

MAYOR
ROGER BOURKE

TOWN COUNCIL
CAROLYN ANCTIL
JOHN BYRNE
SHERIDAN DAVIS
ELISE MORGAN



TOWN OF ALTA
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AGENDA
ALTA TOWN COUNCIL MEETING
WEDNESDAY, SEPTEMBER 13, 2023
3:00 PM
ALTA COMMUNITY CENTER
ALTA, UTAH

This will be a hybrid meeting; we encourage you to join us in person at the Alta Community Center. If you are unable to join us in person and are interested in watching or participating virtually in this meeting please refer to the instructions on our website:

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

To make a public comment we recommend you 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:

- | | | | | |
|----|--|------|---|------|
| 1 | Call the meeting to order and declaration | 3:00 | - | 3:05 |
| 2 | Citizen Input | 3:05 | - | 3:10 |
| 3 | Alta Ski Area Update – Mike Maughan | 3:10 | - | 3:20 |
| 4 | Questions regarding Departmental Reports | 3:20 | - | 3:35 |
| 5 | Approval of Consent Agenda: August 9, 2023 Town Council Meeting Minutes, Staff and Finance Reports | 3:35 | - | 3:40 |
| 6 | Mayor's Report | 3:40 | - | 3:50 |
| 7 | Discussion and possible action to approve Resolution 2023-R-20 a resolution repealing and replacing 2023-R-16 approving an ILA relating to the conduct of CDBG and HUD programs | 3:50 | - | 3:55 |
| 8 | Introduction to Criminal-Civil Code Enforcement, Morey & Cameron | 3:55 | - | 4:15 |
| 9 | Council discussion regarding the LCC EIS Record of Decision | 4:15 | - | 4:35 |
| 10 | Discussion and possible action to support Mayor Bourke in signing a Resolution by the Salt Lake Valley Conference of Mayors regarding the Utah Department of Transportation Little Cottonwood Canyon Environmental Impact Statement (UDOT LCC EIS) | 4:35 | - | 4:40 |

11 New Business

4:40 - 4:45

12 Motion to Adjourn

4:45 -

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.