

MINUTES
ALTA TOWN COUNCIL VIRTUAL MEETING
Wednesday, June 16, 2021, 3:00 PM
Alta Community Center, 10351 E. Highway 210, Alta, Utah

PRESENT: Mayor Harris Sondak
Council Member Margaret Bourke
Council Member Cliff Curry
Council Member Sheridan Davis
Council Member Elise Morgan

STAFF PRESENT: John Guldner, Town Administrator
Chris Cawley, Assistant Town Administrator
Piper Lever, Town Clerk
Jen Clancy, Deputy Town Clerk
Mike Morey, Town Marshal
Polly McLean, Town Attorney
Jay Torgersen, Chief Unified Fire Authority (UFA)
Geoff Whatcott, Specialist UFA

WORK SESSION

[03:02]

Mayor Harris Sondak called the virtual work session to order at 3:00 PM per a submitted declaration.

1. DISCUSSION OF FY2021 PROPOSED BUDGET AMENDMENTS & FY2022 TENTATIVE BUDGETS INCLUDING WATER RATES

Mayor Sondak asked the Council if there were any specific questions.

Town Clerk Piper Lever, discussed an error on line 10-54-132 of the proposed FY2021 budgets. The corrected amount for that line was \$131,969 and would conversely affect line 10-90-550. The corrected amount for that line was \$422,997.

Mayor Sondak mentioned that a less conservative estimate was needed about revenues from sales taxes. Ms. Lever stated everything was accurate as presented. Mayor Sondak also stated the selling of two trucks would result in extra revenue.

**Note: Council Member Sheridan Davis joined the Zoom meeting at approximately 3:12 pm.*

Mayor Sondak stated that Alta had gotten a water rate study from the Rural Water User Association of Utah. In a previous budget committee meeting the committee agreed to see what would happen if they put into the budget a 10-year repayment of the debt to the general fund from the water fund. Staff discovered that water sales revenue was not covering all operational costs.

Mayor Sondak acknowledged that they had not budgeted for major water infrastructure improvement plans. He stated there was a plan, but he hadn't felt he should engage the water system personnel in a hypothetical implementation of a plan that had no money behind it yet. The budget for the water system doubles the amount they were repaying from \$20,000 to \$40,000 because of the included 10-year repayment schedule.

For the sewer budget, the plan was to expend about \$70,000 in American Recovery Act revenue that would first go to the general fund, and which would be transferred to the sewer fund immediately after being received.

Note: Keith Hansen joined the call at approximately 3:20 pm.

Mr. Hansen explained the primary goal for Alta should be to provide reliable, safe drinking water at a reasonable cost. In order to do that, they should save money to sustain the system and also to accommodate growth, EPA requirements, and fire protection. He felt that the rate values were good for residential, but that commercial had been paying proportionally less than their burden on the system, and had been as long as Alta had been in existence. In 2011 he had given capital improvement recommendations, which were reinforced in 2014 by the Town engineer; however those recommendations had not been acted on. He stated that pipes in the ground were 50 years old with some being in good shape and some substandard sections have been replaced; but more work remains to be done. He cited the Grizzly Gulch system as an example.

Mayor Sondak pointed out that the water system savings for capital improvements doesn't show up on the budget, but Alta had included \$25,000 of infrastructure replacement in its regular budget, which was about 9% of total budget. He recognized some advantages to changing their rate structure, but didn't feel like they had time or inclination to do something that radical.

Mayor Sondak also mentioned the unconnected Grizzly water line, which was installed by the Shrontz Estate with agreement with others. The Town could connect and use that water line if offered a fair price, but that has not been able to be negotiated. Although that cost had been built into previous budgets, it was not included in this 2022 budget. Conversations with the Estate resumed; the Town offered to pay the original forecasted \$45,000. Mayor Sondak also noted the water contract with SLC Public Utilities to not waste water or allow general irrigation, including even small lawns this year. Revegetation water use was allowed.

