

## **REVISED AMENDED AGENDA**

**ALTA TOWN COUNCIL MEETING**

**10:00 AM**

**THURSDAY, FEBRUARY 13, 2014**

**ALTA COMMUNITY CENTER**

**ALTA, UTAH**

**The work session of the Town Council has been cancelled.**

- 1. Call the meeting to order**
- 2. Mayor's Report**
- 3. Treasurer's Report**
- 4. Departmental Reports**
- 5. Town Council Minutes – January 9, 2014**
- 6. Town Council Minutes /Special Meeting – February 3, 2014**
- 7. Resolution 2014-R-1: A resolution authorizing the extension and amendment of the interlocal service agreement between the Town of Alta and Salt Lake County Service Area #3**
- 8. Discussion on appointment of John Guldner as the Town of Alta's representative to VECC**
- 9. Update on Waste Management – Claire Woodman**
- 10. New Business**
- 11. Citizen Input**
- 12. Discussion with possible action on a closed door meeting to discuss litigation matters.**
- 13. Closed door meeting to discuss litigation matters**
- 14. Discussion with possible action on the Shrontz Estate Patsey Marley land use application pursuant to a development agreement and discussion with possible approval of a settlement agreement.**
- 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**