

Jerry explained the new cards that will be issued to essential employees that show at the mouth of the canyon during snow mornings. It would allow these people to park in the UTA parking lot at the mouth of this canyon and wait for the road to open. They will be the first in line up the canyon during those times.

Jerry reminded people to listen to the AM radio for updated road information that is updated regularly. All public safety agencies have agreed to use this radio station as their only information link to the public.

A summer booth report was given listing the number of cars and unlicensed dogs for June, July and August. With the assistance of grant funds from the county, the booth was able to stay open 7 days a week and was very affective in cutting down on violations of our ordinances.

Steve Rappath, Fire Chief, gave an update on his communication with the ISO office on our insurance rating for the town.

#### **ACTION ON PROPOSED AMENDED BUDGET FOR THE TOWN OF ALTA FOR FISCAL YEAR 1997-1998**

Kate explained that whenever we anticipate purchasing something that increases our budget over and above what we originally passed, we need to amend that budget reflecting an increase on the expenditure side. We also need to indicate where the funds will come from to offset this expenditure. We did not budget for the of the new Alta Central radio console equipment which total \$41,150.33. With advise from our auditors, and not knowing whether we will receive funds from outside agencies, we should amend the budget for the total amount of the purchase of the new radio console, related equipment and electronics.

The revenue will come from the impact fee funds collected before June 30, 1997 that we have not spent. That amount is \$18,708.90. The balance of funds needed for this purchase will come from a PTIF reserve account. That amount will be \$22,441.43. If the town receives assistance from outside agencies, this amount will be reduced accordingly. If the council decides not want to take these funds out of reserve, it can set up a lease purchase agreement with the agency selling the town the equipment. We can pick the number of years and the number of payments a year.

Hearing no further comments or questions, there was a motion by Tim Evenden to amend the budget as stated above and depending on the funds received from outside agencies, we would look at a lease purchase arrangement for the balance. There was a second by Rosi Gale and the motion was carried.

#### **DISCUSSION WITH POSSIBLE ADOPTION OF ORDINANCE NO 1997-0-3 - AMENDING THE UNIFORM ZONING ORDINANCE OF THE TOWN OF ALTA BY AMENDING SECTION 22-1-6(11) AND SECTION 22-1-6(12) RELATING TO CARETAKER UNITS.**

**John gave an history of this proposed amendment knowing that the Planning Commission**

had recommended the change to allow owners to be their own caretakers. The Commission also wanted these homes to comply with all interlodge travel regulations like the rest of commercial establishments in the town. Parking for these rental unit was also a concern and they wanted the office staff and the marshal to meet with the owners to address this issue.

This committee met and came up with a reasonable solution to the parking situation in this area. The marshal has agreed to meet with owners in this area on the interlodge requirements.

The Mayor asked for a motion on this ordinance. Tom Pollard made a motion to adopt Ordinance 1997-0-3 amending and relating to owners being their own caretakers. There was a second by Rosi Gale. The Mayor asked for any further discussion or questions. Hearing none, a role call was taken.

Tim Evenden	aye
Rosi Gale	aye
Bill Levitt	aye
Tom Pollard	aye
Jody Shrontz	absent

The vote was unanimous with 4 members present and voting in favor of the motion.

**DISCUSSION WITH POSSIBLE ADOPTION OF ORDINANCE 1997-0-4 - AN ORDINANCE AMENDING SECTION 9-116 OF CHAPTER 9 OF THE MUNICIPAL CODE RELATING TO THE LICENSING OF DWELLINGS AS BUSINESSES WITHIN THE PERUVIAN ESTATES ZONING DISTRICT.**

Kate explained the requirements that appear in this ordinance. If you rent your home out on a less than 30 days basis, you must have some written notification or verification from the Marshal's Office that you can be connected to the interlodge warning system, must post all necessary signs and must meet with the Marshal's Office and discussed interlodge procedures.

The Mayor asked for a motion so we could discuss this issue in more detail. There was a motion by Tom Pollard to adopt ordinance 1997-0-4 amending the section of our code relating to the licensing of business within the Peruvian Estates Zone. There was a second by Tim Evenden. The Mayor opened the floor to discussion.

Mr. Toohy asked about the reference to section A in this amendment. The section relates to generic requirements that all business in the town need to comply with.

The other requirement necessary to license a business in this zone is to provide three on site parking spots and if you cannot, permission from someone in this zone that will allow you to park those three vehicles on their property. A drawing of the house and parking

arrangement will suffice if the parking will take place on their own property.

Bob Travis commented that the original permits of these homes required only two parking spots. Now you are requiring three. John commented that with a single family use you do only have to have two parking spots. These homes, though, now have caretaker units so more parking should be provided especially if you are renting them out.

Toohey asked how big the parking spots are required to be; 10x15 ? John thought the ordinance mentioned that they had to be 8 x 18. We can deal with that when we receive the drawing.

There was discussion on who Alta Central will call at these homes, the guest or the caretaker and if the caretaker leaves to go to his or her job before the call, will Central call the guest. They have always tried to contact each home and actually talk to a person.

Hearing no further discussion, the Mayor called for a roll call vote on the motion.

Tim Evenden	aye
Rosi Gale	aye
Bill Levitt	aye
Tom Pollard	aye
Jody Shrontz	absent

The vote was unanimous with 4 members present and voting in favor. The motion was carried.

**DISCUSSION WITH POSSIBLE APPROVAL OF RESOLUTION 1997-R-8 -  
RELATING TO AN AMENDMENT TO THE AGREEMENT WHICH ESTABLISHED  
THE WASATCH FRONT REGIONAL COUNCIL AND RELATED ITEMS.**

The Mayor explained that the WFRC is comprised of all county representatives and the municipalities in Salt Lake, Weber, Davis, Morgan and Tooele counties. Over the years as the counties have grown, Salt Lake County and the municipalities in Davis County have become concerned that they are not adequately represented. In order to change that proportion, everyone has to agree and then authorize the chairman to make that change. It is a technical matter and the Mayor asked the council to approve this change.

Hearing no further discussion or questions, there was a motion by Tim Evenden to approve Resolution 1997-R-8. There was a second by Tom Pollard and the motion was carried.

**DISCUSSION WITH POSSIBLE APPROVAL OF TRANS-JORDAN LANDFILL  
MEMBERSHIP.**

The Mayor explained that not all the materials have been received concerning this matter but