

MAYOR
ROGER BOURKE

TOWN COUNCIL
CAROLYN ANCTIL
JOHN BYRNE
ELISE MORGAN
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TOWN OF ALTA
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AGENDA
OATH OF OFFICE 2:40 pm
PUBLIC HEARING 2:45 PM
ALTA TOWN COUNCIL MEETING 3:00 PM
WEDNESDAY, JANUARY 10, 2024
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/>

Oath of Office

The swearing in of Elise Morgan will be administered for her election to serve on the town council from 2024- 2027 2:40 2:45

Public Hearing

- | | | | | |
|---|--|------|---|------|
| 1 | Call the Meeting to Order | 2:45 | - | 2:45 |
| 2 | Public hearing to receive comment on proposed Ordinance 2024-O-1 regarding the compensation of elective and statutory officers | 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 | Open Public Meeting Act Training, Polly MacLean | 3:15 | - | 3:35 |
| 4 | Review: Rules of Procedure and Order for the Alta Town Council, Jen | 3:35 | - | 3:40 |
| 5 | Alta Ski Area Update – Mike Maughan | 3:40 | - | 3:50 |
| 6 | Questions regarding Departmental Reports | 3:50 | - | 4:00 |

7	Approval of Consent Agenda: December 13, 2023 Town Council Meeting Minutes, Staff, and Finance Reports	4:00	-	4:05
8	Mayor's Report	4:05	-	4:10
9	Discussion and possible action to adopt Resolution 2024-R-1 confirming appointment of the Town Marshal	4:10	-	4:20
10	Discussion and possible action to adopt Resolution 2024-R-2 confirming appointment of the Town Clerk & appointing the Budget Officer	4:20	-	4:35
11	Discussion and possible action to adopt Resolution 2024-R-3 confirming appointment of the Town Treasurer	4:35	-	4:45
12	Discussion and possible action to adopt Ordinance 2024-O-1 regarding the compensation of elective and statutory officers	4:45	-	4:55
13	Discussion and possible action to adopt Ordinance 2024-O-2 updating section 1-15-1 of the Town code regarding bond and crime coverage	4:55	-	5:05
14	Update on the January Town Council Retreat	5:05	-	5:10
15	New Business	5:10	-	5:15
16	Motion to Adjourn	5:15	-	

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.