TOWN COUNCIL MEETING &
WORK SESSION
THURSDAY, MARCH 12, 2015
9:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH

### WORK SESSION: Mountain Accord Discussion - 9:00 AM

The Mayor announced that this is a work session for the Town Council and not a public hearing. The Mayor explained that the deadline for the decision on the Blueprint, which has been available to the public, has been extended by at least two months.

The Mayor explained for the last two years he has been attending Mountain Accord meetings and during those two years has reported back to the Town Council on matters related to those meetings. Now that there is a deadline looming, the public is getting more involved. Because of the public involvement of late, the process for the executive committee to make that final decision has slowed down and been delayed. Accordingly, everyone involved with the consultant team and participants from the various entities are actively trying to get more information out to the public to give them the opportunity to get engaged. The Town, as a result, is going to try and set up at least two more open houses on the Mountain Accord process and the Blueprint before the end of the ski season.

The Mayor went on to explained that as a result of the Mountain Accord process, the Town might have to review its General Plan and zoning.

The Mayor addressed the current Vision Statement that is part of the General Plan and how he is comfortable that the viewpoints that he has been putting out during the Mountain Accord process are very consistent with that Vision Statement.

The Mayor went on to opine that this is a once and life time opportunity and that many of the challenges that this community deals with on a budgetary, public safety and operational basis could see a lot of improvements as a result of the Mountain Accord process. The Mayor went on to say that these decisions are not going to be easy.

The Mayor acknowledged that the most talked about issue to date is the proposed land trade. The Mayor has met with business leaders and consultants and the concern about the trade goes much farther than this community.

Harris said he was a little confused and asked Liz and the Mayor about what exactly the role of the Town Council is in this decision making at this point. Harris went on to ask what the Town Council's legal authority and wises our less formal and less formal but structured decision making process.

The Mayor opined that as Mountain Accord moves into the final decision making process in this first phase that the Mayor would have a direction given to him by the Town Council as to whether he should vote yes or no on the process moving forward.

The Mayor explained that at the last Mountain Accord executive board meeting each member of the board was asked to weigh in on what they are hearing from their constituents with regard to the Blueprint. The Mayor brought up the land exchange, water transfers, mode of transit up Little Cottonwood Canyon, connection by tunnels to the other canyons and Park City, development as it relates to the proposed land trade, the Town's role as a land use authority and how the Town deals with political pressure, how does capacity get effected in the canyon as a result of the proposed changes, how does Alta handle more people with the limit on ski are expansion , and the possibility of "doing nothing" and withdrawing from the process.

Cliff Curry asked if the Mayor and Liz thought the Town Council should be working toward a resolution that could be voted on by the Town Council. Liz Schulte felt that would be a fine approach by the Town Council and added the there is no specific legal authority or legal role that the Town has to act in any other way than being be a party to the agreement. Liz opined that the Town can always withdraw from the agreement with Mountain Accord, which is provided in the contract and the Town is identified as one of the stakeholders in that agreement. Liz went on to opine that ideally the Town would be able to provide, through the Town Council could provide the Mayor the Mayor with a unified direction where they want the Town to come down on the Blueprint. Liz went on to say there may not be a unanimous agreement on what the Town direction should be and which case there might not be a resolution that can be passed and either way the Town Council has an ability to share its voice whether it's unified voice of the Town Council, whether it is as individual residents of the Town or as an individual as a member of the Town Council. There is no specific legal authority one direction or another that could change this process other than trying to other than trying to figure out where the members of the Council come down on supporting the ultimate plan.

Paul Moxley asked about the timing on any decision from the Town Council. The Mayor explained that the April 9th deadline has been extended and as of this meeting, no final time table date has been set.

Harris wanted to make sure what the legal role of the Town Council was during this process – can the Town withdraw from the process because the Town is a party to the funding agreement. Harris is not advocating for any one direction at this time. Harris went on to speak to other authorities the Town might have – zoning and authority over expenditures. Liz agreed that the Town did in fact have authority over zoning and expenditures. Harris then went on to opine that the Council's input is advisory to the Mayor and asked how is that the Mayor is going to solicit the Council's advice – the Mayor has talked to the Council individually and will the Mayor be asking for some formal resolution approved by the Council. The Mayor added that the Council needs to go through a public work session on this matter at every meeting until the date comes for the executive committee to make a decision.

