

**AGENDA**  
**ALTA TOWN COUNCIL MEETING**  
**THURSDAY, JUNE 18, 2009**  
**10:00 A.M.**  
**ALTA COMMUNITY CENTER**  
**ALTA, UTAH**

1. Call the meeting to order.
2. Update on Antimony Treatment Project – Keith Hanson
3. Discussion with possible action on the awarding of Town Insurance Bid for the period July 1, 2009 – June 30, 2010. – Tom Lanning, Hub International
4. **PUBLIC HEARINGS:**
  - A) To receive comments and questions regarding the final amendments to the 2008-2009 Fiscal General Fund Budget.
  - B) To receive comments and questions regarding the proposed 2009-2010 Fiscal Budgets (General fund, Sewer and Water Enterprise Funds). The Certified Tax Rate will be discussed.
  - C) To receive comments and questions regarding the proposed 2009- 2010 Fiscal Budget for the Alta Special Service District. The Certified Tax Rate will be discussed.
  - D) To receive comments on the proposed Subdivision Application Ordinance.
5. Mayor’s Report
6. Treasurer’s Report
7. Departmental Reports
8. Discussion with possible adoption/approval of the following:
  - a) Town Council Minutes – May 14, 2009.
  - b) Resolution 2009-R-4 – A resolution amending the 2008-2009 Fiscal Budget.
  - c) Resolution 2009-R-5 – A resolution amending the sewer use rates.
  - d) Resolution 2009-R-6 – A resolution adopting the final budgets and Certified Tax Rate for Fiscal Year 2009-2010 for the Town of Alta.
  - e) Resolution 2008-R-7 – A resolution adopting the final budget and Certified Tax Rate for the Alta Special Service District.
  - f) Alta Town Meeting Schedule for fiscal year 2009-2010.
  - g) Ordinance 2009-O-2 – An ordinance establishing a new part of the Code of Revised Ordinances titled “9-521(C)- Permit Required for Excavating, Grading, and Cut and Fill Operations.”
  - h) Ordinance 2009-O-3 – An ordinance establishing a new chapter of the Uniform Zoning Ordinance of the Town of Alta titled “Chapter, 13 – Subdivisions” and new sections of Chapter 13; “Sections 22-13-1- Purpose through 22-13-6 – Application Completion Deadline” .
9. Citizen Input.