

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MARCH 15, 2002**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will be convening at the Marsac Building City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Friday, March 15, 2002.

Retreat topics

8 a.m. - 9:30 a.m.

Closed session

9:30 a.m. Personnel

Revised: 03/14/02

Posted: 03/14/02

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MARCH 15, 2002**

MEMORANDUM OF CLOSED SESSION

The City Council met in closed session at approximately 12 p.m. Members in attendance were Mayor Dana Williams, