

**MAYOR**  
ROGER BOURKE

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



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**BUDGET COMMITTEE MEETING 3:00 – 3:10 PM**  
**JOINT MEETING: BUDGET COMMITTEE & TOWN COUNCIL 3:10-4:00 PM**  
**ALTA TOWN COUNCIL MEETING 4:00-6:00 PM**  
**Wednesday, April 13, 2022**

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke's March 15, 2022 determination:

<https://townofalta.com/wp-content/uploads/2022/03/2022-3-15-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](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, April 12, 2022 and they will be entered into the record during the public comment period of the meeting.

**Budget Committee**

- |   |  |             |
|---|--|-------------|
| 1 | Call the meeting to order                                    | 3:00 - 3:05 |
| 2 | Approval of March 1, 2022 and March 18, 2022 Meeting Minutes | 3:05 - 3:10 |
| 3 | Motion to Adjourn  | 3:10 PM     |

**Joint Meeting between Budget Committee & Town Council**

- |   |                                 |             |
|---|---------------------------------|-------------|
| 1 | Call the meeting to order       | 3:10 - 3:15 |
| 2 | Budget Committee Meeting Update | 3:15 - 4:00 |
| 3 | Motion to Adjourn               | 4:00 PM     |

**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: March 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 | Special Guest: Representative Gay Lynn Bennion  | 4:45 - 4:50 |
| 8 | Legislative Summary: Shelley Teuscher of Parsons Behle Latimer                                    | 4:50 - 5:00 |

9	Discussion and possible action on 2022-O-3 to amend ordinance 1-6-4 Appointment of Town Officials	5:00 - 5:05
10	Appointment of Town Clerk (effective May 13) and Treasurer	5:05 - 5:10
11	Update by Chris Cawley on the Community Renewable Energy Program	5:10 - 5:20
12	Discussion and possible action on the 2022/23 town council meeting schedule	5:20 - 5:30
13	Discussion and possible action on 2022-R-8 a resolution regarding fireworks	5:30 - 5:40
14	Discussion and possible action on 2022-O-4 to amend ordinance 5-3C-7 Fire Restrictions	5:40 - 5:50
15	New Business	5:50 - 6:00
16	Motion to Adjourn	6:00 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.