

MINUTES
ALTA TOWN COUNCIL MEETING
THURSDAY, NOVEMBER 11, 2010
10:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH

1. CALL THE MEETING TO ORDER.

The Mayor called the meeting to order. Mayor Tom Pollard and Council members Steve Gilman, Dave Richards and Cliff Curry were present. Paul Moxley was excused.

The Mayor reminded everyone of the significance of today: Veterans Day. He thanked all those that have served and are serving this country.

2. DISCUSSION OF GUIDELINE CHANGES REGARDING RESIDENTIAL FIRE SPRINKLER SYSTEMS. – CLINT SMITH AND DON BUCKLEY, UFA

Clint Smith gave a brief overview of what prompted officials to look at sprinkler systems in residential buildings. Mr. Smith explained an incident in Herriman, Utah, where there was a fire in a condo complex that was started as a result of a young boy playing with matches. The mother was asleep on the couch and as a result of the fire, the sprinkler head above her activated. Glycerin that had pooled in the sprinkler head atomized and an explosion took place inside the apartment when the sprinkler head activated. The result was flash burns suffered by the mother and son. Unified Fire Authority's (UFA) investigator realized early on that there was something very different about this situation and realized that it was a glycerin explosion. Mr. Smith went on to say that this is only the second known incident of this type in the country.

When UFA realized what they had on their hands they immediately contacted Boyd Johnson with UFA who investigated the situation. As a result of these two incidences, the National Fire Protection Association (NFPA) put out some guidelines and the Utah State Fire Marshal created a task force to look into the incident. As a result, the State Fire Prevention Board has handed down some recommendations.

Mr. Smith turned the meeting over to Mr. Buckley who was part of the task force that looked into this incident. Mr. Buckley explained that this does not happen every time a residential sprinkler goes off; it is a weird phenomenon where certain things have to be in place in order for a reaction to take place. Those three basic things are 1) high water pressure, 2) residential sprinkler heads and 3) proximity of the residents to the sprinkler heads. For the time being, NFPA has ruled that any new residential sprinkler systems that go in cannot have antifreeze. The task force came back and said that in Utah's cold climate, the systems have to contain antifreeze. So NFPA and the task force came to an agreement where as of November 9th, residential systems can have 50% water and 50%

antifreeze mixture in the systems. Officials have done tests with this mixture and have determined that an explosion cannot occur with this mixture.

Mr. Buckley explained that there are two types of antifreeze that can be found in sprinkler systems: propylene glycol for metal pipes and glycerin for all other types of pipes. The ruling now is if you are using metal pipes the mixture can be 40% glycol and 60% water. The fire marshals are working with owners who are now putting in systems.

The Mayor asked how this affects existing homes and condos with residential sprinklers systems. Mr. Buckley explained that the state fire marshal and NFPA are recommending that the systems remain as they are. Mr. Buckley went on to say that the next time a residential system is serviced; they would recommend that the mixture in the pipes be checked as to its strength. Commercial sprinkler heads are different than residential sprinkler heads so this ruling does not affect commercial systems.

The Mayor asked if sprinkler companies are aware of this situation and Mr. Buckley assured the Mayor and Council that they are aware of this situation and have been attending meetings with the task force and NFPA personnel.

The Mayor had heard that a system could be filled with a pre-mix of glycol. Mr. Buckley explained that the pre-mixture is very expensive and can be used. Most contractors mix its own and when they install systems within the UFA jurisdiction, that mixture must be tested.

Mr. Buckley explained that he would recommend that homeowners who have systems have a sprinkler company come out and inspect the system. UFA keeps records of the installations of systems for five years and eventually will notify these homeowners and condo owners of their recommendations. This will not get every homeowner that has a system but they will try to inform people through meetings like this and through a public awareness program.

Mr. Buckley went on to explained that the 60/40 and 50/50 mixtures will protect the systems to 27 degrees below zero.

John Guldner has been contacted by pro-active homeowners asking who they should contact to deactivate their systems. Mr. Buckley explained that they should call a sprinkler contractor. Fire sprinkling systems do save lives and UFA would recommend that people not deactivate their systems. They should first have it evaluated by a licensed contractor.

The Mayor thanked both men for their time.

3. MAYOR'S REPORT

The Mayor announced that the ski resort is scheduled to open on November 19th.

The summer road closed on October 25th due to the accumulation of snow.

On October 25th the annual general assembly of COG met and John attended this meeting. Budget training and practice for an emergency such as the Herriman fire was discussed.