The Mayor stated that the advice of the Council might be in the form or a written formal resolution or a recommendation to the Mayor through a vote of the Council to proceed in a particular direction.

If the Council could not come to an agreement, Cliff opined that that would tell a lot in and of itself.

The Mayor hopes through education and public outreach that the Town Council could arrive at a consensus moving forward. The Mayor reminded everyone that the Blueprint is not a binding document – it is an advisory planning document. Liz reminded everyone that this process also has to go through the NEPA process. Liz went on to explain that there is a whole second phase that has very stringent legal process – the Town will definitely have a role in that process.

Harris has heard from various members of the public urging certain kinds of decisions and it is not clear to Harris that the Town Council is at the point of making that decision(s)or recommendation(s). Harris also opined that, from what he has heard, other parties outside the Mountain Accord process are making decisions and those decisions could affect what the Town can do in its community. Harris gave an example of an employee of the Forest Service who asserted that indeed a land trade with water attached could go forward outside the Mountain Accord process. Harris felt that that could affect our community greatly and felt that the Town would not have much to say about this matter. This was announced at the work session that was held on March 23, 2015 at OLS.

The Mayor felt that if Mountain Accord or a municipality did not agree completely with the proposed land trade it could affect whether or not it goes forward. Harris has heard that this land trade is imminent and does not know what the real situation; it seems like a lot of uncertainty in the context of our decision making.

Elise commented that currently the Forest Service owns most of the base area of the Ski Lifts and if anything happens to that base area, it has to go through the NEPA process. If the trade goes through and land becomes private, the Town would have a lot more control over the land through zoning.

Claire Woodman commented that the Blueprint is essentially a package of proposed actions and each of those actions has a different task moving forward. She gave an example of an environmental monitoring program that is currently moving forward. Other items that are moving forward are the task of looking at trails and implementation of regional trail connectivity. Claire explained that every proposed action has a different process with a different set of decision makers.

Claire then went on to say that they want to get everyone around the table agreeing that this is a set of actions that we should move forward with - we do not want to spend the time and money moving forward on things where there is no agreement. Claire suggested that some of the decision makers come and speak to the Town and the Town Council to explain the process - what is the role of the different agencies in the process including the Town.

Cliff asked if the Mayor or Claire Woodman would like to share some substantive reasons and discussions behind the decision to delay the current process by a couple of months.

Claire commented that there has been enormous public feedback on the proposed Blueprint and the open houses have been very well attended. The entire consultant team has been reading and listening to the public feedback and comments. The consulting team wants to make sure that everyone understands the Blueprint and what they are finding through the public comment process is that there are significant misconceptions. The consultants want to make sure that people and the public are

educated on the proposed Blueprint. Claire went on to explain that there are certain groups that have are engaged throughout the process but they also want to hear from the general public. The executive board felt strongly that we needed to do additional outreach.

Claire went on to explain that the executive board also had concerns and wants to make revisions based on what their constituents and the public are telling them.

Harris asked the Mayor how the Town Council can be useful to him in the next 30 minutes of this meeting. The Mayor felt that the Council should talk about what they are hearing about the Mayor's list of concerns that he raised to the executive board. The Mayor went on to ask the Council to give him direction on how they want him to precede moving forward; what is important for our community – the land exchange and water issue, mode of transportation, development, capacity or is it that we do not want to do anything.

Harris commented that even the most negative people in our community have expressed that improvements need to be made in the Alta community and as a result Harris would not encourage the Town to withdraw from the Mountain Accord process or do nothing.

The Mayor met with the business community and they agreed that some type of transportation improvement is needed in the canyon. The Mayor estimated that the Town spends 40% of its entire budget managing the highway and the summer road. Accordingly, when he got involved in the Mountain Accord process his goal was to improve transportation in Little Cottonwood Canyon and the Town.

