## 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