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AGENDA
VIRTUAL PUBLIC HEARING from 4:00-5:00 P.M. AND
VIRTUAL ALTA TOWN COUNCIL MEETING from 5:00-7:00 pm
WEDNESDAY, JUNE 17, 2020

This meeting will be an electronic meeting pursuant to Governor's executive order suspending the enforcement of provisions of Utah Code §§ 52-4- 2-2 and 52-4- 207, and related state agency orders, rules and regulations, due to the infectious disease COVID-19 novel coronavirus. This Council Meeting will not have an anchor location and Council Members will connect remotely.

If you are interested in watching or registering to participate in this virtual meeting please see the instructions on our website. Please register for the Zoom webinar in order to make public comments at the public hearings or Town Council meetings.

Contact jen@townofalta.com with questions.

<https://townofalta.com/town-government/town-council/agendas-minutes-2/>

If you prefer to provide public comment in writing, you can submit written comments (under 300 words) by email to plever@townofalta.com before 5:00 pm on Tuesday, June 16, 2020 and they will be read into the record during the public comment period of whichever meeting you specify.

Public Hearing:

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| 1 | Public Hearing to receive public comments on FY2021 tentative budget | 4:00-4:15 |
| 2 | Public Hearing to receive public comment on TOA's intent to adjust UFSA boundary | 4:15-4:30 |

Work Session:

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| 1 | FY 20 & FY 21 Budget Questions | 4:30-4:50 |
| 2 | Discussion regarding extension of Emergency Proclamation #1 | 4:50-5:00 |

Regular Meeting:

- | | | |
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| 1 | Call the meeting to order | 5:00pm |
| 2 | Citizen Input (can be submitted in writing to plever@townofalta.com before 5:00 pm on Tuesday, June 16, 2020) | 5:00-5:15 |

3	Utah Local Government Trust Liability and Workers Comp Insurance Policy 20-21 Rate Update	5:15-5:25
4	Alta Ski Area update – Mike Maughan	5:25-5:35
5	Approval of Consent Agenda: May 6, 2020 Minutes, Treasurer’s Reports with budget highlights, and Staff Reports	5:35-5:40
6	Questions regarding Departmental Reports	5:40-5:55
7	Unified Fire Authority - Jay Torgersen	5:55-6:00
8	Mayor’s Report	6:00-6:10
9	Discussion and possible action adopting a resolution approving boundary adjustment 2020-R-11	6:10-6:20
10	Discussion and possible action regarding extension of Emergency Proclamation #1 2020-R-12	6:20-6:25
11	Discussion and possible action on ACVB agreement	6:25-6:30
12	Discussion and possible action amending 2019-2020 budgets 2020-R-13	6:30-6:35
13	Discussion and possible action adopting new water rates 2020-R-14	6:35-6:45
14	Discussion and possible action adopting final budget 2020-R-15	6:45-6:55
15	Discussion and possible action setting Alta Special Service District budget and CTR 2020-R-16	6:55-7:00
16	Discussion and possible adoption of the 20-21 Council meeting schedule ordinance 2020-O-1	7:00-7:05
17	New Business	7:05-7:10
18	Motion to adjourn	7:10pm

Notice Provisions:

- Motions relating to any of the foregoing including final action may be taken at the meeting.
- One or more members of the Town Council may attend by electronic means, including telephonically. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the ALTA COMMUNITY CENTER, 10361 EAST HWY 210, ALTA, UTAH
- 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.