

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 WORK SESSION 3:45 – 4:00 PM
PUBLIC HEARINGS 4:00 – 4:15 PM
ALTA TOWN COUNCIL MEETING 4:15-6:05 PM
ALTA LAND USE AUTHORITY 6:05 – 6:15 PM
Wednesday, June 15, 2022

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke’s June 1, 2022 determination:

<https://townofalta.com/wp-content/uploads/2022/06/2022-6-1-Determination-Letter-Location-SIGNED.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 molly@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 jen@townofalta.com before 3:00 pm on Tuesday, June 14, 2022 and they will be entered into the record during the public comment period of the meeting.

	<u>Work Session</u>	Start	End
1	Call the meeting to order	3:45	- 3:45
2	Budget Discussions FY2022, FY2023	3:45	- 4:00
3	Motion to Adjourn	4:00	-
	<u>Public Hearings</u>		
1	Call the meeting to order	4:00	
2	Accept public comment regarding FY 2023 Proposed Budgets	4:00	- 4:05
3	Motion to Adjourn	4:05	
1	Call the meeting to order	4:05	
2	Accept public comment regarding FY2022 Budget Amendments	4:05	- 4:10
3	Motion to Adjourn	4:10	
1	Call the meeting to order	4:10	
2	Accept public comment regarding Alta Special Service District budget	4:10	- 4:15
3	Motion to Adjourn	4:15	

Regular Meeting

1	Call the meeting to order and declaration	4:15	-	4:20
2	Citizen Input	4:20	-	4:30
3	Utah Local Governments Trust Renewal: Josh McKell	4:30	-	4:40
4	Alta Ski Area update – Mike Maughan	4:40	-	4:45
5	Approval of Consent Agenda: May 11, 2022 Meeting Minutes, Treasurer’s Reports, and Staff Reports	4:45	-	4:50
6	Questions regarding Departmental Reports	4:50	-	4:55
7	Mayor's Report	4:55	-	5:05
8	Discussion and possible action to approve Resolution 2022-R-11 for FY2022 Budgets	5:05	-	5:15
9	Discussion and possible action to approve Resolution 2022-R-12 for FY2023 Budgets and authorizing the town clerk to compute and file the town's certified tax rate for FY 2023 at a "no tax increase rate."	5:15		5:25
10	Discussion and possible action to approve Resolution 2022-R-13 for Alta Special Service District budget and Certified Tax Rate	5:25	-	5:30
11	Discussion and possible action to adopt a 2023 Capital Projects Plan	5:30	-	5:40
12	Discussion and possible action on 2022-R-14 pertaining to water rates	5:40	-	5:45
13	Discussion and possible action on 2022-R-15 pertaining to sewer rates	5:45	-	5:50
14	Discussion and possible action on 2022-R-16 a resolution repealing and replacing the fee schedule	5:50	-	5:55
15	New Business	5:55	-	6:05
16	Motion to Adjourn	6:05		

Alta Land Use Appeal Authority

1	Call the meeting to order	6:05		
2	Discussion and possible action on Alta Ski Area's request for a variance to allow installation of 8 Wyssen towers on Mount Baldy on slopes over 30 percent	6:05	-	6:15
3	Motion to Adjourn	6:15		

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.