Council Member Elise Morgan thanked Mr. Hansen and stated she was excited for a change that was going to move them in the direction of better planning for water.

Council Member Bourke asked about budgeting money into water capital improvement construction projects. She wondered if they kept the debt payment budget at \$20,000 this year, if there was a specific project that the other \$20,000 could be used for. Mr. Hansen responded that the balance itself would need to be built up to tackle big projects.

Council Member Cliff Curry thanked Mr. Hansen for being an exemplary operator. Mayor Sondak stated that they had spent a lot of time administering the grant, and what was done, (such as a new pump, better lights, and better tracks), was an upgrade. There is a lot of capital improvement to the water system that should be prioritized per Mr. Hansen's recommendations.

2. PARKING IN THE TOWN OF ALTA

[03:48]

Mayor Sondak opened a discussion regarding public parking, noting the demand last year was for more than the available space. He had asked Town Marshal Mike Morey and Assistant Town Administrator Chris Cawley to be present to share their insights and research. The Town had been faced with parking issues associated with the ski area's decision to charge for parking. The ski area, with their special use permit, had a right to use and regulate much of the land available for parking, but not all available parking spaces. The Town is being put into a position where they must do something for the remaining parking such that anybody using it felt it was seamless, easy to understand, and fair, but not free as there will be costs to manage the system. Of special concern was overnight use parking. Options were being considered to manage this new program.

Mayor Sondak emphasized that on most days, the ski area would not need to utilize their reservation policy, but that the overlapping jurisdiction was an uncomfortable fact. He mentioned that with limited manpower, it was going to be important to fully utilize technological advances, such as being able to reserve a space with a cell phone app.

Mr. Morey emphasized that the police department was developing a plan, but did not want to have sole responsibility for it. It had been his experience that things worked better when the Town Council was the decision-making body.

PUBLIC HEARING

1. ACCEPT PUBLIC COMMENT REGARDING FY 2021 BUDGET AMENDMENT AND FY2022 TENTATIVE BUDGETS

[04:02]

MOTION: Council Member Morgan moved to OPEN the public hearing regarding the FY2021 Budget Amendment and FY2022 Tentative Budgets. Council Member Bourke seconded the motion. The motion passed unanimously.

The Public Hearing was opened. There were no comments. The Public Hearing was closed.

MOTION: Council Member Bourke moved to CLOSE the public hearing. Mayor Sondak seconded the motion. The motion passed unanimously.

Note: The Council took a brief break.

REGULAR MEETING

1. CALL THE MEETING TO ORDER

[04:06]

Mayor Sondak called the meeting to order and noted that all Council Members were present.

2. CITIZEN INPUT

[04:10]

Resident Dawn Page wanted to make sure property owners' voices were being heard in regards to parking. She mentioned gratitude for the work that Mike Maughan and Mike Morey had done to remedy the problem, though she felt residents were a bit overlooked. She understood it was a work in progress, but acknowledged how hard it was for residents who live in that area to run around back and forth during the day trying to find parking in order to leave their vehicles by their homes overnight.

3. UTAH LOCAL GOVERNMENT TRUST (ULGT) RENEWAL – GREG BAUMGARTNER

[04:15]

Greg Baumgartner of Utah Local Government Trust (ULGT) presented Alta's 2021 insurance review. Early in that presentation he pointed out that 2021 was the 3rd consecutive worst year in the history of property and casualty insurance, yet Alta had done fine thanks to their performance. In the 10 years of his association with the Trust, Alta's rates had not risen, whereas some of the carriers had raised rates by 25% to 40%. That was a good reason to be part of a trust. He mentioned that Alta's Worker Comp premium was raised by only \$200 for the year, which was also a great bargain. Also, next year, they would be able to draw a line through the \$8000 claim of a few years ago, which would lower the 3 year average

Mr. Baumgartner continued by explaining that everyone should be getting notices about online training available from ULGT. They had two platforms, which were Kantola (with executive training) and Streamery (with front line topics such as CPR and defensive driving). He stated that the programs keep track of who had what training assigned, and if it had been completed. This was very convenient for Human Resources. It replaced the old DVD based training.