The Mayor attended an emergency planning “desk top” exercise where a scenario was created and those in attendance responded to that scenario. The Mayor went on to comment that he feels Alta is very fortunate in that we have created relationships with many agencies which will assist us if Alta has such an emergency. Also, Mike and Claire are working on formalizing our emergency plan.

On Monday the 25th of October the Mayor met with all the Mayors whose cities surround the bottom of the canyons. UDOT, Wasatch Front Regional Council, and UTA were there to talk about transportation issues in the canyons. The Mayor wants to keep the energy behind this effort moving so we can address what will eventually be better transportation options in our canyons.

Also on October 25th the Mayor attended a meeting with Ray LaHood, Secretary of Transportation for the federal government. He was in town to launch the Sugarhouse cable car project. Mr. LaHood was very complimentary about transportation and transit efforts in the Salt Lake valley.

The Mayor reported on the results of the recent election.

On December 20th the annual legislative luncheon for COG will be held. One of the main issues to be discussed is liquor licenses. There is a movement to possibly bring back the concept of one resort type license. The Mayor used Snowbird as an example. Instead of 18 or so licenses that Snowbird currently has, they would issue one license to cover all the establishments at the resort.

The annual Little Cottonwood Canyon Road Committee meeting will be held on Wednesday, November 17th at the Albion Grill.

The Mayor announced that the Town is in the process of interviewing people for the AVB position. On that note, the Mayor thanked Sara Madsen for stepping up to the plate and filling the AVB position over the last winter. The Mayor commended her for a job well done.

The Mayor announced that one of Alta’s residents has filled a complaint in District Court against one of our councilmen’s residency qualifications. This resident is trying to get County Clerk Sherrie Swenson to reverse her decision that allowed an Alta Town councilman to vote in the last election.

Tom reported on the North/South production of “Snowmen” on the history channel.

The Mayor reported on the availability of the final Wasatch Canyons Tomorrow study. This study was a two and one half year effort and is a recommendation that will be given to the Salt Lake County Council and County Planning Commission as they move forward in redoing their 1989 Canyons Master Plan. Copies are available in the Town Office.

The Mayor announced that winter parking is now in effect.

The next meeting of the Town Council will be held on Thursday, December 9th.

4. TREASURER'S REPORT

Marc Dippo asked to be excused and Kate Black read the monthly report which is attached to the record.

Hearing no comments or questions, there was a motion by Dave Richards to approve the report as read. There was second by Steve Gilman and the motion was carried.

5. DEPARTMENTAL REPORTS

Town Administrator's Report: John Guldner reported that there has been no change in the three lawsuits and gave a brief update on all three.

John mentioned the report that is sent by Questar on faulty appliances.

John gave a report on the summer building season where 14 permits were issued with a value of \$2,140,000. The Town collected \$42,000 in building and plan checks fees.

John attended the city manager's conference where he realized that every city and town has similar issues.

John reported that thanks to Steve Gilman, Verizon plans to locate one of their cell towers or boosters on the Alta Peruvian Lodge. This should enhance the signal at the base of Alta and hopefully a bit in Albion Basin and the rest of the ski area.

John reported on a meeting held in Alta on the "FEN" project that was in place between the Peruvian and the ski lift parking lot. That particular FEN has exhausted its usefulness but all the entities in attendance at this meeting would like to reestablish a similar project in Alta. They are looking for a new four (4) acre site. Those in attendance also acknowledged that they will have to do some testing of the mine that collapsed during the spring flooding before they proceed with any project.

There will be an Alta Planning Commission meeting on Tuesday, November 16th at Market Street Grill at Cottonwood.

Assistant Town Administrator's Report: Claire Runge reported that the Town has received the Town Code books back from Sterling Codifiers. Claire and Kate have been tasked with comparing what the Town sent back to Sterling with the Town Code that was just received. After the review is complete, a list of all the specific changes will be sent to the Mayor and Council. Staff is hoping that the Town Council can address the adoption of this Code in their December Council meeting. Also, as a result of the new format set out by Sterling, the Town will be numbering all proposed ordinances in a specific way. As the Town approves new ordinances, Sterling will be sent those ordinances which will be incorporated into the Code book. After final approval of the Code book, Sterling will put the Code on line.

There has been a proposal that Alta hold an Earth Day on April 22nd of 2011. The Ski Lifts and the Town will be forthcoming with more details.

Claire reported that the Town will be going out to bid on its lighting project soon.