Cliff Curry commented that if put on the spot he would probably not be able state the Town's Vision Statement. Cliff felt that if we start with what everyone in the room agrees on, we can get pretty close to what our values are and what we want to promote for Alta. Cliff went on to list what he thought we could agree on — that we are dedicated to lift serviced Alpine skiing which is the core of our community, we have to improve our transportation in the canyon and we have to protect our environment, water and open spaces.

Cliff feels it is really important to get input and guidance from the community of Alta – that is what the Council should be guided by. Cliff does not feel we will get unanimity from the community of Alta but he believes that certain values and outcomes will emerge. Cliff believes that the role of the Town of Alta in Mountain Accord process is not to be an advocate for any deal that is not fully disclosed. The role of the Town of Alta in the Mountain Accord process is to be an advocate for our community.

The Mayor feels that our community is comprised of two different groups. The first is the winter guests which are broken down into those that come from the valley to ski and those that stay in the lodging facilities in Alta. There second group that we need to think about are those people that reside in this community and the employees that make this Town run. Even though the desires of these groups might collide, there are different needs and desires for each one of those groups.

Paul Moxley felt that the intention of the Mountain Accord process was to look at the large picture taking into consideration a variety of different factors. Paul went on to comment that none of the Council other than the Mayor has participated in that process and he is not so sure any of the Council would have come out of the process differently than what has been proposed. Paul felt it is now the Alta community's turn to weigh in on the Blueprint knowing that there are many different groups in this community. Paul feels that we have to put personal interests aside and do what is best for the entire community. Paul asked "what is the community". Paul asked if we had enough information to make an informed decision and questioned whether we ever will.

Claire wanted to clear up a misconception about the transportation component of Mountain Accord — when the executive committee decides on a final Blueprint they are not deciding on a final mode of transportation. Claire said they are proposing to move ahead with a "range" of modes of transportation that would go through the NEPA process. Because this would be a federal process and action, the final mode decided after the environmental impact statement will be created by the federal decision makers.

Claire went on to explain that Mountain Accord participants wanted to start with a range of modes because they currently do not have enough information to say one mode is better than another mode.

As the NEPA process progresses, more information and details on these transportation options will become available. Claire suggested having a work session on the NEPA process. The Council thought that would be a great idea and beneficial to our community.

Cliff opined that he does not believe that people's lack of information about the NEPA process is a reason that people at this stage should be entirely neutral about the mode of transportation. Cliff went on to say that there is currently a lot of information available about transportation options in the canyon. Cliff did agree that what this canyon currently has for transportation is not sufficient.

Elise Morgan has heard from various members of the community on transportations options. Elise feels that the detail analysis of these options should be done by professionals through the NEPA process.

Elise went on to say that those that she has heard from are mostly concerned about the proposed tunnel.

Paul asked for a list of topics that the Council needs to address – modes of transportation, land swaps, and the tunnel.

Harris wanted to stop and recognize and thank Tom, staff and Elise for huge commitment and time they have spent on the Mountain Accord process.

Tom explained that the Mountain Accord consultants are willing to try and retain someone who can help facilitate the Town of Alta and the community through the public input process. The consultants have indicated that there might be no cost to the Town for this consultant. It is important to lay the right framework before Mountain Accord moves forward.

The Mayor mentioned that this offer from Mountain Accord has been made to all entities participating in this process – there are groups that need more help working through the Blueprint and they are willing to provide that help.

Claire reminded the Council that the reaction from all the various entities including Park city, the Big Cottonwood community, and the community at the mouth of the canyon has been overwhelming. We want to keep this dialogue going so we can set the ground work for making the decisions in Phase II of this project.

Harris asked the Mayor that if the Town did not want to participate or wanted withdraw or say no at some point could the Town remove itself from the agreement. The Mayor opined that he cannot guarantee that would happen but that decision by the Town, if it did occur, would have a strong impact.

Harris felt that because our participation is critical, the Town is in a strong position to influence what occurs. Harris felt that the Town should be asking for a lot but is not sure what "a lot" is at this point in time. Harris feels that the Blueprint does not give him enough information.

