

**AGENDA**  
**ALTA TOWN COUNCIL MEETING**  
**THURSDAY**  
**JUNE 17, 2010**  
**10:00 AM**  
**ALTA COMMUNITY CENTER**  
**ALTA, UTAH**

1. Call the meeting to order
2. Discussion with possible action on the awarding of Town Insurance bid for the period July 1, 2010 – June 30, 2011 – Josh McKell, Utah Local Government Trust
3. PUBLIC HEARINGS
  - a) To receive comments and questions regarding the final amendments to the 2009-2010 Fiscal General Fund Budget
  - b) To receive comments and questions regarding the proposed 2010-2011 Fiscal Budgets ( General Fund, Sewer and Water Enterprise Funds). The proposed Certified Tax Rate will be discussed.
  - c) To receive comments and questions regarding the proposed 2010-2011 Fiscal Budget for the Alta Special Service District and the proposed Certified Tax Rate.
4. Mayor's Report
5. Treasurer's Report
6. Departmental Reports
7. Discussion with possible adoption/approval of the following:
  - a) Town Council Minutes – May 13, 2010
  - b) Ordinance 2010-O-1 – An ordinance amending the Alta Town Code by adopting the 2009 International Fire Code, accompanying appendices (excluding Appendix A), amendments thereto and related fee schedules.
  - c) Resolution 2010-R-6: A resolution amends the 2009-2010 fiscal budget(s) for the Town of Alta by department.
  - d) Resolution 2010-R-7: A resolution adopting the final budgets and certified tax rate for the Town of Alta for fiscal year 2010-2011.
  - e) Resolution 2010-R-8: A resolution establishing the certified tax rate and budget of the Alta Special Service District for fiscal year 2010-2011.
  - f) Resolution 2010-R-9 – A resolution approving the 2009 Municipal Wastewater Planning Program for the Town of Alta.

- g) Alta Town meeting schedule for fiscal year 2010-2011.
  - h) Closed door meeting to discuss litigation matters.
- 8. Citizen Input
- 9. Adjourn meeting