a second by Sheridan Davis.

Harris Sondak amended the motion and recommended moving \$25,000 from the fund balance of the general fund to the post retirement severance benefit fund. There was a second by Margaret Bourke.

Hearing no discussion on this amendment, the Mayor called for a vote on the amendment to the motion and that motion was carried.

Hearing no further discussion on the original motion, the Mayor called for a vote on the original motion and that motion was carried.

18. Resolution 2018-r-6 – A resolution establishing the Certified Tax Rate and Budget for the Alta Special Service District (ASSD) for fiscal year 2018-2019 – 01:19:13

There was a motion by Margaret Bourke to approve resolution 2018-R-6 establishing a Certified Tax Rate of -0- and budget of -0- for the Alta Special Service District for fiscal year 2018-2019. There was a second by Cliff Curry. Hearing no discussion on this motion the Mayor called for a vote and the motion was carried.

Cliff Curry was excused from the remainder of the Town Council meeting.

19. 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 – 01:19:50

There was a motion by Sheridan Davis to approve Resolution 2018-R-7 amending the aforementioned resolutions and establishing water use rates outlined in the current resolution. Harris Sondak second the motion.

The Mayor opened the floor for discussion on the motion.

Ms. Black explained that in 2017 the Town Council intended to raise water rates for all users (commercial and residential) but only an increase to commercial users was put in place: the increase to residential users was

overlooked. Accordingly, staff is recommending that the increase to residential users be in fact passed on to those users effective July 1, 2018 - \$51.49 per month.

Ms. Bourke addressed her concern about the verbose wording of the resolution and recommended language. Ms. Black suggested that the language found in the resolution remain with the understanding that staff will review with counsel language for future resolutions.

Ms. Black addressed questions on the rate structure as relates to a base rate and overage rate and the amount of water allocated to each user.

The Mayor called for a vote on the motion and it was carried.

20. Resolution 2018-R-8 – A resolution amending Resolutions 1994-R-1 & 2009-R-5 pertaining to Sewer Use Rates – 01:28:12

There was a motion by Sheridan Davis to approve Resolution 2018-R-8 amending the aforementioned resolutions and establishing sewer use rates outline in the current resolution. There was a second by Margaret Bourke.

The Mayor opened the floor for discussion on the motion.

The Mayor explained that the town is not keeping up with the costs associated with operating the sewer more specifically the disposal costs and future capital costs.

Concern was also expressed on the wording of this resolution. Staff will address those concerns with legal counsel going forward.

Hearing no further discussion on this matter, the Mayor called for a vote on the motion and it was carried.

21. Local Public Safety and Firefighters Surviving Spouse Trust Fund Agreement – 01:30:42

Ms. Black gave a brief history of this matter and mentioned that the state statute was amended during the 2018 legislative session to provide for the ability of municipalities to join the Trust when public safety employees were not members of the URS public safety and fire fighters' retirement funds. Ms. Black explained that for the Town of Alta to participate in this Trust Fund, it must approve this agreement. The town will pay a set amount per year for each officer (4) which will be determined by the State of Utah. For this fiscal year that amount is \$95.00/officer. The benefits to surviving spouses were reviewed.

Deputy Marshal Bolen spoke to the importance for this benefit for surviving spouses.

There was a motion by Margaret Bourke to approve the Town of Alta's participation in the Local Public Safety and Firefighters Surviving Spouse Trust Fund and enter into an interlocal agreement with the Utah Department of Public Safety. There was a second by Sheridan Davis, the Mayor called for a vote on the motion and the motion was carried.

- 22: Contribution Agreement between the Town of Alta and the Alta Chamber Visitors Bureau (ACVB) for fiscal year July 1, 2018 – June 30, 2019 – 01:35:09

Ms. Black pointed out that this year's agreement provides for a total yearly contribution to ACVB of \$84,000: \$7,000 month. It does not provide a line item for matching funds because the budget committee did not want to commit funds for matching grants up front but did provide an option to ACVB to request additional matching grant funds from the town should ACVB secure a grant. If those additional funds were appropriated, the budget would have to be amended.

It was noted, Ms. Patane seemed very responsive to providing the Town of Alta with metrics that will help track the results of ACVB efforts to bring people to the website and book their stay in Alta – lodging facilities and condos/rental homes.

There was a motion by Margaret Bourke to approve the Contribution Agreement between the Town of Alta and the Alta Chamber Visitors Bureau (ACVB) for fiscal year July 1, 2018 – June 30, 2019. There was a second by Sheridan Davis.

Ms. Bourke pointed out that the effective date was mentioned three times in this agreement and felt that was not necessary. Also, Ms. Davis asked about the history of the sales tax that was earmarked over the years for this purpose. The Mayor summarized the history on this matter.

Hearing no further discussion on this matter, the Mayor called for a vote on the motion and it was carried.

23. Resolution 2018-R-10 – Waste Water Planning Report for 2017 – 01:52:40

John Guldner provided an overview of the Town of Alta's sewer department – sewer line, number of manholes, the capital projects fund related to the sewer, and the ongoing yearly maintenance of that line.

Mr. Guldner explained the state's requirement related to this planning report and the submittal of the same to the State of Utah.

Hearing no further questions or comments on this matter, Sheridan Davis made a motion to approve Resolution 2018-R-10 related to the review of the Waste Water Planning Report for 2017 as submitted by staff. There was a second by Margaret Bourke and the Mayor called for a vote on the motion, the motion was carried.

24. Resolution 2018-R-11 – Public Treasurer's Investment Fund (PTIF) entity resolution – 01:52:40

This resolution certifies that the Mayor authorizes certain individuals to manage the PTIF accounts for the Town of Alta.

Ms. Black went on to explained that the State Money Management Council who manages all PTIF accounts held with the State Treasurer's, updated their management software and is requiring that all entities participating in these funds update the list of authorized individuals that can access and manage those funds for the entity.

Ms. Black pointed out that Mr. Dippo is on the list of authorized individuals for the Town of Alta and his signature is required on this form. With the departure of Ms. Dippo from the meeting and the fact that he is on vacation as well, Ms. Black recommended the council pass the resolution authorizing three individuals, Mayor Sondak, Kate Black and Piper Lever, knowing that when Mr. Dippo returns from vacation a new resolution amending the list can be approved by the council. Ms. Black noted that the state is requiring that this list be provided to the State Treasurer by tomorrow, June 22nd.

Harris Sondak made a motion to approve Resolution 2018-R-11 amended to remove Marc Dippo from the list that the Town of Alta submits to the State of Utah now. Margaret Bourke seconded, the Mayor called for a vote on the motion, and it was carried.

25. Motion to Adjourn – 01:52:38

Hearing no further business before the Town Council, there was a motion by Margaret Bourke to adjourn the Town Council meeting. There was a second by Sheridan Davis, the Mayor called for a vote on the motion and the motion was carried.

Passed and approve this 12th day of July, 2018.

Piper Lever, Assistant Town Clerk

