

**AMENDED
AGENDA
ALTA TOWN COUNCIL MEETING
THURSDAY, NOVEMBER 13, 2014
10:00 A.M.
ALTA COMMUNITY CENTER
ALTA, UTAH**

1. Call the meeting to order
2. Presentation by Scott Beck - Visit Salt Lake
3. Mayor's Report
4. Treasurer's Report & Review of October Financial Statement
5. Departmental Reports
6. Town Council Minutes – October 9, 2014
7. Special Town Council Meeting/Worksession Minutes – October 28, 2014
8. Resolution 2014-R-12: A resolution amending the Flexible Spending Account Plan for the Town of Alta.
9. 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.
10. 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.
11. Mountain Accord Update
12. Closed Door Meeting
13. New Business
14. Citizen Input
15. 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**