

**AGENDA
ALTA TOWN COUNCIL MEETING
THURSDAY, DECEMBER 13, 2007
10:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH**

Call the meeting to order

1. Discussion with possible approval of the 2006-2007 Fiscal Audit for the Town of Alta - Ross Youngberg, Hansen Barnett and Maxwell
2. Mayor's Report
3. Treasurer's Report
4. Departmental Reports
5. Discussion with possible action on the following items:
 - A) Approval of Minutes- November 8, 2007 Council meeting
 - B) Resolution 2007-R-13 – A resolution to authorize participation in the Utah Noncontributory Retirement System
 - C) Authorization for Mayor Pollard to hire an engineering firm for planning, system design, construction and start up for a treatment alternative for the removal of antimony.
 - D) Ordinance 2007-O-2 – An ordinance establishing a temporary land use regulation prohibiting any new subdivision approvals within the Town of Alta and regulating the erection, construction, reconstruction, or alteration of any building or structure within the Town of Alta during the term of regulation for a period not to exceed six months.
 - E) Ordinance 2007-O-3 – An ordinance establishing a temporary land use regulation designating a land use authority and an appeal authority for the Town of Alta during the term of the regulation for a period not to exceed six months.
6. Discussion Items:
 - A) Enactment of subdivision ordinance and amendments to existing land use ordinance, including zoning ordinance.
7. Citizen Input
8. Discussion with possible action on closed door meeting to discuss litigation matters.