

**MAYOR**  
ROGER BOURKE

**TOWN COUNCIL**  
CAROLYN ANCTIL  
JOHN BYRNE  
SHERIDAN DAVIS  
ELISE MORGAN



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

TEL (801) 363-5105  
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**AGENDA**  
**ALTA TOWN COUNCIL MEETING**  
**WORK SESSION MEETING**  
**PUBLIC HEARINGS**  
**Wednesday, May 10, 2023**  
**9:00 AM**

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Bourke's May 23, 2023 determination:

<https://townofalta.com/wp-content/uploads/2023/05/2023-5-23-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](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>Work Session</b>	<b>Start</b>	<b>End</b>
1	Call the meeting to order	9:00	- 9:05
2	Discussion on the FY 2023 Year-End Budgets	9:05	- 9:20
3	Discussion of the FY 2024 Tentative Budgets	9:20	- 10:00
4	Motion to Adjourn	10:00	
	<b>Public Hearings</b>		
1	Call the meeting to order	10:00	- 10:00
2	Accept public comment regarding proposed FY 2023 Year-End Budget Amendments	10:00	- 10:05
3	Motion to Adjourn	10:05	-
1	Call the meeting to order	10:05	- 10:05
2	Accept public comment regarding FY 2024 Tentative Budgets and Proposed Tax Rate	10:05	- 10:10
3	Motion to Adjourn	10:10	-

1	Call the meeting to order	10:10	-	10:10
2	Accept public comment regarding FY2024 Alta Special Service District Budget and Certified Tax Rate	10:10	-	10:15
3	Motion to Adjourn	10:15	-	

**Regular Meeting**

1	Call the meeting to order and declaration	10:15	-	10:20
2	Citizen Input	10:20	-	10:25
3	Utah Local Governments Trust Renewal: Josh McKell	10:25	-	10:40
4	Alta Ski Area Update – Mike Maughan	10:40		10:45
5	Approval of Consent Agenda: May 10, 2023 Meeting Minutes, Staff and Finance Reports	10:45	-	10:50
6	Questions regarding Departmental Reports	10:50	-	10:55
7	Mayor's Report	10:55	-	11:05
8	Discussion and possible action to approve Resolution 2023-R-8 for FY 2023 Budgets	11:05	-	11:10
9	Discussion and possible action to approve Ordinance 2023-O-4 for the imposition of an additional .1% of the Resort Communities Sales Tax	11:10	-	11:20
10	Discussion and possible action to approve Ordinance 2023-O-5 for the imposition of a 1% Municipal Transient Room Tax	11:20	-	11:30
11	Discussion and possible action to approve Resolution 2023-R-9 for FY 2024 Tentative Budgets and the Proposed Certified Tax Rate	11:30	-	11:40
12	Discussion and possible action to approve Resolution 2023-R-10 for Alta Special Service District budget and Certified Tax Rate	11:40	-	11:45
13	Discussion and possible action to approve Resolution 2023-R-11 adopting a 2024 Projects Plan	11:45	-	11:50
14	Discussion and possible action to adopt Resolution 2023-R-12 establishing water rates effective July 1, 2023	11:50	-	11:55
15	Discussion and possible action to adopt Resolution 2023-R-13 establishing sewer rates effective July 1, 2023	11:55	-	12:00
16	Discussion and possible action to adopt Resolution 2023-R-14 a resolution repealing and replacing the fee schedule	12:00	-	12:05
17	Discussion and possible action to adopt Resolution 2023-R-15 establishing an Ethical Pledge and Conflict of Interest Policy for employees and elected officials	12:05	-	12:10
18	Discussion and possible action to adopt Resolution 2023-R-16 a resolution approving an ILA relating to the conduct of CDBG and HUD programs	12:10	-	12:15
19	New Business	12:15	-	12:20
20	Motion to Adjourn	12:20	-	

**Notice Provisions:**

- Motions relating to any of the foregoing including final action may be taken at the meeting.

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- 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.