AGENDA
ALTA TOWN COUNCIL MEETING/WORK SESSION
THURSDAY, DECEMBER 12, 2013
9:00 A.M.
ALTA COMMUNITY CENTER
ALTA, UTAH

9:00 A.M.: WORK SESSION: Discussion on the recommendations forwarded to the Town Council by the Alta Planning Commission on changes to the Base Facilities Zone – coverage, height, setback provisions and screening mechanicals.
10:00 A.M. – Alta Town Council meeting

1. Mayor's Report
2. Treasurer's Report
3. Departmental Reports
4. Town Council Minutes – November 14, 2013
5. Town Council Minutes/Election Canvass – November 19, 2013
6. Presentation and discussion on the 2012-2013 Financial Statement and Audit of the Town of Alta – Ross Youngberg & Alawna Echols, Eide Bailly
7. Report and recommendation from staff on proposed ordinance amending a certain section of the Business and License Regulations related to Off Premise Beer Retailers.
8. Collection Agreement between the Town of Alta and the USDA, Forest Service for the contribution of funds to cover administrative costs of processing the land conveyance to the Town of Alta.
9. Resolution 2013-R-10: A resolution amending a previously adopted, amended and restated interlocal agreement for the VECC: - John Guldner
10. ACVB Update – Maggie Sullivan & Dobber Price
11. Update on Waste Management – Claire Woodman
12. Discussion on the Planning Commission recommendation to the Town Council on changes to the Base Facilities Zone – coverage, height, setback provisions and screening mechanicals.
13. Closed door meeting to discuss litigation matters. The closed door meeting will take place 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