Cliff opined that for the Town to decline to give its assent to any particular Blueprint is not the same as for the Town of Alta to withdraw from Mountain Accord process. Cliff does not see a future set of circumstances that would lead him to advocate withdrawing from the Mountain Accord process. He personally is committed to this process.

Harris is not suggesting that the Town withdraw from this process. Harris continued by opining that if the Town's participation is necessary for things to go through, then the Town has a lot of leverage. This is a delicate issue and we have to be careful about saying yes until the Town gets what we think we want.

Elise asked Claire what the process would be once the final Blueprint is approved by the executive community and the NEPA process is completed – will the Town have more input at this point in the process.

Claire explained that if the NEPA process impacts federal land, it is a federal agency decision. If the decision impacts private lands in the Town of Alta it becomes a planning and zoning decision as well. Claire is not sure of the Town's impact during the NEPA process – the federal government does work with all parties during that process. Having Mountain Accord as part of this process could impact how involved the Federal government will allow the participants.

Elise feels that the Town will be involved in future decisions during this process. The Mayor felt that the Mountain Accord group will have a big voice in the approval or disapproval of anything that goes through NEPA. The Mayor feels that the Town of Alta has a lot of leverage in the Mountain Accord group and the Mayor does not think that the Mountain Accord group would act on something if the Town of Alta did not agree with that "idea".

Harris felt that it is important that the Blueprint say things that the Town wants it to say because the Blueprint anchors subsequent discussions – it is an important document to get right.

The Town Council agreed to hold work sessions prior to the next few Town Council meeting to address and speak to Mountain Accord issues.

Paul recommended that we break the items of concern down and get someone at these work sessions to help us work through each item individually. It was agreed that the parties to the land swap should be present along with Salt Lake City and UTA representatives.

Chris Cawley said the Town has tentatively established a series of workshops/public meetings that will address particular topics as they relate to Mountain Accord. The Town is trying to schedule these meetings for the next four weeks – the dates have yet to be finalized.

Cliff felt that the Town Council should focus its working meetings around certain topics – potential for land swaps, modes of transportation, impact on and potential future outcomes of alpine skiing and backcountry skiing and then an overall discussion to brings all these ideas together.

Elise felt we should have a work session on the Town's Vision Statement.

Harris felt it was important to talk about these individual issues but also important to keep in mind that we are headed toward a complete package that's called the Blueprint.

Laynee Jones commented that she sees three major decisions facing the Town in the next few years pertaining to Mountain Accord. The first is a decision on transportation.

The second is what this community wants the Town to look like and the Town want to integrate with that transportation option coming out of the final NEPA/EIS process. Over the next few years, Laynee recommended that the Town centralize around what we want the Town to look like if we had a bus solution and then what we want the Town to look like if we had a rail solution. Laynee went on to opine that in order to add and design those so the Town can fully emulated what decisions to make, it is really crucial to understand the Town's values and the Town's objectives. Laynee went on to recommend that over the next four weeks that the Town focus on what it perceives are its values and objectives.

The third point Laynee brought up that needs to be discussed by the Alta community is the land trade and the concerns from the Alta community in the way that trade is currently being proposed.

Harris asked Laynee if she felt that the land trade could take place outside Mountain Accord. Laynee opine that it could try to take place but the executive board of Mountain Accord would not support that taking place. If the trade requires congressional action, it would be very difficult to have congressional action without support of Mountain Accord.

Liz Schulte also said a land trade could happen outside the Mountain Accord process but it would be less likely to happen without the support of the executive committee of Mountain Accord. Liz recommended that those involved with this proposed land trade speak to all the issues in an open forum.

Laynee Jones commented that the Cottonwood Canyons Task Force, who is involved with this proposed land trade, was brought together under the direction of Mountain Accord executive board. The executive board appointed the members of the task force and the outcomes are subject to the executive board endorsements and approvals. If certain parties under that task force wish to peal out and do something on their own, Laynee explained that would not be the intent of Mountain Accord and nor has she been privy to any conversations that that will occur. Laynee went on to say that there numerous different parties involved in the proposed land trade, so it is not just the Alta Ski Lift Company. If there is something that is unacceptable in this land trade, the Town has a voice on the executive board – Tom Pollard.

