

**MAYOR**  
ROGER BOURKE

**TOWN COUNCIL**  
CAROLYN ANCTIL  
JOHN BYRNE  
SHERIDAN DAVIS  
ELISE MORGAN



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**AMENDED AGENDA**  
**VIRTUAL WORK SESSION 3:30-4:00 P.M. AND**  
**PUBLIC HEARING 4:00-4:10 P.M. AND**  
**ALTA TOWN COUNCIL MEETING 4:10-6:05 P.M.**  
**Wednesday, January 12, 2022**

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke's January 5, 2021 determination:

<https://townofalta.com/wp-content/uploads/2022/01/2022-1-5-Determination-Letter-Location-1.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 to make a public comment. Contact [jen@townofalta.com](mailto: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](mailto:plever@townofalta.com) before 3:00 pm on Tuesday, January 11, 2022 and they will be entered into the record during the public comment period of the meeting.

**Work Session:**

- |   |   |                |
|---|---|----------------|
| 1 | Parking Program Update by Chris Cawley and Mike Morey | 3:30 PM - 3:40 |
| 2 | Parking Program Update Mike Maughan                   | 3:40 - 3:50    |
| 3 | Town Council Member Q & A                             | 3:50 - 4:00    |

**Public Hearing:**

- |   |   |             |
|---|---|-------------|
| 1 | Ordinance 2022-O-1 regarding quasi-public parking | 4:00 - 4:10 |
|---|---|-------------|

**Regular Meeting:**

- |   |   |             |
|---|---|-------------|
| 1 | Call the meeting to order and declaration   | 4:10 - 4:15 |
| 2 | Introductions by the Town Council and staff | 4:15 - 4:30 |
| 3 | Amended Town Council Schedule               | 4:30 - 4:35 |
| 4 | Alta Ski Area update – Mike Maughan         | 4:35 - 4:40 |
| 5 | Citizen Input                               | 4:40 - 4:50 |

6	Approval of Consent Agenda: December 8, 2021 Meeting Minutes, Treasurer's Reports, and Staff Reports	4:50 - 4:55
7	Questions regarding Departmental Reports	4:55 - 5:00
8	Mayor's Report	5:00 - 5:10
9	Discussion and possible action on 2022-R-1 A resolution certifying authorized individuals to access and transact the Town's PTIF accounts	5:10 - 5:15
10	Discussion and possible action on ordinance 2022-O-1 regarding quasi-public parking	5:15 - 5:25
11	Discussion and possible action on a Memorandum of Understanding with Alta Ski Area regarding parking programs	5:25 - 5:40
12	Discussion and possible action on a Memorandum of Understanding with the Alta Lodge regarding parking	5:40 - 5:45
13	Discussion and possible action on appointing a Mayor Pro Tempore	5:45 - 5:50
14	Discussion and possible action accepting appointment of the Mayor to the Central Wasatch Commission	5:50 - 5:55
15	Discussion and possible action to appoint the Mayor to the Unified Fire Service Area Board of Trustees	5:55 - 6:00
16	New Business	6:00 - 6:05
17	Motion to Adjourn	6:05 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.