

**MINUTES
ALTA TOWN COUNCIL MEETING
MUNICIPAL ELECTION CANVASS
TUESDAY, NOVEMBER 19, 2013
4:30 P.M.
ALTA COMMUNITY CENTER
ALTA, UTAH**

1. The Mayor called the meeting to order. All members of the Alta Town Council were present: 4:30 P.M.
2. Review, accept and approve the 2013 Town of Alta Municipal General Election Canvass Report: 4:30:11 P.M.

Kate Black: The official election returns for the Town of Alta Municipal General Election were forward to the Town of Alta on November 19, 2013 by Salt Lake County Election Division and are as follows:

Mayor:

Tom Pollard: 62 votes

Write Ins: 12

Alta Town Council at large: 4 year term – 2 positions

Paul Moxley: 56 votes

Cliff Curry: 53 votes

Maura Olivos: 28 votes

Write Ins: 7

Alta Town Council at large: 2 year term – 1 position

Merebea Danforth: 62 votes

Write Ins: 10

There were 145 active eligible voters in the Alta voting district and 78 voted during the municipal election: 53.79% turnout.

There were three voters who voted a provisional ballot and two of those ballots were counted.

There was a motion by Harris Sondak to approve and accept the Town of Alta 2013 Municipal General Election prepared by the Salt Lake County Election Division and reviewed in this public meeting by the Alta Town Council acting as the Board of Canvassers. There was a second by Merebea Danforth. A roll call vote was taken.

Merebea Danforth – aye

Paul Moxley – aye

Tom Pollard – aye

Cliff Curry – aye
Harris Sondak – aye

The vote was unanimous with all members of the Town Council voting in the affirmative. The motion was carried.

3. Closed door meeting to discuss litigation matters: **4:47 P.M.**

There was a motion by Tom Pollard to hold a closed door meeting to discuss litigation matters. There was a second by Cliff Curry. A roll call vote was taken.

Merebea Danforth – aye
Paul Moxley – aye
Tom Pollard – aye
Cliff Curry – aye
Harris Sondak – aye

The vote was unanimous with all members of the Town Council voting in the affirmative. The motion as carried.

A closed door meeting of the Alta Town Council was convened at 4:47 P.M. Those present at the meeting were Mayor Tom Pollard and Council members Paul Moxley, Cliff Curry, Harris Sondak and Merebea Danforth: Marcus Dippo, Town Treasurer: John Guldner and Kate Black, Town staff and Rich Mrazik and Liz Schulte, Town Counsel. Litigation matters were discussed and no actions were taken. The meeting adjourned at 5:56 P.M..

4. Motion to adjourn – **5:56 P.M.**

Tom Pollard re-opened the Town Council meeting.

Hearing no further business before the Town Council, there was a motion by Cliff Curry to adjourn the Town Council meeting. There was a second by Harris Sondak and the motion was carried.

Passed and approved this 12th day of December , 2013

s/Katherine S.W. Black, Town Clerk