

MINUTES
ALTA TOWN COUNCIL SPECIAL MEETING

December 9, 2025, 3:00 PM

Alta Community Center, 10351 E. Highway 210, Alta, Utah

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

STAFF PRESENT: Chris Cawley, Town Manager
Jen Clancy, Town Clerk
John Guldner, Independent Contractor (attended virtually)

ALSO PRESENT: Polly McLean, Legal Counsel
Shawn Ferrin, Outside Legal Council
Craig Heimark, Councilmember Elect (attended virtually)

1. CALL THE MEETING TO ORDER

Mayor Bourke called the special meeting of December 9, 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)(C)

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

ROLL CALL VOTE: Councilmember Anctil – yes, Councilmember Morgan – yes, Councilmember Byrne – yes, Councilmember Schilling – yes, Mayor Bourke – yes, a closed meeting was unanimously approved.

RESULT: APPROVED

*** Closed meeting commenced***

(Dan Schilling did not re-enter the meeting)

3. MOTION TO ADJOURN

Mayor Bourke called the regular meeting back to order

MOTION: Mayor Bourke motioned to adjourn, and John Byrne seconded.

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

RESULT: APPROVED

Passed this 14th day of January, 2026


Jen Clancy, Town Clerk