

**SPECIAL PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MARCH 19, 2013**

MEMORANDUM OF CLOSED SESSION

The City Council met in closed session at approximately 4 p.m. on Tuesday, March 19, 2013. Members in attendance were Mayor Dana Williams, Andy Beerman, Alex Butwinski, Cindy Matsumoto, Dick Peek, and Liza Simpson. Staff present was Mark Harrington, City Attorney; and Brooke Moss, Human Resources Manager. Liza Simpson, "I move to close the meeting to discuss personnel". Dick Peek seconded. Motion carried unanimously. Liza Simpson, "I move to open the meeting". Andy Beerman seconded. Motion unanimously carried.

The meeting for which these minutes were prepared was noticed by posting at least 24 hours in advance and by delivery to the news media two days prior to the meeting.