

MAYOR
ROGER BOURKE

TOWN COUNCIL
CAROLYN ANCTIL
JOHN BYRNE
SHERIDAN DAVIS
ELISE MORGAN



TOWN OF ALTA
P.O. BOX 8016
ALTA, UTAH 84092
TEL (801) 363-5105
(801) 742-3522
FAX (801)742-1006
TTY 711

ALTA TOWN COUNCIL MEETING 4:00-5:40 P.M.
Wednesday, March 9, 2022

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke's February 17, 2022 determination:

<https://townofalta.com/wp-content/uploads/2022/02/2022-2-17-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 to make a public comment.

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, March 8, 2022 and they will be entered into the record during the public comment period of the meeting.

Regular Meeting:

- | | | |
|----|--|-------------|
| 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 | Approval of Consent Agenda: February 9, 2022 Meeting Minutes, Treasurer's Reports, and Staff Reports | 4:25 - 4:30 |
| 5 | Questions regarding Departmental Reports | 4:30 - 4:35 |
| 6 | Mayor's Report | 4:35 - 4:45 |
| 7 | Discussion and possible action to approve a Licensing Agreement to adopt a Town flag | 4:45 - 4:55 |
| 8 | Discussion and possible action on 2022-R-4 a resolution adopting the community flag as the Town flag | 4:55 - 5:00 |
| 9 | Discussion and possible action on 2022-O-2 to amend the dog license ordinance | 5:00 - 5:10 |
| 10 | Discussion and possible action on 2022-R-5 a resolution establishing dog license class numbers | 5:10 - 5:20 |
| 11 | Discussion and possible action on 2022-R-6 to repeal and replace the Town's fee schedule | 5:20 - 5:25 |
| 12 | Discussion and possible action on 2022-R-7 a resolution cancelling the Health Reimbursement Account | 5:25 - 5:30 |
| 13 | New Business | 5:30 - 5:40 |

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.