The Utah League of Cities and Towns legislative policy meetings are starting up next Monday. Staff will be attending and will report back to the Council.

Marshal's Report: The Mayor honored Mike Morey, a veteran, with a card signed by the Town Council and staff. He thanked Mike for his years of service to this country.

Mike Morey read his monthly report which is attached to the minutes.

Mike reported that he is working with UPD on the canyon alert system. The Town will continue to send text messages to those that sign up for those messages through Alta Central. UPD is also using its own system which the general public is encouraged to sign up to receive.

Mike reminded people that the winter parking and road procedures are now in affect.

The Marshal's office, UPD, UFA and Valley Emergency Communications (VEC) have been working together on protocol for avalanche and back country rescues. Mike explained a "call taking" procedure that takes place when a 911 call is received reporting this type of incident. After considerable discussion, VEC has agreed to change their protocol for these types of calls so the call gets linked up to Alta Central, UPD and UFA dispatchers. Mike believes that the new procedure will result in a more efficient avalanche response.

Steve Gilman asked about the incidences that occur on the ski hill that are called into 911. Mike explained that VEC will be trained to determine whether they have an incident that has occurred in the ski area or in the back country.

6. RE-APPOINTMENT OF MAYOR TOM POLLARD TO UFA BOARD OF DIRECTORS.

The Mayor explained that at the last UFA Board meeting there was a request to re-appoint the members of the UFA Board and the Mayor currently sits on that Board. The Mayor asked the Council, through a resolution, to re-appoint him to the Board unless another member of the Town Council would like to hold that position.

Hearing no other volunteers, there was a motion by Cliff Curry to approve Resolution 2010-R-12, re-appointing Mayor Tom Pollard to the UFA Board of Directors. There was a second by Steve Gilman and the motion was carried.

7. PRESENTATION AND DISCUSSION ON THE FUTURE LITTLE COTTONWOOD CANYON CHAMBER AND VISITORS BUREAU (LCCCVB)

The Mayor reminded the Council that this topic was brought before them at the last meeting where discussion took place on the direction that the Town wanted to see the Alta Visitors Bureau head into the future.

Sara Eubank explained that the business community and other interested parties that have been sitting on the AVB committee came to the conclusion over the summer that it was time to implement a Chamber/Visitors Bureau which will operate as a non-profit 501(c)(6). This organization would be based on membership fees and come to the Town for sales tax revenues to augment its operating budget. Into the future it is the intention of the group to look to other sources of funding because in order to do what this organization would like to do, the organization will probably need a \$300,000 to \$500,000 budget. The committee realizes that will not happen any time soon.

Sara Eubank read the mission statement and purpose which is part of the “Blueprint” that was developed by this committee (see attached). Sara explained that this committee has also written an RFP to bid for Virtual Marketing Services. Sara went on to say that the committee has proposed Articles of Incorporation for the non-profit and are working on bylaws.

The Mayor asked the business committee what they see as six month and 12 month goals. The Mayor sees the six months as ending the end of the Town’s fiscal year which is June 30, 2011 and the 12 month goal the end of the next fiscal year as it relates to funding from the Town.

Sara recognizes that that no one can tie the hands of any future council but she went on to explain that the intent in the next three months is to get the current website, DiscoverAlta.com, updated through the awarding of the bid through this RFP process. Sara opined that at the beginning this process could cost up to \$50,000.

In the next few months she would ask the Town to re-allocate \$25,000 from the AVB budget to the virtual marketing services. Then through seed money, donations and memberships from the businesses in Alta, the committee hopes that they can come up with the additional funds for this phase of the project.

Sara went on to explain that the committee would then come in front of the Council in June and ask for additional funding from the next years fiscal budget. These would be funds that would have gone to the AVB department. These funds would help fund next year's work on this organization. Sara explained that the committee does not have any illusion that this organization will be up and running in two months. But in the next six months Sara hopes that the organization will be incorporated, have a board of directors, an executive committee, all of whom will be volunteers from the business community.

The Mayor asked, through this RFP, would the current web site be re-vamped or would there be a whole new site created. Adrienne explained that the committee is looking at a whole new website but still use the name DiscoverAlta.com. The RFP before the Council is to start creating this website.

The Mayor asked how far \$50,000 will take us in the creation and new direction of the website. Adrienne opined that we should have a presence on the web which will be up, live and functioning. The intent will be that we will be able to add modules to the web site for bookings and availability. Joni explained that with the new website, we will be able to make changes internally. With the current site, we cannot accomplish that task. Adrienne explained that this new site will be able to collect information from those that are visiting it.

