

**AGENDA**  
**ALTA TOWN COUNCIL MEETING**  
**THURSDAY, JUNE 16, 2011**  
**10:00 AM**  
**ALTA COMMUNITY CENTER**  
**ALTA, UTAH**

1. Call the meeting to order.
2. PUBLIC HEARINGS
  - a) To receive comments and questions regarding the final amendments to the 2010-2011 Fiscal General Fund Budget.
  - b) To receive comments and questions regarding the proposed 2011-2012 Fiscal Budgets (General Fund, Sewer and Water Enterprise Funds). The Certified Tax Rate will be discussed.
  - c) To receive comments and questions regarding the proposed 2011-2012 Fiscal Budget for the Alta Special Service District and proposed Certified Tax Rate.
3. Mayor's Report
4. Treasurer's Report
5. Departmental Reports
6. Town Council Minutes: May 12, 2011
7. Awarding of Town of Alta Insurance bid for the period July 1, 2011 – June 30, 2012 – Greg Baumgartner, Utah Local Governments Trust
8. Resolution 2011-R-3: A resolution to amend the 2010-2011 Fiscal General Fund Budget by departments.
9. Resolution 2011-R-4: A resolution adopting the final budgets and certified tax rate for the Town of Alta for fiscal year 2011-2012.
10. Resolution 2011-R-5: A resolution adopting the final budget and certified tax rate for the Alta Special Service District for fiscal year 2011-2012.
11. Resolution 2011-R-6: A resolution authorizing the execution of a three year municipal lease with Zions First National Bank for the purchase of a 2011 Toyota Tacoma.
12. Discussion of proposed amended Purchasing Policy for the Town of Alta.
13. Authorize Mayor Tom Pollard to sign contract between Town of Alta and Alta Chamber Visitor Bureau(ACVB)
14. Alta Town Council meeting schedule for fiscal year 2011-2012.
15. Discussion on the proposed Lands Use Application and Approval Ordinance.
16. Closed door meeting to discuss litigation matters. The closed door meeting will be held immediately following the regular meeting of the Alta Town Council.
17. Citizen Input
18. Motion to adjourn

**MOTIONS RELATING TO ANY OF THE FOREGOING, INCLUDING FINAL ACTION, MAY BE TAKEN AT THE MEETING.**