The Mayor closed the work session of the Alta Town Council at 10:04 AM.

#### ALTA TOWN COUNCIL MEETING

- 1. The Mayor called the March 2015 Town Council meeting to order. All members of the Town Council were present.
- 2. Mayor's Report 00:00:29

The Mayor went over and discussed the following items:

- At the last Mountain Accord executive meeting the board announced that they had received over 1,000 comments on the Blueprint.
- There will be upcoming open houses in Alta to discuss Mountain Accord. Please check email blasts, the Town's web site and public notices throughout the Town on the exact dates and times
- The executive committee also discussed regional trail connectively a 7 resorts trail or a Wasatch Traverse Trail.
- The Mountain Accord executive committee agreed to move forward with an environmental score card project. They also agreed to create a task force to look at some of the federal land designations and what type of protection should be put on those lands.
- It was also announced that many projects that were planned in the canyons have stopped due to this ongoing planning process with Mountain Accord.
- Some projects that are shovel ready will proceed including the Grit Mill project near the bottom of this canyon. Mountain Accord will try to look for funding to finish this project.
- The main topic of discussion at the Conference of Mayor's meeting was the legislature that ends today and how they were addressing transportation funding for the cities and towns. The formula has changed and the Mayor feels that the Town might be getting \$15 to \$20 thousand from this new funding formula. The creation of townships was also discussed.

- The first meeting of the budget committee of the Town Council was held. The committee addressed raises for employees, the purchase of a new phone system and the funding for Mountain Accord.
- The monthly road meeting was cancelled.
- At the last Planning Commission meeting there was a presentation on the Logan Simpson Design study that the Town commissioned.

3. Treasurer's Report: 00:06:34

Marc Dippo read the monthly report into the record.

Hearing no comments or questions, there was a motion by Elise Morgan to approve the report as submitted. There was a second by Cliff Curry and the motion as carried.

4. Departmental Reports: 00:08:47

Town Administrator's Report: John reported on the following items:

- The Planning Commission made a decision to delay future discussion on the base facilities zone
  until the Mountain Accord process plays out. Logan Simpson Design also presented the finding
  from their study.
- The Ridgeline Protection Ordinance recommendation has been forwarded onto the Town Council by the Planning Commission.
- The Town of Alta is currently not involved in any lawsuits.
- There was an update on the request by Evan Johnson of an opinion from the State Ombudsman.
- There was a review of some of the legislative planning district issues that could or will have impact on the Town.
- The sales tax hold harmless issue and its impact on the Town of Alta.

Assistant Town Administrator's Report: Chris Cawley updated the Council on the following.

 He reminded the public and the Council of the upcoming public meetings on Mountain Accord and encouraged everyone to have conversations with the staff, the Mayor and the Mountain Accord consultants.

Marshal's Report: Mike Morey reported on the following items:

- The Marshal's department continues to be surprised at the number of people participating in
  early morning hiking and the number of people coming down the road when interlodge travel is
  restricting during this time period. It appears that people are sleeping in their cars and are not
  aware of the closures in place.
- There was an update on 911 issues.

UFA Report: Mac Lund reported on the following items

- UFA is working with the Town on becoming a "Firewise Community".
- The fire station at Snowbird has become a secure building now that is only occupied by UFA.

Kate Black spoke to the issue of the timing of the June Town Council meeting. This meeting is normally held the third Thursday of the month but because of various conflicts, she asked if this meeting could be scheduled for the first week in June. The certified tax rate that is provided to the Town by the State of Utah and the County will not be available at this time but the resolution to pass and approve the budget in that early June meeting can be worded to accept the rate that is given to the Town later that month.

The Council agreed that the meeting would be held on Friday, June 5th, at 10:00 AM. A public hearing on the budget will be schedule for the meeting. Paul will be out of Town and excused from that meeting.

5. Town Council Minutes – February 12, 2015 – 00:21:25

Noting a typo on page four, Harris made a motion to approve the minutes of the February 12, 2015 Town Council meeting. There was a second by Elise Morgan and the motion as carried.

6. Resolution 2015-R-2 – A resolution establishing the maximum number of dog licenses to be issued in 2015 and the fees to be charged for licenses – 00:22:00

The Mayor explained that this is yearly exercise to establish the total number of dog licenses that can be issued in the Town of Alta.

The Mayor made a motion to keep the maximum number of dog licenses at 57 which would allow the issuance of three (3) new licenses for 2015 through the drawing process.

Cliff would like to speak on behalf of those that would qualify under the "C" category. The qualification for a "C" license are more stringent and he would advocate for including this classification in the drawing along with those that qualify under Class "A" and "B" which is spelled out in Section 2 of this resolution. Cliff also mentioned that those that fall under the "C" category actually take their dogs home and out of the canyon at night.

Cliff made a motion to approve Resolution 2015-R-2 authorizing the issuance of three new licenses in the Town for 2015. The three licenses may be draw from applicants who apply under categories A, B or C. Paul seconded this motion.

Elise commented that by including category C, year round residents' changes could go down in getting their name draw in the lottery.

The Mayor made a motion to amend the motion to approve resolution 2015-R-2 for renewal of three licenses and in Section 2: The three licenses may be issued to qualified applicants of Class A, B or C for this year only. Cliff seconded this amended motion and it was carried.

7. Discussion on approving the pre-payment of the 2016 Water Resources Bond with the State of Utah Division of Finance. – Kate Black 00:29:12

The Mayor explained that the Town is down to its last two payments on its Water Resources Bonds that were issued in 1995 – 2015 and 2016 bond payments. As part of the water bond documents, Series 1995, the Town was required to have the final payment in a separate account to be held in escrow with Zions Bank. The Mayor explained that the Town is making less money in interest on the money in escrow than the interest that the Town would pay if it waiting to pay the last payment until March of 2016. The Town is saving \$480 in interest.

Harris Sondak made a motion to approve the pre-payment of the 2016 water bond payment using the funds set aside in the escrow account held with Zions Bank. There was a second by Cliff Curry and the motion was carried.

8. Closed door meeting pursuant to Utah Code 52-4-205: 00:31:26

The Mayor saw no need to hold a closed door meeting today.

9. New business – 00:31:30

Elise Morgan asked if there was anything that the Town could do with Mountain Accord with the summer road this summer – possible help with funding. The Mayor didn't think that was possible.

Cliff Curry commented that the prospect for developing our hiking trails and some mountain bike trails through various processes is going to be a tremendous thing for the Town of Alta.

Harris Sondak asked if the Town would have be served with a lawsuit to have a closed door meeting or can the Town have a closed door meeting in an anticipation of a lawsuit being filed.

Paul said that someone could file an injunction action related to Mountain Accord process and felt that we could have a closed door meeting as it relates to potential litigation arising out of that injunction.

Liz explained that the litigation has to be pending or reasonable imminent to call a closed door meeting.

10. Citizen Input – 00:35:34

Roger Bourke commented and opined on the following:

- He felt that the number of people showing up for the Mountain Accord work sessions and meetings was not just curiosity or a bunch of people coming to cheer on the process – it is more out of concern that something will happen that will be adverse.
- There has been a lot of news about police activity in this country lately that has been negative. It is great to live in a community where that never happens nor would the community expect it to happen. Roger asked people to recognize that the Town of Alta's law enforcement is a wonderful, integrated part of the Alta community who is positive and respected there was a round of applause for all our law enforcement personnel.

• He commented on two problems he sees with the summer road – volume and speed. As far as volume is concerned he feels the Town is doing everything it can to control the volumes. When it comes to speed he feels that more speed bumps should be placed in the road which would slow the traffic down. He recommended that the Town not grade the road this summer and let the natural condition control the speed.