Town Attorney Polly McLean had checked and Alta had an insurance rider that gives land use protection if there's a lawsuit, which she felt was very good.

4. ALTA SKI AREA UPDATE – MIKE MAUGHAN

[04:26]

Alta Ski Area Representative Mike Maughan started his presentation by giving a report of the state of the skiing industry as a whole. The National Ski Areas Association had announced that the last ski season was the fifth best on record. At the Alta Ski Area, it was their second busiest ski season of the last ten. Based on predictions for the coming year, Mr. Maughan said it should be very busy. He continued by stating that they had been working on the summer road and were hoping to open it by July 2. That brought the discussion to the parking problem.

Mr. Maughan stated that Alta Ski Area started to recognize the parking problem three years ago. They had two problems to solve with a parking plan, which were: (1) how could an Alta skier know when they drove up the canyon if they would have parking spot when they got there? And (2) how could they get rid of the morning parking frenzy?

To answer these questions, Mr. Maughan stated that Alta Ski Area held open forums with all the stakeholders so they could try to figure out what would work. Mixed ownership with the Town was complicated, as was dealing with the Forest Service, who indicated that if they were going to restrict parking, it had to be restricted for everyone. That solution did not appeal to ASL and the Forest Service softened a bit. Alta Ski Area wanted to work closely with the Town to come up with an arrangement that was less harsh. Simply put, their plan was to offer all of the north side of the parking area to the Town to manage, and they would retain management of the south side. This kind of trade-off had the potential for

being better for everyone. A key element of that plan was to have ready a website by sometime in August so people could reserve parking online.

Council Member Curry stated a conflict of interest in relation to parking agreements due to his role as President of Alta Lodge and its interest in the parking agreements. He wanted to state publicly that while serving on the Town Council he did not represent the Alta Lodge. In his Town Council capacity, he represented the Town only.

Mr. Maughan was proposing to transfer management of about 90 north side parking spaces in their special use permit area to the Town of Alta. They have traditionally benefitted from, and would like the Town to continue to, support their parking areas with officer patrols and assistance. Town Marshal Mike Morey said that traffic and parking issues were a huge part of what his department did. It was not a legal mandate, but it seemed the right thing to do, since skiing was the lifeblood of their community. The Town would continue to support the Ski Area in this way.

Ms. McLean commented on the ordinance work that would be necessary to implement any paid parking. She stated that Title 6 already existed in the code. It would not be a land use issue. She stated there was a lot of work to do, and that it would be a work in progress.

Based on the numbers Alta Ski Area had proposed, Council Member Bourke asked if overnight parking could potentially cost residents a total of \$2500 during the winter. Mayor Sondak answered no, as the Town would be in charge of that area of parking, rather than Alta Ski Area. There would be a nominal flat rate to cover only administrative costs.

5. UNIFIED FIRE AUTHORITY – JAY TORGENSEN

[04:51]

UFA Chief Jay Torgersen began his presentation by announcing that his department had recently graduated 32 recruits, which included 6 who had completed paramedic training. Nearly all of them were out in the field already, as they had begun which would certainly prove to be a very busy season. He also mentioned that the hand crew was working to be a Type 1 Hotshot crew, some having spent two weeks in Michigan recently to train. He mentioned that they had 17 calls for the second quarter through April; 15 medical, including a rescue of a seriously injured person at the bottom of Baldy Chute, 1 fire and 1 good intent.

