MAYOR ROGER BOURKE

TOWN COUNCIL CAROLYN ANCTIL JOHN BYRNE ELISE MORGAN DAN SCHILLING



TOWN OF ALTA P.O. BOX 8016 ALTA, UTAH 84092

TEL (801) 363-5105 (801) 742-3522 FAX (801)742-1006 TTY 711

AGENDA PUBLIC HEARING 3:50 PM ALTA TOWN COUNCIL MEETING 4:00 PM WEDNESDAY, APRIL 10, 2024 ALTA COMMUNITY CENTER ALTA, UTAH

This will be a hybrid meeting; we encourage you to join us in person at the Alta Community Center. If you are unable to join us in person and are interested in watching or participating virtually in this meeting please refer to the instructions on our website:

https://townofalta.com/town-government/town-council/agendas-minutes-2/

To make a public comment we recommend you notify Molly Austin via email (<u>molly@townofalta.com</u>) in advance of the meeting. Please note, each person will be able to speak for up to 3 minutes once.

If you are unable to attend the meeting, you may provide public input in writing on the Town's website: <u>https://townofalta.com/town-government/public-comment/</u>

Public Hearing

| 1 | Call the Public Hearing to Order | 3:50 | - | 3:50 |
|----|--|------|---|------|
| 2 | Public hearing to receive comment on the proposed April Amendments for FY 2024 Budgets | 3:50 | - | 3:55 |
| 3 | Motion to Adjourn | 3:55 | | |
| | Regular Meeting | | | |
| 1 | Call the meeting to order | 4:00 | - | 4:05 |
| 2 | Citizen Input | 4:05 | - | 4:15 |
| 3 | Tri-Canyon Trails Draft Plan - Chelsea Phillippe USFS | 4:15 | - | 4:30 |
| 4 | Legislative Update - Shelley Teusher | 4:30 | - | 4:40 |
| 5 | Alta Ski Area Update – Mike Maughan | 4:40 | - | 4:50 |
| 6 | Questions regarding Departmental Reports | 4:50 | - | 4:55 |
| 7 | Approval of Consent Agenda: March 5, 2024 Special Town Council Meeting, March 13, 2024 Town Council Meeting, Staff, and | 4:55 | - | 5:00 |
| | Finance Reports | | | |
| 8 | Mayor's Report | 5:00 | - | 5:10 |
| 9 | Budget Committee Update | 5:10 | - | 5:20 |
| 10 | Discussion and possible action to adopt Resolution 2024-R-10 to adopt the April Amendments to the FY 2024 Budgets | 5:20 | - | 5:30 |

| 11 | Discussion and possible action to adopt Resolution 2024-R-11 to adopt an updated Projets Plan for FY 2024 Budgets | 5:30 | - | 5:40 |
|----|---|------|---|------|
| 12 | Discussion and possible action to adopt Resolution 2024-R-12 | 5:40 | - | 5:45 |
| | appointing Dave Abraham to the Planning Commission | | | |
| 13 | Discussion and possible action to adopt 2024-R-13 Fireworks | 5:45 | - | 5:50 |
| 14 | Discussion and Possible Action to Join a Letter to UDOT about SR | 5:50 | - | 5:55 |
| | 210 from Businesses and Other Entities in the Alta Community | | | |
| 15 | New Business | 5:55 | - | 6:00 |
| 16 | Motion to Adjourn | 6:00 | - | |

Notice Provisions:

- Motions relating to any of the foregoing including final action may be taken at the meeting.
- One or more members of the Town Council may attend by electronic means, including telephonically. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the ALTA COMMUNITY CENTER, 10361 EAST HWY 210, ALTA, UTAH
- 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.