



**PARK CITY SPECIAL COUNCIL MEETING MINUTES
445 MARSAC AVENUE
PARK CITY, SUMMIT COUNTY, UTAH 84060**

October 4, 2019

The Council of Park City, Summit County, Utah, met in open meeting on October 4, 2019, at 12:00 p.m. in the City Council Chambers.

I) ROLL CALL

Attendee Name	Status
Mayor Andy Beerman Council Member Becca Gerber Council Member Tim Henney Council Member Nann Worel Margaret Plane, Special Counsel Michelle Kellogg, City Recorder	Present
Council Member Steve Joyce Council Member Lynn Ware Peek	Excused

Mayor Beerman opened the meeting for public input on matters not being addressed on the agenda. No comments were given. Mayor Beerman closed the public input portion of the meeting.

II) NEW BUSINESS

1. Consideration to Authorize the Mayor to Terminate the 2013 Employment Agreement with the current City Manager:

Brooke Watters, HR Manager, sought approval to authorize the mayor to terminate the 2013 employment agreement with the current City Manager.

Mayor Beerman opened the meeting for public input. No comments were given. Mayor Beerman closed the public input portion of the meeting.

Council Member Henney moved to terminate the 2013 City Manager Employment Agreement without cause. Council Member Gerber seconded the motion.

RESULT: APPROVED

AYES: Mayor Beerman and Council Members Gerber, Henney, and Worel

EXCUSED: Council Members Joyce and Ware Peek

Mayor Beerman noted he spoke with Council Members Ware Peek and Joyce and they were both supportive of the action.

III) ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder