

MAYOR
ROGER BOURKE

TOWN COUNCIL
CAROLYN ANCTIL
JOHN BYRNE
ELISE MORGAN
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AGENDA
ALTA TOWN COUNCIL MEETING 4:00 PM
WEDNESDAY, MARCH 13, 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 up to 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 | 4:00 | - | 4:05 |
| 2 | Proclamation in honor of John Cahill | 4:05 | - | 4:15 |
| 3 | Citizen Input | 4:15 | - | 4:25 |
| 4 | Alta Ski Area Update – Mike Maughan | 4:25 | - | 4:35 |
| 5 | Questions regarding Departmental Reports | 4:35 | - | 4:45 |
| 6 | Approval of Consent Agenda: February 14, 2024 Town Council Meeting, Staff, and Finance Reports | 4:45 | - | 4:50 |
| 7 | Mayor's Report | 4:50 | - | 5:00 |
| 8 | Discussion and possible action to adopt Resolution 2024-R-5 Little Cottonwood Canyon Environmental Impact Statement | 5:00 | - | 5:10 |
| 9 | Discussion and possible action to adopt Resolution 2024-R-6 adopting a Budget Committee Charter | 5:10 | - | 5:20 |
| 10 | Discussion and possible action to adopt Resolution 2024-R-7 appointing Budget Committee members | 5:20 | - | 5:25 |
| 11 | Discussion and possible action to adopt Resolution 2024-R-8 repealing and replacing dog license class numbers | 5:25 | - | 5:35 |
| 12 | Discussion and possible action to adopt Resolution 2024-R-9 to adopt an updated fee schedule per the adoption of Civil Code Enforcement | 5:35 | - | 5:40 |
| 13 | New Business | 5:40 | - | 5:45 |

14	Discussion and possible action to commence a closed door session to discuss pending or reasonably imminent litigation as authorized by Utah Code section 52-4-205(1)(c)	5:45	-	6:05
15	Motion to Adjourn	6:05	-	

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.