

AGENDA
ALTA TOWN COUNCIL MEETING
TUESDAY, AUGUST 14, 2018
6:00 PM
ALTA COMMUNITY CENTER
ALTA, UTAH

1. Call the meeting to order
2. **PUBLIC HEARING** – to receive comments and questions on the proposed Certified Tax Rate and General Fund Budget for the Town of Alta for fiscal year 2018-2019.
3. Update on the Central Wasatch Commission (CWC) – Chris McCandless, Chair of CWC
4. Citizen Input
5. Mayor’s Report
6. Treasurer’s Report
7. Departmental Reports
8. Town Council Minutes – July 12, 2018
9. Resolution 2018-R-13 – A resolution adopting the final General Fund Budget and Certified Tax Rate for the Town of Alta for fiscal year 2018-2019.
10. Ordinance 2018-O-2 – An ordinance amending a certain provision of the Interlodge Travel Ordinance related to electronic notifications.
11. Resolution 2018-R-14 –A resolution approving the Central Wasatch Commission(CWC) Interlocal Agreement and appointing representative from the Town of Alta to the CWC.
12. Approval of an additional \$300 increase in expenditures for the Albion Basin Capacity Study.
13. Approval of new signatories for all Town of Alta checking accounts.
14. Discussion with possible approval of expenditure on appraisal for Patsey Marley for future planning purposes
15. Discussion with possible action on Ordinance 2018-O-3 - An Ordinance Amending a Certain Provision of the Animal Control Ordinance.
16. Resolution 2018-R-15: A resolution establishing a maximum number of dog licenses which may be issued for 2018 and fees to be charged for licenses.
17. Discussion on proposed language to present to the USFS as a means of negotiating a way to solve the problem of being out of compliance with the July 11, 1997 USFS Special Order 04-19-85.
18. New Business
19. 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