

**MINUTES  
SPECIAL ALTA TOWN COUNCIL MEETING  
MONDAY, FEBRUARY 10, 2014  
6:00 P.M.  
ALTA COMMUNITY CENTER  
ALTA, UTAH**

1. The Mayor called the meeting to order. All members of the Town Council were present.
2. Discussion with possible action on a closed door meeting to discuss litigation matters.

**There was a motion by Tom Pollard to hold a closed door matter to discuss litigation matters. There was a second by Harris Sondak and 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 and the motion as carried.**

3. Closed door meeting

The closed door meeting of the Alta Town Council was called to order by Mayor Pollard at 6:06 P.M.. The following people were present. Mayor Tom Pollard and Council members Paul Moxley, Cliff Curry, Harris Sondak and Merebea Danforth; Marc Dippo, Town Treasurer; John Guldner and Kate Black, Town staff; Clarence Kemp, Town Building Official and Liz Shulte, Shawn Ferrin and Rich Mrazik, Town counsel. Litigation matters were discussed and no action was taken. The meeting was adjourned at 10:05 P.M.

The Mayor reconvened the open meeting of the Town Council.

4. Discussion with possible action on the Shrontz Estate Patsey Marley land use application pursuant to a development agreement and discussion with possible approval of a settlement agreement.

The Mayor announced that no action would be taken on this matter.

5. Motion to adjourn.

**There was a motion by Harris Sondak to adjourn the Town Council meeting. There was a second by Cliff Curry and the motion was carried.**

Passed and approved this 13th day of March, 2014

s/Katherine S.W. Black, Town Clerk