

**MINUTES
ALTA TOWN COUNCIL MEETING
FEBRUARY 14, 2008
10:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH**

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

MAYOR REPORT

The Mayor commented on the enormous amount of snow received in the last month. He thanked everyone for their cooperation and efforts including the Marshal's Dept., Alta Central Dispatch, UDOT, County Sheriff and the Ski resorts.

He updated the Council on discussions surrounding "straight line" in the Town of Alta..

The Mayor reported on last month's UFA meeting, where the major issue discussed was ambulance service.

The Mayor and Town staff met with the new Mayor of Salt Lake City, Ralph Becker.

The Mayor gave an update on the last two Road Meetings held within the last month. Bob Bonar and the Mayor will be meeting with Mayor Corroon to discuss various issues in the canyon as it relates to the County.

The Mayor updated the Council on the traffic "metering" effort that was conducted on February 9 in the canyon. The results were very positive. The Mayor stated that the personnel costs associated with this metering effort were being paid for by the two ski resorts. It was a very labor intensive effort and thanked the two resorts for their financial participation.

The Mayor updated the Council on the Town's efforts in resolving the antimony treatment options for our water system. On January 16th heard presentations by the six engineering companies who responded to our RFP. In the end, the Mayor awarded the contract to Bowen Collins and Associates. The Mayor, the engineer and town staff had a meeting with the Division of Drinking Water staff on this project and we also held meetings with our legislators to request funding for this project. The Mayor made a presentation in front of an appropriations subcommittee co-chaired by Senator Walker, to request a funding grant in the amount of \$750,000 for this project. Rep. Bigelow was sponsored this request.

The Mayor reported on our efforts on different legislation during this session.

The Mayor reported on the progress with the new school district.

The Mayor updated the Council on the most recent Alta Planning Commission meeting. It was the first meeting for the two new members, John Nepstad and Rob Voye. The next meeting of the Commission will be on March 4th in Alta as a joint meeting with the Town Council. The Council decided on a time of 2:00 PM. at the Alta Community Center. The Mayor also announced that there would be a public hearing of the Planning Commission in Alta on March 17th at 6:30 PM at the Alta Community Center. The Planning Commission will also meet in a public meeting on April 1, 2008.

The Mayor reported on the progress with the transition from the old information sign and AM530 systems to the new systems. The Mayor has proposed that they wait until the first part of April to make that transition.

TREASURER'S REPORT

Marc Dippo was excused from this meeting. Kate Black read the report which is attached for the record.

Hearing no comments or questions, there was a motion by Paul Moxley to approve the treasurer's report as submitted. There was a second b y Steve Gilman and the motion was carried.

DEPARTMENTAL REPORTS

Town Administrator's Report: John gave an update on the lawsuits.

Marshal's Report: Mike Morey read his monthly report which is attached for the record. Mike also reported on the progress his department is making in working with the two ski resorts and the UDOT on the straight line issue in the Town. Mike also asked for the public's comment on the traffic metering experiment that took place this month.

UFA Report: Mac Lund asked for the business and private owner's help in keeping the fire hydrants dug out throughout the Town of Alta.

AVB Report: Susan Ragsdale reported that the AM530 radio is still operating on the old system. She reported that the AVB website has been updated and she is very pleased with the results. Staff is able to update the web site from their office which is very convenient. She is starting work on the spring ad in the Wasatch Journal magazine. She gave an update on the Spring Festival being held this year from April 4-6. There will be a spring press trip from April 6-9.

ACTION ON JANUARY 10, 2008 TOWN COUNCIL MINUTES

The Mayor called for a motion on the approval of the January Town Council minutes.

There was a motion by Cliff Curry to approve the minutes of the January 10, 2008 Town Council meeting with the corrected treasurer's report and the written Marshal's report attached. There was a second by Steve Gilman and the motion was carried by a unanimous vote of the Town Council.

