

**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