

AGENDA
ALTA TOWN COUNCIL MEETING
THURSDAY, DECEMBER 11, 2014
10:00 A.M.
ALTA COMMUNITY CENTER
ALTA, UTAH

1. Call the meeting to order
2. Presentation on the Utah Transportation Coalition Program – Cameron Diehl, ULCT
3. Presentation and discussion on the 2013-2014 Financial Statement and Audit of the Town of Alta – Ross Youngberg & Alawna Echols – Eide Bailly.
4. Mayor’s Report
5. Treasurer’s Report
6. Departmental Reports
7. Town Council Minutes – November 13, 2014
8. Discussion on Ordinance 2014-O-4: An ordinance amending certain sections of *Title 10, Chapter 4: Planning Commission* of the Town Code that address the composition of the Planning Commission -its number, quorum requirements and voting.
9. Discussion on Ordinance 2014-O-5: An ordinance amending certain sections of *Title 10, Chapter 6, Article D: Base Facilities Zone* of the Town Code with respect to height, coverage, yard regulations and adding sections addressing physical building step-backs and mechanical screening provisions to the Base Facilities Zone.
10. ACVB request for additional funding – Maggie Sullivan & Joni Dykstra
11. Resolution 2014-R-13: A resolution encouraging the State of Utah to address comprehensive transportation funding.
12. Cooperation Agreement with Utah Transportation Coalition.
13. Closed door meeting pursuant to Utah Code 52-4-205.
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