## AGENDA ALTA TOWN COUNCIL MEETING THURSDAY, AUGUST 14, 2014 10:00 A.M. ALTA COMMUNITY CENTER ALTA, UTAH

- 1. Call the meeting to order
- 2. Update on operation of antimony treatment plant and sewer and water systems Keith Hanson
- 3. Mountain Accord Update Claire Woodman, Parametrix
- 4. Update on Fiber Optics Project Brian Christensen, Horrocks Engineering
- 5. Mayor's Report
- 6. Treasurer's Report
- 7. Departmental Reports
- 8. Town Council Minutes June 19, 2014
- 9. Town Council Minutes July 10, 2014
- 10. Town Council Meeting and Truth and Taxation Public Hearing Minutes August 5, 2014
- 11. Resolution 2014-R-10 A resolution of support to follow the recommendation of the consulting firm on the specific single dispatch platform for emergency dispatching in Salt Lake County.
- 12. Discussion on recommendations forwarded by the Alta Planning Commission regarding land use ordinances related to the Base Facilities Zone height, coverage, setbacks, mechanical screening and physical building step backs.
- 13. Closed door meeting to discuss litigation matters. The closed door meeting will be called to order immediately following the regular meeting of the Town Council.
- 14. New Business
- 15. Citizen Input
- 16. Motion to Adjourn

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.

## MOTIONS RELATING TO ANY OF THE FOREGOING, INCLUDING FINAL ACTION, MAY BE TAKEN AT THE MEETING