Cliff asked what other areas the current web site falls short. Sara Eubank explained that the current web site is called a "brochure" web site. It does not have the ability to add content behind the scenes to help web browsers find the site. Search engines have a hard time finding the site because the current site does not have a lot of text. The site does not have the capability of gathering data from people who come to the site except via the web master.

The Mayor opined that from what the committee has said, that this new direction has the unanimous support of the business community.

The Mayor asked how this new direction fits into the new Chamber/Visitors Bureau concept. Sara Eubank stated that the new Chamber/Visitors Bureau would run this virtual web site into the future. As a result, the Town would be getting out of the marketing business from an operational point of view. The Town would have a continuing seat on the newly formed Board of Directors though.

Dave Richards asked what percentage of this new organization would be funded by tax dollars versus what percentage from membership dues from the private businesses. Sara Eubank opined that because there are so few licensed businesses in the Town she sees that the Town funding will be comprised of at least 50% or more of the total budget of

this organization at first. It is their goal to have every business become a member and to have ancillary businesses that are not in the Alta community become members as well. The organization will also try to obtain outside funding in the form of grants.

The Mayor's personal opinion is that that ratio at first will be more along the lines of 80% Town funding and 20% business funding. Sara explained that the Park City Chamber Bureau receives funding from the three ski resorts, all of which are in their area of service. Sara went on to say that at first this organization will take a lot of volunteer time and volunteer expertise. She feels like the business community, more than ever before, is committed to making this organization work.

The Mayor went on to opine that with the amount of money being put in by the Town of Alta, he is concerned about the dilution of the Alta impact if we were to create a Little Cottonwood Canyon organization. The Mayor went on to state that the goal of AVB was to increase sales tax revenue by promoting Alta and right now he would like to see the focus directed toward promoting just the community and businesses in Alta not the entire canyon.

Dave Richards asked if they have heard from the businesses like Snowbird if they want to be part of this organization. Frank Perkins has had an initial conversation with Dave Fields from Snowbird who expressed an interest only. A lot would depend on the cost for joining and the membership levels. Those levels have not been addressed as of today.

Steve Gilman asked where the balance of the \$50,000 would come from in this initial year. Sara Eubank opined that the business committee is willing to go out and "beat the bushes" to find the balance of funding needed this first year.

The Mayor opined that he feels comfortable with the direction of moving forward with a new website and with the possible reallocation of funds from this year's AVB budget to the virtual website. The Mayor also feels that the Town can commit to allocating funds from next year's budget toward this effort as well. On the other hand, the Mayor opined that he is not totally comfortable with the proposed structure of the new Chamber/Bureau.

Dave Richards feels comfortable reallocating this year's AVB funds to the virtual website and believes that the business community is on the right track. He feels like things are still a bit vague and as a result, there needs to be more answers.

Kate asked the Town Council to be a bit more specific in what questions and concerns that they still have so the committee can address those and provide answers. If the Council has questions about this new organization and its Articles of Incorporation, Bylaws and mission statement, the committee would like to hear them now so they can address them.

Dave would like to see more definite budget numbers for this new organization. Sara Eubank commented that the intent of this new organization is to come before the Town Council each year to ask for sales tax revenue that was passed initially for the promotion

of this community. It would then be on the organizations shoulders to come up with any additional funding necessary through grants and memberships dues.

Sara Eubank commented that she has not actively reached out to Snowbird because she and business committee were waiting for the Town Council to weigh in on that question.

Kate asked the Council where they wanted this 501(c)(6) to go and whether or not they wanted to include Snowbird in its initial organizational structure. Sara opined that the committee would like to be as broad as possible in the organization's incorporation so that either now or down the line the organization can bring in entities that are interested in being part of this marketing effort.

Dave Richards and the Mayor opined that they would like this organization to be promoting Alta only at this point in time. The Mayor continued by saying that the proposal in front of the Council today had a lot of Alta/Snowbird in its direction and he would like it to focus on just Alta for at least the time being.

Karen Travis commented that the committee would like to file a lot of DBA's with the state when the organization incorporates so this organization has options in the future. The committee also recognized that if it did include businesses outside the Town, it would have to balance the membership fees for those businesses because of the tax dollars coming from the Town.

