

**MINUTES
SPECIAL MEETING
ALTA TOWN COUNCIL
FRIDAY, AUGUST 28, 2015
3:30 PM
ALTA COMMUNITY CENTER
ALTA, UTAH**

1. Call the meeting to order

The Mayor called the meeting to order at 3:30 PM. Mayor Tom Pollard and Council members Cliff Curry and Elise Morgan were present. Paul Moxley and Harris Sondak were excused. Others in attendance were John Guldner, Kate Black, Mike Morey, James Chickvary, Alan Orr, and Mark Haik.

2. Ordinance 2015-O-1: An Ordinance re-codifying the Town of Alta's hunting restrictions pursuant to Ordinance 1993-O-4 which re-enacted Part 13-370 of the Ordinance of the Town of Alta and amending language to address areas annexed into the Town of Alta boundaries since the adoption of Ordinance Part 13-370.

The Mayor explained that the Town discovered that in the codification of Town ordinances in 2010, there was an omission of the hunting guidelines. With the archery season starting, the Town felt in the best interest of public safety, that this issue be addressed as soon as possible.

The Mayor called for discussion or comments on this matter.

Cliff Curry made a motion to adopt ordinance 2015-O-1 and Elise Morgan seconded the motion. The Mayor called for a roll call vote on the motion.

**Elise Morgan – Aye
Tom Pollard – Aye
Cliff Curry – Aye
Paul Moxley – Absent
Harris Sondak – Absent**

The motion carried by a unanimous vote of the Town Council that was present.

On another matter, the Mayor mentioned that staff is looking into redoing the Town web site to make it more user friendly for document posting and meeting notices and make it more responsive for the user. Staff will be seeking proposals from three companies. The Mayor said that if this project goes forward we will have to amend the budget to reflect this expense.

Alan Orr from the Alta Ski Lift Company thanked the Town and its staff for addressing the hunting ordinance so quickly.

Passed and approved this 10th day of September, 2015.

s/Katherine S.W. Black, Town Clerk