Next, Mr. Torgerson outlined chipping efforts for the season. The UFA offers a program in which fuels crews bring a wood chipper to properties where owners have stacked piles of wildland fire fuels. He stated he was working with Assistant Town Administrator Cawley, as well as UFA Specialist Geoff Whatcott to schedule that chipping, which would occur early in August. He outlined the process for scheduling, though he stated the hope was to reach all residents, even those who had not scheduled the service. He also mentioned that during August they wanted to sponsor a pancake breakfast to involve residents and to bring in some wild land fire specialists to answer questions.

Mr. Torgerson referenced the record-breaking heat as he led into describing the State's recent Stage 1 fire restrictions, noting the Town lacked a comprehensive fire and ignition source ordinance. The Forest Service plans to also impose Stage 1 restrictions starting June 18. He suggested the Council consider imposing the same restrictions in the Town of Alta, following the State's lead. There was some discussion on how the state restrictions affected fireworks and campfires. Mayor Sondak wondered if imposing restrictions for the Town would require a legislative act, or whether it could be done administratively. Ms.

McLean answered that because the State restrictions were in place, there was no dire need for Alta to have their own restrictions, but they could put it on the agenda for the next council meeting. She stated that she would look into whether the State restrictions forbade fireworks.

Mr. Torgerson stated that all Salt Lake Valley municipalities had been encouraged to restrict all fireworks east of 1300 East.

6. APPROVAL OF CONSENT AGENDA

- **May 12, 2021 Minutes**
- **Treasurer's Report**
- **Staff Reports**

[05:18]

MOTION: Council Member Bourke moved to APPROVE the Consent Agenda. Mayor Sondak seconded the motion. The motion passed unanimously.

Council Member Sheridan Davis asked what the official record of the meeting was. Ms. McLean, citing State code, stated that the official minutes were the official record. However, she stated that the code had not been updated for a long time and did not include the fact that now it was quite easy to make and keep an electronic sound recording. It was Ms. McLean's opinion that if something had to be proved in court, the audio file would be accessed. The audio files would be kept forever.

7. QUESTIONS REGARDING DEPARTMENTAL REPORTS

[05:20]

Council Member Davis asked Mr. Morey about the document that reported activities that involved inter-departmental assistance. He responded that the document was merely a preview of what the new records management system could do, which included tracking calls. Council Member Davis then asked what Forest Service Agency calls were. They were part of a cooperative agreement between the Town and the USFS to help provide law enforcement on Forest Service land. Alta received approximately \$3,000/year for that service.

8. MAYOR'S REPORT

[05:27]

Mayor Sondak began his report with updates on COVID. He stated that even though people were acting as if the pandemic was gone, it was not. The United States had passed the 600,000 mark for fatalities. The current case rate in Salt Lake County was 101 in 100,000. Only 39% of the residents of Salt Lake County were vaccinated. He mentioned that Gary Edwards, who had been the Public Health Director in Salt Lake County, had retired and Angela Dunn, Assistant Epidemiologist for the State, would be taking over the job.

Mayor Sondak referenced his research into fundraising for the Community Center. He had consulted fundraising professionals who had advised that the first step was to see how feasible such a fundraising effort would be.

Next, he mentioned the general election in November in which he would be the incumbent for the Mayor's seat. He named his opponent and the four candidates for Council seats.

Mayor Sondak indicated the Shrontz Estate meeting which he had recently attended. The Estate had revealed their intention to do something with that property other than what they were currently vested to do, which was to build ten large houses. He had encouraged them to consider reasonable alternatives.

He stated that Assistant Town Administrator Cawley would be preparing a request for proposal (RFP) for a consultant to help Alta receive public input and develop a parking plan by Sept 1st.

Mayor Sondak mentioned his meeting with the Rural Water Association. Also met with the UFA Board; their main issues were the budget process for the UFA and UFSA and a human resources benefits lawsuitsettlement.

His next report was of the tasks of the Central Wasatch Commission (CWC) study group, of which he was a part. He stated that this group was making some progress, and he had met with them several times. He had some concerns, which were mainly that he did not think the budget committee should recommend to the whole board to accept their proposal. They were attempting to lower traffic for the skiing season via a transit plan, but Mayor Sondak said it was not clear what effect climate change would have on skiing in 30 years. He felt there was a better way to spend \$500,000.

Mayor Sondak also discussed a meeting he attended of the Unified Fire Service Area (UFSA). They had spent a lot of time on ethics questions. All board members were to sign a new form every year regarding ethics, which he felt was difficult to do because of the number of people involved. He and the Council Members would be required to sign that form. Mayor Sondak was the incoming Chairman of their Finance Committee.

To conclude his report, Mayor Sondak presented a list of upcoming meetings.

9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2021-R-8 FOR FY2021 BUDGETS

[05:44]

1. MOTION: Council Member Curry moved to APPROVE Resolution 2021-R-8. Council Member Morgan seconded the motion. (No vote was taken on this main resolution at that time. The motion was repeated and voted on at the end of the agenda item.)

Before the vote, Council Member Bourke suggested an amendment that would put money in the budget for water system infrastructure cost. She suggested that a way to do that was to delay spending the fundraising costs Mayor Sondak had mentioned earlier in the meeting. The Mayor responded by stating his plan on fundraising, which was to start going forward very soon, though he would be amenable to moving that into the next fiscal year. He further stated that it doesn't make any difference to the water budget, since the fundraising feasibility money that would be used would come out of restricted Impact Fund savings. This would be only an accounting issue, and not something that would need to appear in the budget. Ms. Bourke wanted the change to show a priority adjustment, with debt repayment being of less priority to the higher priority of upgrading infrastructure.

2. MOTION: Council Member Bourke moved to AMEND account number 51-40-810, currently identified in the debt service principal reducing the amount by \$20,000, to be moved to account number 51-40-830, for infrastructure replacement, thereby zeroing the debt service payment for this year. Council Member Davis seconded the motion. (No vote was taken at that time.)

Mayor Sondak asked where that \$20,000 would be. Ms. Lever answered that currently the savings was in a public treasury investment fund with State. He felt this was a cosmetic change only. The Mayor stated they did not have an infrastructure replacement schedule, so he didn't feel any money should be budgeted outright; rather, they should stick with debt repayment as the top priority. Debt repayment was approved two years ago.

Council Member Curry stated that he agreed that infrastructure replacement was a priority, but there needs to be a serious engineering plan and careful budgeting first. They would need to make some hard decisions about water rates, and that would be the process to follow.

Council Member Davis asked if it was important to make the infrastructure a higher priority than debt repayment. Council Member Bourke responded that she perceived it as so. Council Member Curry and Mayor Sondak did not see it that way, though they acknowledged both as important.

3. (A continuance of #2) MOTION: Mayor Sondak CALLED the Question on Council Member Bourke's proposed amendment. All those in favor of amending the 2021 water budget to remove \$20,000 from debt repayment to infrastructure funding. The motion failed by majority vote 3-2.

4. MOTION: Lines 10-72-310 and 10-39-410. Council Member Bourke moved to AMEND to not allocate \$15,000 to the account that would provide funding for the proposed fundraising feasibility study, but that the money stayed in the general fund or be transferred back to the impact fund. Council Member Davis seconded. (This motion was not voted on at this time and was repeated after some discussion.)

Mayor Sondak did not agree with Council Member Bourke, though Council Member Davis did, stating she thought it was more appropriate to spend money to change and upgrade the existing Community Center than to spend money on a new one. The Mayor cited an extensive public input process that helped them arrive at the decision to try to build a new one, and the design of what that could be.

Mr. Guldner reviewed the public input process, but emphasized that it was still in the preliminary stages, and if the consultants found there was not support for the amount of money to be raised, it would not go forward. On the other hand, if the consultants found that fundraising would be "easy," they would go forward as the public had seemed to indicate should be the case. There was discussion on the way the budget would be affected, the location of the proposed new building, and the preliminary design chosen. The Mayor added his interpretation of the location and design, stating none of it was finalized.

Council Member Davis stated she felt the current site was better and it concerned her that the available money was quickly pointed toward a new center before exploring any renovations to the old center. The Mayor objected to that rationale, citing ways that they had done their due diligence to get the process started only. The value of feasibility studies was then briefly noted.

5. (A continuance of #4) MOTION: Lines 10-72-310 and 10-39-410. Council Member Bourke moved to AMEND that they not allocate \$15,000 to provide funding for the proposed feasibility study, but that the money should stay in the general fund or be transferred back to the impact fund. Council Member Davis seconded. The motion failed by majority vote 3-2.

6. MOTION: Mayor Sondak moved to AMEND budget line 10-54-132 (regarding insurance benefits) to \$131,966. They would change this, and the Mayor added that the number would consequently increase line 10-90-550 to \$422,997. Council Member Curry seconded the motion. All voted in favor. The motion was passed unanimously.

Mayor Sondak asked for further discussion, and as there was none, they re-considered the main motion.

7. (Referencing original motion #1) MOTION: Council Member Curry moved to APPROVE Resolution 2021-R-8 to amend the FY2021 budgets. Council Member Morgan seconded the motion. The motion was approved by majority vote 4-1.

10. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2021-R-9 ADOPTING NEW WATER RATES

[06:15]

Council Member Davis stated that she had tracked some changes on two separate requests. Council Member Curry had made a comment about the language in Section E that was not clear whether a percentage or some other value was being used. He proposed some language that would make it more explicit. Curry suggested changing the word “percentage” to “decimal value.” If a resident felt their bill had been miscalculated, Town staff would look at the matter.

MOTION: Council Member Curry moved to APPROVE Resolution 2021-R-9 with an AMENDMENT to replace the word “percentage” with the phrase “decimal value.” Council Member Davis seconded. All voted “aye.” The motion passed unanimously.

Council Member Bourke requested making water rate assessments more fair, no longer based on individually assessed “ECU fixtures” for commercial entities, but a fixed rate for residential users. Mayor Sondak concluded he would need to think it through. He acknowledged there was a difference between a consumption system and a capacity one, and that there was legwork to be done to understand it well. Council Member Bourke stated hers was an attempt to make things equitable in allocation.

Mayor Sondak requested a motion, which Council Member Bourke provided.

Upon hearing it, the Mayor asked for a Point of Order, stating he appreciated the need to amend motions, but he felt the amendment suggested should be written down and sent out, as it was much too complicated for him to get his head around. There was more discussion, with a consensus that this should be on the agenda of another meeting sometime within the next year.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2021-R-10 FOR FY2022 BUDGETS

[06:34]

MOTION: Council Member Bourke moved to APPROVE Resolution 2021-R-10 and Council Member Davis seconded the motion. Not voted upon until the end of the agenda item.

Council Member Bourke stated she had multiple amendments to put forth. Mayor Sondak asked for a list of what those amendments were. She lined them out as follows:

1. An amendment to line 10-29-430. Instead of taking \$40,000 for debt repayment, they should take only \$20,000 so they had \$20,000 for infrastructure repairs. The Mayor wondered why this was important. Bourke stated that the comments Mr. Hansen had made about saving substantial money

for infrastructure had resonated with her. She felt repaying a debt at double the current budgeted amount was not necessary.

2. Not increase the salary bonuses, rather to put that money into salaries for all of the applicable accounts.
3. Reduce ACVB contribution absent Return on Investment demonstration.
4. Increasing money to the Alta Resort Shuttle to expand service into the evenings.
5. Allocate money for improvements to the current community center.

After Council Member Bourke lined out her proposed amendments, Mayor Sondak said they could amend the budget any time they wanted to, but it was very important to get a budget passed now. There was subsequent discussion regarding the process of preparing and reviewing the budget.

