

MINUTES
ALTA TOWN COUNCIL - SPECIAL MEETING
March 4, 2025, 4:00 PM
Alta Community Center, 10351 E. Highway 210, Alta, Utah

PRESENT: Mayor Roger Bourke
Councilmember Carolyn Anctil
Councilmember John Byrne
Councilmember Elise Morgan (virtual)
Councilmember Dan Schilling

STAFF PRESENT: Chris Cawley, Town Manager (virtual)
Jen Clancy, Town Clerk
Craig Heimark, Treasurer

ALSO PRESENT: Cameron Platt, Legal Counsel (virtual)

1. CALL THE MEETING TO ORDER

Mayor Bourke called the Special Town Council Meeting of March 4, 2025 to order.

2. DISCUSSION AND POSSIBLE ACTION TO COMMENCE A CLOSED MEETING TO DISCUSS A MATTER AUTHORIZED BY UTAH CODE SECTION 52-4-205(1)

MOTION: Mayor Bourke motioned to go into a closed meeting to discuss a matter authorized by Utah code section 52-4-205(1). John Byrne seconded.

ROLL CALL VOTE: Mayor Bourke – yes, Councilmember Schilling – yes, Councilmember Byrne – yes, Councilmember Morgan – yes, Councilmember Anctil – yes.

RESULT: APPROVED

The Alta Town Council approved and went into a closed meeting, they then adjourned the closed meeting and came back into the open public meeting.

3. MOTION TO ADJOURN

MOTION: Dan Schilling motioned to adjourn, and Carolyn Anctil seconded.

VOTE: All in favor. The meeting was unanimously adjourned.

RESULT: APPROVED

Passed this 12th day of March, 2025


Jen Clancy, Town Clerk