

**MAYOR**  
ROGER BOURKE

**TOWN COUNCIL**  
CAROLYN ANCTIL  
JOHN BYRNE  
SHERIDAN DAVIS  
ELISE MORGAN



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**AGENDA**  
**PUBLIC HEARING 2:45 PM**  
**ALTA TOWN COUNCIL MEETING 3:00 PM**  
**WEDNESDAY, DECEMBER 13, 2023**  
**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](mailto: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/>

**Public Hearing**

- |   |   |      |   |      |
|---|---|------|---|------|
| 1 | Call the Meeting to Order   | 2:45 | - | 2:45 |
| 2 | Public hearing to receive comment on the Proposed December Budget Amendment for FY 2024 | 2:45 | - | 2:55 |
| 3 | Motion to Adjourn   | 2:55 |   |      |

**Regular Meeting**

- |   |  |      |   |      |
|---|--|------|---|------|
| 1 | Call the meeting to order  | 3:00 | - | 3:05 |
| 2 | Citizen Input  | 3:05 | - | 3:15 |
| 3 | Alta Ski Area Update – Mike Maughan  | 3:15 | - | 3:25 |
| 4 | Questions regarding Departmental Reports   | 3:25 | - | 3:35 |
| 5 | Approval of Consent Agenda: November 8, 2023 Town Council Meeting Minutes, December 6, 2023 Board of Canvassers Meeting Minutes, Staff and Finance Reports | 3:35 | - | 3:40 |
| 6 | Mayor's Report   | 3:40 | - | 3:50 |
| 7 | Discussion and possible action to appoint the Town Manager by Resolution 2023-R-22   | 3:50 | - | 3:55 |
| 8 | Discussion about proposed Little Cottonwood Canyon gondola survey  | 3:55 | - | 4:05 |

9	Discussion and possible action to adopt an updated 2024 Capital Projects Plan	4:05	-	4:15
10	Discussion and possible action to adopt Resolution 2023-R-23 to adopt the December Amendment FY2024 Budgets	4:15	-	4:25
11	Discussion and possible action to adopt Resolution 2023-R-24 regarding the debt repayment from the Water Fund to the General Fund	4:25	-	4:35
12	Discussion and possible action to approve Resolution 2023-R-25 regarding the Alta Justice Court Recertification	4:35	-	4:45
13	Discussion regarding the January Town Council Retreat	4:45	-	4:55
14	New Business	4:55	-	5:00
15	Motion to Adjourn	5:00	-	

**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.