

**MINUTES
ALTA TOWN COUNCIL MEETING
THURSDAY
NOVEMBER 10, 2011
10:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH**

1. The Mayor called the meeting to order. All members of the Town Council were present

2. Mayor's Report

The Mayor reviewed the unofficial November 8th election results: Harris Sondak- 67, Merebea Danforth-55, Steven Gilman-55 and Mimi Levitt-19. The Mayor reminded everyone that the County ran the Town's election and as of today, there are some provisional ballots and absentee ballots that have not been counted. The totals listed above include votes cast the day of the election and absentee ballots received on or before Saturday, November 5th. The official canvass of the election results will be held on Tuesday, November 22nd at 12:30 pm at the Alta Community Center. At this meeting the County will have the final numbers that will include any provisional ballots cast and any absentee ballots received after Saturday. The Mayor also explained that if, after the official canvass there is still a tie, then Utah Code provides that it be broken by the drawing a lot.

Kate opined that Salt Lake County, who conducted the municipal election this year, did a superb job and it was a pleasure to work with Sherri Swenson and her staff. Overall it did save the Town some money. The turn out was great with over 100 people thus far casting votes in the election. This number translates into a 47% turnout which is excellent for an off year election.

The Mayor thanked ACE and Sara Gibbs for hosting the Meet the Candidate Night on October 25th.

The annual general assembly of the Council of Governments will be held on Monday, November 14th.

The Mayor reported that Claire and he have been meeting with the Ski Lifts to follow up on the economic summit held earlier this fall. The Town has also been meeting with representatives from the Canyons School District to rekindle the idea of building a community center that will incorporate many uses.

Kylie North, ACVB Coordinator, reminded everyone that on December 1st there will be meeting to update the members. She also reported on ACVB's meeting with Scott Beck from the Visit Salt Lake group in Salt Lake County.

On October 14th the Mayor and John attended the monthly UFA meeting where the budget was discussed.

On November 10th the first meeting of the Little Cottonwood Road Committee was held.

The UTA ski bus service will start on December 11th and thanks to the ski resort, season pass holders will get to ride the bus for free if the pass is presented to the driver.

The Mayor invited everyone to the Alta Planning Commission open house and public hearing at OLS on Tuesday, November 15th where the vision statement and the commercial element of the General Plan will be discussed. The open house will be held from 5:30pm to 6:45 followed by a public hearing which will start at 6:45pm. Information related to this event is on the Town's web site.

On December 5th the annual Legislative luncheon will be held at the West Valley Cultural Center.

The next meeting of the Town Council will be on Thursday, November 8th. Prior to that meeting a work session will be held on the proposed Transportation Special Service District. This work session will start at 9:00 am at the Alta Community Center. Also, following that work session, a public hearing will be held on this same subject. All interested citizens are urged to attend both the work session and public hearing.

3. Treasurer's Report

Marc Dippo read the monthly treasurer's report which is attached to the minutes.

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

4. Departmental Reports

Town Administrator's Report: John reported that the Mayor was awarded the "fittest" Mayor in Salt Lake County by COG by walking/running 530,756 steps in the allotted time period.

John reported on the three lawsuits. The Town of Alta and Melville are still negotiating on the terms of possible settlement. John reviewed the latest actions in the Patsy Marley lawsuit. The Town is currently responding to the amended complaint which was filed because Salt Lake City cancelled the Quincy mine water contract which raised new and difference issues. Mediation on the lawsuit will still take place on November 21st between all parties.

John reported that the Town has issued 20 building permits this season, nine of which have been issued since the last Council meeting.

John reminded everyone of the open house and public hearing held by the Alta Planning Commission on the vision statement and commercial aspect of the General Plan.

John reported on the Bicycle Best Practices meeting at Salt Lake County that he attended.

Assistant Town Administrator's Report: Claire Runge reported that the Town is moving forward with the Waste Management Study. The Town has met with the consultants trying to further define the Town's options. Final numbers should be forthcoming by the end of the month with a final report by the end of the year.

Claire thanked ACVB for hosting a meeting with Scott Beck from Visit Salt Lake. It was a great meeting.

Marshal's Report: Mike Morey mentioned that it has been a slow month. Mike reported that the first shooting across the road went very well this morning. He also reported on a few items that were discussed at Road Meeting including how to handle the early morning skiers when there is early morning shooting over the road and the metering program during the holidays.

Mike reminded everyone that winter parking regulations are now being enforced and the snow tires and or chain rule is now in affect.

