

MAYOR
ROGER BOURKE

TOWN COUNCIL
CAROLYN ANCTIL
JOHN BYRNE
SHERIDAN DAVIS
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AMENDED - ALTA TOWN COUNCIL MEETING 2:00-4:00 PM
Wednesday, January 11, 2023

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke's January 3, 2023 determination:

<https://townofalta.com/wp-content/uploads/2023/01/2023-1-3-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/>

Regular Meeting:

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| 1 | Call the meeting to order and declaration | 2:00 - 2:05 |
| 2 | Citizen Input | 2:05 - 2:10 |
| 3 | Alta Ski Area Update – Mike Maughan | 2:10 - 2:20 |
| 4 | Approval of Consent Agenda: December 14, 2022 Meeting Minutes, Treasurer's Reports, and Staff Reports | 2:20 - 2:25 |
| 5 | Marshal's Report on Recent Interlodge Event | 2:25 - 2:30 |
| 6 | Questions regarding Departmental Reports | 2:30 - 2:35 |
| 7 | Mayor's Report | 2:35 - 2:45 |
| 8 | Friends of Alta Update - Kody Fox | 2:45 - 2:55 |
| 9 | 2003 Community Center Design Recap - John Guldner | 2:55 - 3:05 |
| 10 | Discussion and possible action to adopt Resolution 2023-R-1 authorizing the extension and amendment of the interlocal service agreement between the Town of Alta and Salt Lake County Service Area #3 | 3:05 - 3:15 |
| 11 | Open Public Meeting Act Training, Q & A - Polly McLean | 3:15 - 3:35 |

12	Discussion and possible action to respond to Alta Ski Area's request for a letter of support from the Town of Alta to the US Forest Service regarding the ski area's proposal to reassign the Wildcat Shoulder Parking to expanded parking in the Wildcat Parking Lot	3:35 - 3:50
13	Discussion and possible action to commence a closed door session for discussion of the character, professional competence, or physical or mental health of an individual as authorized by Utah Code section 52-4-205(1)(a)	3:50 - 3:55
14	New Business	3:55 - 4:00
15	Motion to Adjourn	4:00 -

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.