

**AMENDED AGENDA
AGENDA
ALTA TOWN COUNCIL MEETING
THURSDAY, FEBRUARY 11, 2016
10:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH**

1. Call the meeting to order.
2. Mayor's Report
3. Treasurer's Report
4. Departmental Reports
5. Town Council Meeting Minutes – December 10, 2015
6. Town Council Meeting Minutes – January 14, 2016
7. Resolution 2016-R-1 – A resolution authorizing the extension of the agreement with Salt Lake County Service Area #3 – Kate Black
8. Approving the re-allocation of 40th year CDBG funds from the ADA ramp at Alta Central to the Stair Chair at the Alta Community Center – Kate Black
9. Approving a Critical Incident Task Force Interlocal Cooperative Agreement which facilitates the establishment of the Salt lake County Officer Involved Critical Incident Task Force (“OICI Task Force”) – Mike Morey
10. Update from ACVB on the Utah Office of Tourism program using Town of Alta matching grant funds – Maggie Sullivan
11. Update on Community Core Planning Project – Chris Cawley
12. New Business
13. Citizen Input
14. Motion to adjourn

Notice Provisions:

- Motions relating to any of the foregoing including final action may be taken at the meeting.
- 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 in that Chapter.