MOTION: Council Member Bourke moved to AMEND the budget by changing line 10-39-430 from \$40,000 to \$20,000 and use the \$20,000 towards infrastructure for water system repairs. Council Member Davis seconded the motion. The motion failed by majority vote 3-2.

Council Member Bourke stated she would defer a motion to amend the salary and bonuses to another time.

MOTION: Council Member Bourke moved to AMEND to change line 10-51-645 regarding the Alta Shuttle. Proposal was to increase funding to \$9,000 from \$6,000 to further expand service, with the extra \$3,000 to come as a reduction to the capital fund. Council Member Davis seconded the motion. The motion failed by majority vote 3-2.

MOTION: Council Member Bourke moved to AMEND to change line 10-55-310 to reduce the contribution to the economic body ACVB to \$20,000 until the time at which they had a metric for Return on Investment. (The ACVB goal was to attract more visitors, yet the Town had seemed to have issues with an excess of visitors currently. The proposed change would reduce the contribution from \$42,000 to \$22,000 with the extra \$20,000 to be transferred to the capital projects fund. Council Member Davis seconded. The motion failed by majority vote 3-2.

MOTION: Council Member Bourke moved to AMEND line 10-75-740 regarding the current Library/Community Center. Proposed was to not use \$18,600 from the impact fund for the fundraising effort, rather to use it to improve the Library/Community Center. Council Member Davis seconded the motion. The motion failed by majority vote 3-2.

Mayor Sondak CALLED the Question on the original motion to approve Resolution 2021-R-10. Council Members Curry, Morgan, and Mayor Sondak voted “Aye.” Council Members Bourke and Davis voted “Nay.” The motion passed by majority vote 3-2.

MOTION: (Later in the meeting) Mayor Sondak moved to AMEND this motion to include the new certified tax rate of .000760. (See the next agenda item.) Council Member Morgan seconded. The motion passed unanimously.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2021-R-12 **TOWN OF ALTA CERTIFIED TAX RATE**

[6:49]

Mayor Sondak began by stating that they did not need a Truth in Taxation hearing because they were not raising taxes. This line item would raise \$243,000 by adjusting the Alta rate to the same as the County's valuation rate, which was .000760.

MOTION: Council Member Morgan moved to accept resolution 2021-R-12 to set the Town of Alta's certified tax rate of .000760. Council Member Davis seconded. The motion passed unanimously.

Note: Agenda Items 2021-R-11 and 2021-R-12 were switched in the agenda.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2021-R-11 FOR ALTA SPECIAL SERVICE DISTRICT BUDGET AND CERTIFIED TAX RATE

[06:52]

Mayor Sondak explained that this was a shell service district and they did not have to use it unless they needed to.

MOTION: Council Member Morgan moved to approve resolution 2021-R-11. Council Member Davis seconded. The motion passed unanimously.

NEW BUSINESS

[06:56]

The Council discussed when the next Town Council meeting would be. It was determined to hold the next regular meeting on July 14, 2021, with a work session from 3 p.m. to 4 p.m. and regular meeting at 4 p.m.

Temporary dog licenses issued with a start date between 5/12/21 and 6/14/21.

1. Kevin MacDonald 2 days 5/15
2. David Miller 12 days 5/17
3. Sophie Danforth 7 days 6/9
4. Tian Lulu wedding/1 day 6/11
5. Matthew Romney wedding/1 day 6/12
6. Crystal Jagels 6 days 6/13

14. MOTION TO ADJOURN

[06:57]

MOTION: Mayor Sondak moved to adjourn. Council Member Morgan seconded the motion. The motion passed unanimously.

APPROVED by the Town Council on July 14, 2021

A handwritten signature in black ink, appearing to read "Piper Lever". The signature is stylized with a large initial "P" and a long horizontal stroke at the end.

Piper Lever, Town Clerk