

**AMENDED
AGENDA
ALTA TOWN COUNCIL MEETING
THURSDAY, JUNE 20, 2013
10:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH**

1. Call the meeting to order
2. **PUBLIC HEARINGS**
 - To receive comments and questions regarding the final amendments to the 2012/2013 Fiscal General Fund Budget
 - To receive comments and questions regarding the proposed 2013/2014 Fiscal Budgets (General Fund, Sewer and Water Enterprise Funds) and proposed Certified Tax Rate.
 - To receive comments and questions regarding the proposed 2013/2014 Fiscal Budget for the Alta Special Service District and proposed Certified Tax Rate.
3. Mayor's Report
4. Treasurer's Report
5. Departmental Reports
6. Town Council Minutes – May 9, 2013
7. Awarding of Town Insurance bid for the period July 1, 2013 – June 30, 2014 – Greg Baumgartner, Utah Local Governments Trust.
8. Resolution 2013-R-3: A resolution to amend the 2012/2013 fiscal General Fund Budget
9. Resolution 2013-R-4: A resolution adopting the final budgets and certified tax rate for the Town of Alta for fiscal year 2013/2014.
10. Resolution 2013-R-5: A resolution adopting the final budget and certified tax rate for the Alta Special Service District for fiscal year 2013/2014.
11. Alta Town Council meeting schedule for fiscal year 2013/2014
12. Interlocal Agreement for the Wasatch Summit Project
13. Business license fee for food vendors.
14. Discussion on the appointment of member to the Alta Planning Commission.
15. Discussion on business license fees.
16. Closed door meeting to discuss litigation matters. The closed door meeting will take place immediately following the regular meeting of the Alta Town Council.
17. New Business
18. Citizen Input
19. 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**