Dave Richards asked if the Town needed to sign the trails that come over from Big Cottonwood Canyon for back country skiers as it relates to early morning shooting. Mike will look into this situation.

UFA Report: Mike Kelsey reported that UFA is still working on their logistics building and he thanked the Ski Lifts of allowing them to put some radio equipment at the top of one of their lifts.

5. Minutes of the October 13, 2011 Town Council meeting.

There was a motion by Paul Moxley to approve the minutes of the October 13, 2011 Town Council meeting and a second by Cliff Curry. Hearing no comments, a vote was taken and the motion was carried.

6. Ordinance 2011-O-4: An ordinance adopting a new provision of the Public Safety Chapter of the Alta Town Code.

The Mayor explained that the Town needs to add a section that would give the Town's early morning parking enforcement personnel the statutory authority to enforce the Town's parking regulations. This change would only allow the two early morning

employees to enforce Town ordinances and cannot enforce County or State laws. If the situation dictated, this ordinance would allow these personnel to write parking tickets.

Hearing no further comments or questions, there was a motion by Dave Richards to approve Ordinance 2011-O-4 as written. There was a second by Cliff Curry. The motion was carried by a unanimous vote of the Town Council.

7. Ordinance 2011-O-5: An ordinance adopting the Land Use Application and Approval Ordinance.

The Mayor felt that the Town Council was ready to move forward with action on the ordinance having had an opportunity in numerous meeting to comment and ask questions. The Mayor also noted that there was a public hearing as part of the October Town Council meeting.

Kimberly was asked to explain the changes to the ordinance since the October public hearing. Kimberly explained that Cliff had recommended that the ordinance require the posting of a sign on the property that would explain the proposed use of the property. A new section was added to the proposed ordinance (Section 9) that addresses this requirement. This section of the ordinance would require the applicant to post the sign on the main access route to the property. The sign would explain the proposed change of the use of the property and would be required to be posted within three days of submitting the application. At the same time that the sign is posted, the Town would be required to post on its public website a copy of the land use application. The Town Administrator has some discretion to waive or modify some or all of the signage requirements due to snow removal or snow storage on said property.

Hearing no further comments or questions, there was a motion by Cliff Curry to approve Ordinance 2011-O-5 as submitted. There was a second by Steve Gilman and the motion was carried.

8. Closed door meeting to discuss litigation matters.

The Mayor and Town Council will not have a closed door meeting to discuss litigation matters so no vote was necessary.

9. Citizen Input

Paul Huber asked if a new “essential pass” would be given to businesses for those morning that the road is closed for avalanche control. Mike stated that the essential pass would be the same pass used last year.

Kimberly Chytraus reminded the Council that they are invited to the Alta Planning Commission open house on the General Plan.

10. Motion to adjourn.

Hearing no further business before the Town Council there was a motion by Dave Richards to adjourn the Town Council meeting. There was a second by Paul Moxley and the motion was carried.

Passed and approved by the Alta Town Council on the _____ day of _____, 2012.

Katherine S.W. Black, Town Clerk

TREASURER'S REPORT

10-Nov-11

MAJOR BILLS PAID

Payroll	\$32,916.14
Payroll Taxes	\$13,618.91
Health, Dental and Life Insurance	\$13,178.64
HBM/Partial payment for audit	\$10,172.13
Attorneys	\$2,064.75
Ron Case Roofing/repair on Post Office roof	\$1,800.00
Stephanie Frohman/Round Table facilitator	\$1,200.00
Burt Brothers/new tires police car	\$900.00
Frosgren/ Inspections	\$2,568.60
Stanley Steamer/carpet cleaning town buildings	\$1,345.85
Telephone expenses	\$1,006.91
Energy expenses	\$1,414.28
Other Town bills	\$3,615.90
Total	\$85,802.11

MAJOR REVENUE RECEIVED

Sales Tax Resort./August collections	\$8,501.64
Sales Tax Uniform/ August collections	\$5,480.35
Property Taxes	\$22,866.82
Court Fines	\$540.00
Business and Liquor Licenses	\$3,517.00
Post Office contract/2 months	\$2,333.34
Donations	\$28,000.00
Telephone Taxes	\$145.33

Building and Excavations Permits	\$1,924.46
Energy Taxes	\$1,272.17
Dog Licenses	\$105.00
Other Revenue	\$168.97
Total	\$74,855.08
General Fund Checking	\$41,428.00
General Fund Savings	\$107,402.41