

MAYOR
HARRIS SONDAK

TOWN COUNCIL
MARGARET BOURKE
CLIFF CURRY
SHERIDAN DAVIS
ELISE MORGAN



TOWN OF ALTA
P.O. BOX 8016
ALTA, UTAH
84092-8016

TEL (801)363-5105 / 742-3522
FAX (801)742-1006
TTY 711

AGENDA
VIRTUAL WORK SESSION 3:00-4:00 P.M. AND
ALTA TOWN COUNCIL MEETING 4:00-6:00 P.M.
Wednesday, December 8, 2021

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Sondak's November 12, 2021 determination:
<https://townofalta.com/wp-content/uploads/2021/11/2021-11-12-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 7, 2021 and they will be entered into the record during the public comment period of the meeting.

Work Session:

- | | | |
|---|---------------------|----------------|
| 1 | 2021 Audit | 3:00 PM - 3:20 |
| 2 | Budget Amendment | 3:20 - 3:40 |
| 3 | Parking Plan Update | 3:40 - 4:00 |

Regular Meeting:

- | | | |
|---|--|-------------|
| 1 | Call the meeting to order and declaration | 4:00 - 4:05 |
| 2 | Citizen Input | 4:05 - 4:15 |
| 3 | Discussion and possible action on Alta Chamber Visitor Bureau agreement - Rosie O'Grady | 4:15 - 4:25 |
| 4 | Pathway Associates - Dave Jones & Amberlie Phillips | 4:25 - 5:10 |
| 5 | Alta Ski Area update – Mike Maughan | 5:10 - 5:20 |
| 6 | Unified Fire Authority - Jay Torgersen | 5:20 - 5:30 |
| 7 | Discussion and possible action to approve the 2020-2021 Financial Statements and Audit of the Town of Alta - Steven Rowley | 5:30 - 5:35 |

8	Approval of Consent Agenda: November 11, 2021 Council Meeting Minutes, November 16, 2021 Canvass Minutes, Treasurer's Reports, and Staff Reports	5:35 - 5:40
9	Questions regarding Departmental Reports	5:40 - 5:45
10	Mayor's Report	5:45 - 5:55
11	Discussion and possible action on 2021-R-19 A resolution adopting amended FY2022 budgets	5:55 - 6:05
12	Discussion and possible action on an amended Memorandum of Understanding with Alta Ski Area regarding parking programs	6:05 - 6:20
13	Discussion and possible action on an Agreement with Utah Department of Transportation to manage parking on a state roadway	6:20 - 6:30
14	Motion to Adjourn	6:30 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.