

MAYOR
ROGER BOURKE

TOWN COUNCIL
CAROLYN ANCTIL
JOHN BYRNE
SHERIDAN DAVIS
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BUDGET COMMITTEE MEETING 1:30 – 2:00PM
ALTA TOWN COUNCIL MEETING 2:00-4:00 PM
Wednesday, February 8, 2023

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke’s February 1, 2023 determination:

<https://townofalta.com/wp-content/uploads/2023/02/2023-2-8-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	1:30	1:30
2	Discussion of the FY24 Budget	1:30	2:00
3	Motion to Adjourn	2:00	2:00
	Regular Meeting:		
1	Call the meeting to order and declaration	2:00	2:05
2	Citizen Input	2:05	2:10
3	Friends of Alta Update - Kody Fox	2:10	2:20
4	Shuttle Update: Resort Shuttle, Town Shuttle, Night Shuttle - Tom Schneider	2:20	2:30
5	Alta Chamber and Visitors' Bureau Report - Brandon Ott	2:30	2:40
6	Alta Ski Area Update – Mike Maughan	2:40	2:55
7	Approval of Consent Agenda: January 11, 2023 Meeting Minutes, Staff and Finance Reports	2:55	3:00
8	Questions regarding Departmental Reports	3:00	3:05
9	Mayor's Report	3:05	3:15
10	Open Public Meeting Act Training, Q & A - Polly McLean	3:15	3:35
11	Discussion on an ordinance to establish the role of Town Manager	3:35	3:50

12	New Business	3:50 - 3:55
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)	3:55 - 4:00
14	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.