Steve Gilman asked if the Alta business community wanted to include Snowbird and business outside the Town. Joni Dykstra opined that an important part of the discussion should be available resources that the community of Alta has. Snowbird also has a certain amount of resources and would the Alta community help or hinder itself by combining those resources. Do we get more bang for our buck if we combine our resources and advertise as Alta/Snowbird.

Sara opined that we can always begin this organization by focusing on the Alta community using the DBA the Alta Chamber/Visitors Bureau. Once we get a strong foundation, this organization could expand to include Snowbird and other out of Alta businesses.

Cliff commented that with paying dues comes controlling direction. At what point do we make seeking money such a high priority that the mission or the organization becomes diluted. Sara believes that the Articles of Incorporation address that issue by the membership of the Board of Directors. The Town would always have one seat on the Board along with one member from the Alta ski area, and if we include Snowbird, one member from Snowbird, two members from the businesses as large, one member at large, four members from lodging properties with more than 10 guests rooms and one member from lodging properties with less than 10 guests rooms. Accordingly, Sara feels that with this spread on the Board, the Board it would be able to maintain the mission and goals of the organization.

Cliff opined if we call this organization a Chamber Visitors Bureau it conjures up an image an office and filing cabinets. Cliff feels like we should maybe call ourselves just “Ski Alta”.

Sara opined that she does not think we can get members to join if the only message is Ski Alta as apposed to a Chamber Visitors Bureau type name and image. Cliff agreed and was more concerned about the DBA name of the organization. Joni felt that in terms of vacationers, people generally look for the name Alta or Ski Alta or lodging in Alta when searching the web.

Sara also commented that her guests at Canyon Services usually go to both resorts and not one exclusively. As a result, she wonders what brand this organization ought to be “pushing”.

Cliff commented that we should not be caught up in our differences but be aware of the differences in the two areas. Then we can find what we have in common. As a result, Cliff feels that the mission statement of this organization needs to be refined. Sara Eubank stated that the group that has been meeting has discussed this issue a lot and has defined the organization as the Little Cottonwood Canyon and environs so that it will be inclusive instead of exclusive.

The Mayor opined that the mission statement and Articles are not very ‘Alta’ specific and are very broad. Sara stated the committee made the mission statement very broad intentionally.

8. DISCUSSION ON RE-ALLOCATING AVB FUNDS TOWARD THE LCCCVB (RFP FOR THE HIRING OF A DIGITAL MARKETING AND MEDIA FIRM)

The Mayor opined that the Town Council should move forward with the RFP which will allow the Town to start the website process. Even if the AVB stays the way it is, he feels that this virtual web site is the way to go into the future. At the same time he recommended that the committee continue to work on the incorporation of the 501(c)(6) and all that goes with it.

Kate recommended that one or two members of the Town Council sit in on the meetings with the business community from this point on. The Mayor agreed with that concept. Kate also opined that the general consensus with the business community is to make the name of the organization more inclusive and then make the DBA, for example, the Alta Chamber and Visitors Bureau. By doing this, it gives this organization the opportunity to expand in the future if that is what the members and the Town desire.

Kate felt that in order for the RFP process to move forward, she would recommend that the Council re-allocate some of the AVB funds. This would allow the Town to go out to an RFP for a virtual web site.

Cliff asked if the proposed RFP has been reviewed by the Town's counsel. Kate will get together with Kimberly and review the draft.

Dave Richards made a motion to re-allocate existing Alta Visitors Bureau funds in the amount of \$27,000, to move forward with the RFP to revamp and create a virtual visitor's bureau website with the condition that this RFP will be considered by legal counsel for the Town. Mayor Tom Pollard seconded the motion and the motion was carried.

The Mayor asked if approval from the Town was necessary to move forward with the creation of the new 501(c)(6). Sara Eubank did not think it was necessary but it would be nice if the Town Council supported this move and effort.

The Mayor's sense was that the Town Council was in support of this effort and that the business community should move forward in creating this new organization. The only concern is that the emphasis should be on Alta and not on the entire Little Cottonwood Canyon. One or two members of the Town Council will try to be a part of any future meetings of the business community as they work toward this end. The Mayor asked that the committee report back to the Council at their December meeting.

The Mayor and Council thanked the entire committee for their tireless work on this matter.

9 & 10: DISCUSSION AND PUBLIC INPUT ON PROPOSED ORDINANCE 2010-O-2 AND ORDINANCE 2010-O-3; ORDINANCES RELATING TO UNLAWFUL DISCRIMINATORY EMPLOYMENT PRACTICES AND HOUSING PRACTICES BASED ON SEXUAL ORIENTATION OR GENDER IDENTITY.

