

MINUTES
ALTA TOWN COUNCIL MEETING
THURSDAY, MARCH 18, 2019 8:00-9:30 AM
ALTA LIBRARY - 10361 E. HWY 210
ALTA, UTAH 84092

PRESENT: Mayor Harris Sondak
Council Member Cliff Curry
Council Member Sheridan Davis
BY PHONE: Council Members Elise Morgan, Margaret Bourke, and Legal Counsel Nora Pincus
STAFF PRESENT: Town Administrator John Guldner
Deputy Town Clerk Jen Clancy

1. CALL TO ORDER

Mayor Sondak called the meeting to order at 8:00.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2019-R-3

Mayor Sondak opened the discussion of approving resolution 2019-R-3 to set the maximum number of dog licenses.

MOTION: Council member Davis motioned to approve Resolution 2019-R-3 and Mayor Sondak seconded the motion. Council member Curry motioned to amend Section 2 to give the Mayor discretion to waive fees in whole or in part for cause shown as the mayor deems reasonable. Mayor Sondak seconded the motion. Vote for the amendment, all in favor. Vote for the approval of Resolution 2019-R-3 as amended, all in favor.

3. APPROVAL OF MARCH 14, 2019 TREASURER'S REPORT

MOTION: Council member Davis moved to approve the March 14, 2019 Treasurers report and Council member Curry seconded. Vote was all in favor.

4. APPROVAL OF THE TOWN COUNCIL FEBRUARY 14, 2019 MEETING MINUTES

MOTION: Council member Davis motioned to approve the Feb 14, 2019 minutes and Council member Curry seconded. Vote was all in favor.

5. APPROVAL OF THE FEB 28, 2019 TOWN COUNCIL WORK SESSION MINUTES

MOTION: Council member Davis motioned to approve the Feb 28, 2019 work session minutes and Council member Curry seconded. Vote was all in favor.

6. DISCUSSION AND POSSIBLE ACTION ON CRA INTERLOCAL AGREEMENT W/ SLCO

Mayor Sondak opened discussion of the Salt Lake County CRA Interlocal agreement. Counsel Nora Pincus clarified a few procedural questions and outlined the process.

MOTION: Council member Curry moved to authorize the mayor to accept the Interlocal Agreement with Salt Lake County and Council member Morgan seconded the motion. Vote was all in favor.

7. **NEW BUSINESS**

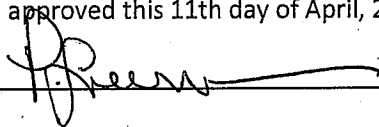
Council member Davis asked the Council to consider using some funds for repurposing the firehouse as affordable housing. Nora stated that 20% of the CRA money is required to be allocated to affordable housing. It was agreed that the town would ask SLCo to come talk about that at a future meeting.

Council member Bourke asked that we get a resolution at the next meeting to support funding for the WaterSmart project.

8. **MOTION TO ADJOURN**

Council member Curry motioned to adjourn and all were in favor. Mayor Sondak adjourned the session at 9:00am.

Passed and approved this 11th day of April, 2019.



Piper Lever, Town Clerk