

MAYOR
 ROGER BOURKE

TOWN COUNCIL
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BUDGET COMMITTEE MEETING 1:00 – 2:00 PM
PUBLIC HEARING: FY2023 BUDGET AMENDMENT 2:00 – 2:15 PM
ALTA TOWN COUNCIL MEETING 2:15-4:15 PM
Wednesday, December 14, 2022

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke’s December 2, 2022 determination: <https://townofalta.com/wp-content/uploads/2022/12/2022-12-2-Determination-Letter-Location-SIGNED.pdf>

If you are interested in watching or registering to participate in this virtual meeting please refer to the instructions on our website:

<https://townofalta.com/town-government/town-council/agendas-minutes-2/>

To make a public comment please register for the Zoom webinar and notify Molly Austin via email (molly@townofalta.com) in advance of the meeting.

Please note, each person will be able to speak for 3 minutes once.

If you are unable to attend the meeting, you may provide public input in writing on the Town’s website:

<https://townofalta.com/town-government/public-comment/>

Budget Committee Meeting		Start	End
1	Call the meeting to order	1:00	- 1:00
2	Wage Study Report Update	1:00	- 1:30
3	December Amendment FY2023 Budgets, Jen Clancy	1:30	1:40
4	2021-2022 Financial Statements and Audit: Ron Stewart, Gilbert & Stewart	1:40	2:00
5	Motion to Adjourn	2:00	- 2:00
Public Hearing		Start	End
1	Call the meeting to order	2:00	- 2:00
2	Public Comments: December Amendment FY2023 Budgets	2:00	2:10
3	Motion to Adjourn	2:10	- 2:10
Regular Meeting:			
1	Call the meeting to order and declaration	2:10	- 2:15
2	Citizen Input	2:15	2:20
3	Discussion and possible action to approve the 2021-2022 Financial Statements and Audit of the Town of Alta, Steve Rowley	2:20	2:30
4	SL Ranger District report on Tri-Canyons Trail Master Plan, Chelsea Phillippe	2:30	- 2:45

5	Alta Ski Area Update – Mike Maughan	2:45	-	2:50
6	Approval of Consent Agenda: November 9, 2022 Meeting Minutes, Treasurer’s Reports, and Staff Reports	2:50	-	2:55
7	Questions regarding Departmental Reports	2:55	-	3:00
8	Mayor's Report	3:00	-	3:10
9	Discussion and possible action to adopt an updated 2023 Capital Projects Plan	3:10		3:25
10	Discussion and possible action to adopt Resolution 2022-R-20 to adopt December Amendment FY2023 Budgets	3:25		3:35
11	Discussion and possible action to adopt Resolution 2022-R-21 a policy about holding electronic meetings	3:35	-	3:45
12	Discussion and possible action to adopt Ordinance 2022-O-7 Planning Commission Term Update	3:45		4:00
13	Discussion and possible action to adopt Resolution 2022-R-22 Planning Commission Appointments	4:00	-	4:10
14	New Business	4:10	-	4:15
15	Motion to Adjourn	4:15		

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.