The Mayor mentioned that the Town Council has addressed these issues over the course of the last two months and he thanked Cliff and Claire for all the work that they have put into to the drafting of the ordinances.

The Mayor opined that he is okay with where the proposed ordinances are at this moment in time. The Mayor went on to say, though, that the people and businesses that these ordinances would affect have not had ample time to review both of these ordinances. Accordingly, the Mayor recommended that copies of both ordinances be sent to all businesses in the Town and the Town Council postpones any action to December and maybe January.

The Mayor asked if anyone wished to comment on the proposed ordinances at this time. Onno Wieringa agreed with the Mayor and would like more time to review both ordinances.

Claire noted that the two proposed ordinances were based on Salt Lake City's original ordinances and for a variety of reasons, the Town is staying within those parameters.

Cliff reminded people that in fact the Town modeled these ordinances after Salt Lake City's but did add a sentence clarifying that the ordinance cannot affect assigning dorm housing either in employee housing or in hotel dorms.

The Town welcomes any written comments as well. Draft copies of these ordinances can be found on the Town's website or by calling the Town Office.

11. DISCUSSION ON ALLOCATING CDBG FUNDS FOR A COMMUNITY WASTE MANAGEMENT STUDY – STAFF

Claire mentioned that staff had discussed possible uses for the CDBG funds that were set aside for studies and opined that the time is ripe for doing a community waste management study. Claire explained that in the past there has been interest on the Council on the feasibility of providing trash service in the Town and as a result, Claire would like to put together an RFP to do such a study. Some of the areas that would be addressed in this RFP would be the volume of waste and recycling the community generates on an annual basis and especially looking at seasonal differences. The study would look at options for waste removal, for example, street pick-up versus compaction. Alta is a very unique place and there might be a unique solution that we have not thought about. We would also ask for a cost analysis as part of this study and a survey of residents and visitors about how they currently take care of trash, how they would like to see things changed, what options they would be open to, and how much they would be willing to pay.

Claire anticipates that she can prepare a draft RFP by the end of next week at which time she will forward the document to the Council for their review. Claire feels that the Town should move forward in collecting data this winter when the businesses are in full operation.

Steve Gilman made a motion to allocate CDBG funds toward a Waste Management Study for the Town of Alta. Dave Richards seconded the motion. The Mayor opened the floor for discussion.

There was discussion on allocating a specific amount for the study using the CDBG funds that were set aside to do studies.

The Mayor amended the motion to allocate up to a total of \$10,000 from CDBG funds toward the Waste Management Study.

The Mayor asked for a vote on the motion with the amendment added. The vote was unanimous and the motions were carried.

12. CLOSED DOOR MEETING TO DISCUSS LITIGATION MATTERS

The Town Council felt that there was no need to hold a closed door meeting. .

13. CITIZEN INPUT

The Mayor opened the floor to those who wished to speak and asked that their comments be kept to 5 minutes.

Karen Travis commented that the directional sign at Little Cottonwood Road and U210 is smashed to the ground and needs to be replaced.

Creighton Hart asked if it would benefit Alta if we annexed Snowbird.

Onno Wieringa announced that the Alta Ski Lifts is aiming toward opening on November 19th.

Onno commented that snowmaking is going fine. Onno opined that he sees nothing positive coming out of the North/South production. He also thanked Mike Morey for his assistance with the transition to the winter travel plan for the OSV travel for the Albion Basin homeowners.

Onno stated that he supports the Waste Management Study and it is well over due.

Onno continues to support the direction of AVB because what we have been doing is not working. It is his understanding that the ½% sales tax that businesses already pay goes toward the operation of that department and as a result wonders if asking the businesses to pay additional money in the form of membership dues to this organization is right. Onno appreciates the confusion as it relates to this new Chamber/Bureau when it comes to Little Cottonwood Canyon versus just making it the Alta Chamber Bureau. But Onno went on to opine that sometimes Alta's best interest is served by being Alta/Snowbird. The four times that Alta/Snowbird was ranked as the #1 Ski Resort in North America, it was when we were Alta/Snowbird; not just Alta or just Snowbird.

The Mayor announced that there would be no closed door meeting to follow this meeting.

Hearing no further comments, there was a motion by Cliff Curry to adjourn the meeting. There was a second by Steve Gilman and the motion was carried.

Passed and approved this _____ day of _____, 2010.

Katherine S.W. Black
Town Clerk