



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

August 29, 2017

The Council of Park City, Summit County, Utah, met in a special open meeting on August 29, 2017, at 9:30 a.m. in the City Council Chambers.

I. ROLL CALL

Attendee Name	Title	Status
Jack Thomas	Mayor	Excused
Andy Beerman	Council Member	Excused
Becca Gerber	Council Member	Present
Tim Henney	Mayor Pro Tempore	Present
Cindy Matsumoto	Council Member	Present
Nann Worel	Council Member	Excused
Diane Foster	City Manager	Present
Mark Harrington	City Attorney	Present
Michelle Kellogg	City Recorder	Present

II. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

Mayor Pro Tem Henney asked if anyone had comments for the Council. No comments were given.

III. NEW BUSINESS

1. Consideration to Approve Resolution No. 21-2017, a Resolution of the Board of Canvassers Certifying the Official Canvassers' Report of the August 15, 2017, Municipal Primary Election for Park City, Utah:

Council Member Gerber moved to approve Resolution No. 21-2017, a resolution of the Board of Canvassers certifying the Official Canvassers' Report of the August 15, 2017, Municipal Primary Election for Park City, Utah. Council Member Matsumoto seconded the motion.

RESULT:	APPROVED
AYES:	Council Members Gerber, Henney, and Matsumoto
EXCUSED:	Council Members Beerman and Worel

IV. ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder