

MAYOR
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TOWN COUNCIL
MARGARET BOURKE
CLIFF CURRY
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AGENDA
VIRTUAL WORK SESSION from 3:00-4:00 P.M. AND
VIRTUAL ALTA TOWN COUNCIL MEETING from 4:00-6:00 P.M.
Wednesday, December 9, 2020

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Sondak's December 4, 2020 determination.

<https://townofalta.com/wp-content/uploads/2020/12/2020-12-4-Determination-Letter-Location.pdf>

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.

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 3:00 pm on Tuesday, December 8, 2020 and they will be entered into the record during the public comment period of the meeting.

Work Session:

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| 1 | Land Use Amendments | 3:00 - 3:30 |
| 2 | Westminster Study Update – Council Member Margaret Bourke | 3:30 - 3:45 |
| 3 | Rank Choice Voting | 3:45 - 4:00 |

Regular Meeting:

- | | | |
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| 1 | Call the meeting to order and declaration | 4:00 - 4:05 |
| 2 | Citizen Input | 4:05 - 4:15 |
| 3 | Alta Ski Area update – Mike Maughan | 4:15 - 4:25 |
| 4 | Unified Fire Authority - Jay Torgersen | 4:25 - 4:35 |
| 5 | Approval of Consent Agenda: November 12, 2020 Minutes, Treasurer's Reports, and Staff Reports | 4:35 - 4:40 |
| 6 | Questions regarding Departmental Reports | 4:40 - 4:50 |
| 7 | Mayor's Report | 4:50 - 5:05 |

8	Discussion and possible action on 2020-R-21 A resolution establishing an Internal Audit Committee	5:05 - 5:15
9	State Auditor Fraud Risk Assessment	5:15 - 5:35
10	External Audit Progress - Steve Rowley	5:35 - 5:45
11	Discussion and possible action on 2020-O-4 Land Use Amendments	5:45 - 5:55
12	New Business	5:55 - 6:00
13	Motion to adjourn	6:00 PM

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.