

**MAYOR**  
ROGER BOURKE

**TOWN COUNCIL**  
CAROLYN ANCTIL  
JOHN BYRNE  
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**ALTA BUDGET COMMITTEE MEETING 1:00 – 2:00 PM**  
**AMENDED - ALTA TOWN COUNCIL MEETING 2:00-4:15 PM**  
**Wednesday, April 12, 2023**

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

<https://townofalta.com/wp-content/uploads/2023/04/2023-4-Determination-Letter-Location-SIGNED.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](mailto: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/>

	<b>Budget Committee Meeting</b>	<b>Start</b>	<b>End</b>
1	Call the meeting to order	1:00	- 1:00
2	Review of draft FY24 Budgets	1:00	- 2:00
3	Motion to Adjourn	2:00	- 2:00
	<b>Regular Meeting:</b>		
1	Call the meeting to order and declaration	2:00	- 2:00
2	Citizen Input	2:00	- 2:05
3	Discussion and possible action on Resolution 2023-R-5 honoring public safety personnel	2:05	2:15
4	Presentation by Shrontz Estate on a proposal for a new zone in the Town of Alta called the Recreation Resort Overlay Zone." Additionally, the Estate will present a concept plan for a hotel for the Patsey Marley subdivision using the requirements of the new zone. No action.	2:15	- 2:35
5	UDOT update on potential tolling in LCC - Josh Van Jura	2:35	2:50
6	Alta Ski Area Update – Mike Maughan	2:50	- 2:55
7	Approval of Consent Agenda: March 8, 2023 Meeting Minutes, Staff and Finance Reports	2:55	- 3:00
8	Questions regarding Departmental Reports	3:00	- 3:05

9	Mayor's Report	3:05 - 3:15
10	Discussion and possible action on Resolution 2023-R-6 reappointing the following Planning Commission members: Jon Nepstad for 3 years, Jeff Niermeyer for 5 years, and Rob Voye for 2 years	3:15 - 3:20
11	Discussion and possible action on Ordinance 2023-O-2 creating the position of Town Manager	3:20 - 3:30
12	Discussion and possible action on Ordinance 2023-O-3 delegating administrative provisions	3:30 - 3:40
13	Wage Study presentation - Craig Heimark	3:40 - 4:00
14	Presentation on the future of ACVB - Chris Cawley	4:00 - 4:10
15	New Business	4:10 - 4:15
16	Motion to Adjourn	4:15 -

**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.