

AGENDA
THURSDAY, JUNE 20, 2019
WORK SESSION 9:00-10:00 AM
ALTA TOWN COUNCIL MEETING 10:00 AM-1:00 PM
ALTA COMMUNITY CENTER
ALTA, UTAH

WORK SESSION to discuss zoning ordinance changes

1. Call the meeting to order

2. PUBLIC HEARINGS

- To receive comments and questions regarding the final amendments to the 2018-2019 fiscal General Fund Budget
- To receive comments and questions regarding the proposed 2019-2020 fiscal budgets (General Fund, Sewer and Water Enterprise Funds) and the proposed Certified Tax Rate (CTR).
- To receive comments and suggestions regarding the proposed 2019-2020 fiscal budget and Certified Tax Rate for the Alta Special Service District.

3. Citizen Input

4. Approval of the Town Council May 9, 2019 meeting minutes

5. Awarding of Town Insurance (Liability, Property & Auto) and Workers Compensation Insurance for the period July 1, 2019-June 30, 2020. Greg Baumgartner, Utah Local Governments Trust

6. Presentation, discussion and possible action of amendments to Capital Project Fund Plan

7. Discussion and possible action on Resolution 2019-R- 9 amending water rates

8. Discussion and possible action on Resolution 2019-R-8 amending sewer rates

9. Discussion and possible action on Resolution 2019-R-6 adopting the Town Council 2018-2019 Final Budgets (General Fund, Sewer and Water Enterprise Funds).

10. Discussion and possible action on Resolution 2019-R-10 establishing the Certified Tax Rate for the Alta Special Service District for fiscal year 2019-2020.

11. Discussion and possible action on Resolution 2019-R-11 regarding fixed equipment lease of 2019 Toyota Tacoma.

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 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

12. Discussion and possible action on Resolution 2019-R-7 adopting the Town Council 2019-2020 Budgets (General Fund, Sewer and Water Enterprise Funds and proposed Certified Tax Rate for the Town of Alta for fiscal year 2019-2020.
13. Discussion and possible action on Approval 2019-2020 Town Council Meeting Schedule
14. Contribution Agreement between the Town of Alta and the Alta Chamber Visitors Bureau (ACVB) for fiscal year July 1, 2019-June 30, 2020
15. Mayors Report
16. Treasurer's Report
17. Departmental Reports
18. New Business
19. Motion to Adjourn

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