DISCUSSION WITH POSSIBLE APPROVAL OF PLANNING GRANT
AGREEMENT BETWEEN THE TOWN OF ALTA AND THE DRINKING WATER
BOARD.

The Mayor explained that the Interlocal Agreement before the Council today allows the Town of Alta to receive a \$50,000 planning grant from the Division of Drinking Water for our antimony treatment project. These monies will help pay for the engineer we have hired to conduct the final engineering on this project.

There was a motion by Dave Richards to allow the Town of Alta to enter into an Interlocal Agreement with the Division of Drinking Water Board for a \$50,000 planning grant. There was a second by Steve Gilman. The motion was carried with all members of the Town Council present and voting in the affirmative.

CITIZEN INPUT

The Mayor announced that anyone wishing to comment should keep their time to three minutes and address a subject that is "new" to the Town Council.

Roger Bourke commented on his observations during the metering of traffic and how, in his opinion, successful it was. He wanted to know if the skiers were notified through the electronic signs at the bottom of each lift. Steve Gilman confirmed that on that particular day, the public was notified of this experiment.

Mr. Bourke also wanted to know if the Planning Commission meetings were opened to the public. They are open to the public.

He also asked if the results of the super Tuesday election are available. The Salt Lake County Election Office will have those results within ten days to two weeks by going to the Salt Lake County Election web site.

Bob Bonar, COO of Snowbird Corporation, thanked the Town of Alta, Alta Marshal's Office, Alta Central and the Alta gunners for all their efforts during the last month's heavy snow cycle.

Mike Morey thanked the Ski Lift Co. for the use of one of their trucks during one of the many snow cycles recently.

DISCUSSION WITH POSSIBLE ACTION ON CLOSED DOOR SESSION TO DISCUSS LITIGATION MATTERS.

There was a motion by Paul Moxley to go into a closed door session to discuss litigation matters. There was a second by Cliff Curry. The Mayor called for a roll call vote.

Dave Richards – aye

Cliff Curry – aye

Paul Moxley – aye

Tom Pollard – aye

Steve Gilman – aye

The vote was unanimous with all members of the Council voting in favor of the motion.

Hearing no further business before the Town Council, the meeting was adjourned.

A closed door meeting of the Alta Town Council was held immediately following the meeting. The closed door meeting commenced at 11:00 am. Those present at this meeting were as follows: Mayor Tom Pollard and Council members Paul Moxley, Steve Gilman Dave Richards and Cliff Curry; John Guldner, Kate Black, Laura McIndoe, Piper Lever, Mike Morey, and Sam Goedecke, Town staff; Kimberly Chytraus and Shane Hillman, Legal Counsel. Current litigation matters were discussed. No action was taken. The Town Council unanimously voted, (roll call vote) to adjourn the meeting at approximately 11:45 AM.

These minutes were passed and approved on the _____ day of _____, 2008.

Katherine S.W. Black

TREASURER'S REPORT

14-Feb-08

MAJOR BILLS PAID

Payroll	\$37,049.62
Payroll Taxes	\$16,151.53
Attorneys	\$15,280.86
Health Dental and Life Insurance	\$9,555.40
Forsgren - Inspections	\$1,347.50
AVB Promotions	\$10,360.00
4X4 Enforcement and Traffic Study	\$4,725.00
Final Audit Payment	\$3,828.04
Bypass Shuttle Payment	\$2,500.00
AVB Website Work	\$4,037.50
Other Town Bills	\$12,848.42
Total	\$117,683.87

MAJOR REVENUES RECEIVED

Sales Tax - November - Uniform	\$7,424.97
Sales Tax November - Resort	\$16,752.20
Dog Licenses	\$1,782.00
Business Licenses	\$225.00
Court Fines	\$3,323.00
Post Office Contract - 2 months	\$2,333.34
Energy Taxes	\$4,088.95
Donations	\$18,950.25
Other Revenue	\$73.00
Total	\$54,952.71

General Fund Checking	\$5,180.93
General Fund Savings	\$161,310.21