

MAYOR
ROGER BOURKE

TOWN COUNCIL
CAROLYN ANCTIL
JOHN BYRNE
SHERIDAN DAVIS
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ALTA TOWN COUNCIL MEETING 2:00-4:00 PM
Wednesday, March 8, 2023

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke's February 15, 2023 determination:

<https://townofalta.com/wp-content/uploads/2023/02/2023-2-15-Determination-Letter-Location-SIGNED-1.pdf>

If you are interested in watching or registering to participate in this virtual meeting please refer to the instructions on our website:

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

To make a public comment please register for the Zoom webinar and notify Molly Austin via email (molly@townofalta.com) in advance of the meeting.

Please note, each person will be able to speak for 3 minutes once.

If you are unable to attend the meeting, you may provide public input in writing on the Town's website:

<https://townofalta.com/town-government/public-comment/>

Regular Meeting:

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| 1 | Call the meeting to order and declaration | 2:00 - 2:05 |
| 2 | Citizen Input | 2:05 - 2:15 |
| 3 | Alta Ski Area Update – Mike Maughan | 2:15 - 2:25 |
| 4 | Approval of Consent Agenda: February 8, 2023 Meeting Minutes, February 23, 2023 Special Meeting Minutes, Staff and Finance Reports | 2:25 - 2:30 |
| 5 | Questions regarding Departmental Reports | 2:30 - 2:35 |
| 6 | Mayor's Report | 2:35 - 2:45 |
| 7 | Discussion and possible action on Resolution 2023-R-2 reappointing the following Planning Commission members: Jon Nepstad for 4 years, Jeff Niermeyer for 5 years, and Rob Voyer for 2 years | 2:45 - 2:55 |
| 8 | Discussion and possible action on Ordinance 2023-O-1 to amend the dog license ordinance to remove the watershed tag requirement | 2:55 - 3:05 |
| 9 | Discussion and possible action on Resolution 2023-R-3 repealing and replacing dog license class numbers | 3:05 - 3:15 |
| 10 | Discussion and possible action on Resolution 2023-R-4 updating the fee schedule to remove mention of watershed tags | 3:15 - 3:25 |
| 11 | Discussion and possible action on Ordinance 2023-O-2 creating the position of Town Manager and delegating administrative provisions | 3:25 - 3:40 |

12	Discussion and possible action to authorize an Interlocal Cooperative Agreement (ILA) with SL County for a Municipal Election	3:40 - 3:45
13	Discussion and possible action regarding the future of the Town shuttle program	3:45 - 3:55
14	New Business	3:55 - 4:00
15	Motion to Adjourn	4:00

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.