# Mark Haik commented and opined on the following:

- He asked the Council to make a list of what Mr. Moxley wanted and comment on how they feel about each one of those items on that list.
- He felt the public should hear from the chair of the Planning Commission on what she has advocated for in that land swaps process.
- The current Cottonwood Canyons Task Force proposal is a lousy deal for the Town of Alta.
- The Town of Alta has a lot of leverage in this deal. The Town should make a list and get an understanding of the land issues.

## Margaret Bourke commented and opined on the following:

- She has heard many times during the Mountain Accord discussion today about the community of Alta. She challenged the Council as part of this process to define this community: is it the voters, the property owners, the home owners, the businesses or is it the Alta Ski Lift.
- The Council needs to define the community and determine who they are seeking information from and who they are giving the most weight to.

Cliff Curry felt that each of the five Council members probably have a slightly different idea of how the community is constituted and which parts of it carry what sort of weight. He felt that there is a lot of room for discussion on this matter.

## Onno Wieringa commented and opined on the following:

- There are things going on right now that are adverse to the community and that is why
  Mountain Accord was founded. Mountain Accord started looking at mountain transportation
  because there were adverse things going on in the canyons.
- Traffic and avalanche problems in the canyon are problematic and that is why he applauds Mountain Accord for addressing these issues and looking ahead.
- He agrees that the Town's police force is great and very affective.
- He pointed out that during the legislative session, the Office of Tourism will probably get all of their funding to promote Utah and our winters.
- He talked about the Mountain Collective Pass and the fact that Sun Valley has been added to the mix.
- He commented on the upcoming summer season. Albion Grill will be open again and is committed to a three year trial on the operation of this business in the summer.

Jen Clancy commented on the following:

- She thanked the members of the Council for meeting with Friends of Alta and discussing Mountain Accord and appreciated the conversation today on this subject.
- She thanked the Town for their public outreach efforts on the Mountain Accord project.
- She sees the issues as being development in the base facilities zone, capacity, land trades, water, planning and zoning and environmental impacts. These are all important topics for discussion.
- Love Give Utah will be happening on March 26th.
- The Alta Gala is being held on April 3rd. Early bird tickets are still available and they will be honoring Elfrieda Shane.
- Alta Earth Day will be held on April 17th.
- FOA just launched its new web site.

Onno Wieringa commented that the Ski Lifts had a little trouble with their web site and launched its new web site a bit early – it will get better.

11. Motion to adjourn. - 00:56:00

Hearing no further business before the Town Council, there was a motion by Elise Morgan to adjourn the Town council meeting. There was a second by Cliff Curry and the motion was carried.

Passed and approved this 16th day of April, 2015.

s/Katherine S.W. Black, Town Clerk

TREASURER'S REPORT March 12, 2015 - April 15, 2015

**MAJOR BILLS PAID** 

Payroll \$30,946.37

Payroll Taxes \$14,069.86

URS Contributions \$10,096.28 Health, Dental and Life Insurance \$13,826.55

Forsgren - Plan Checks/Inspections \$811.13
Traffic Metering \$2,115.00

Workers Compensation Ins \$543.93
Wasatch Front Recycling \$2,500.00
ACVB - Monthly Contribution \$5,000.00
Zions Bank - Side by Side \$480.57

Zions Bank 2013 Toyota \$1,238.32

Zions Bank - 2014 Toyota \$831.03

Energy Costs \$2,788.00

Telephone Costs \$1,409.17

Vectra Solutions - 1/2 down on new Alta Central Voice Recorder \$3,811.00

UFA - Qrt Contract Payment \$27,797.50

Other Town Bills \$8,306.82

Total \$126,571.53

## MAJOR REVENUES RECEIVED

Sales Tax/Uniform - January collections \$41,242.17
Sales Tax/Resort - January collections \$116,182.76
Salt Lake County - Property Taxes \$3,975.08
Telephone Taxes \$423.34
Court Fines \$1,510.00
Dog Licenses \$125.00
Post Office Contract Payment \$1,166.67
Energy Taxes \$9,284.97

\$154.00

Total \$174,063.99

**Business Licenses** 

General Fund Checking \$19,351.08 General Fund Savings \$336,584.67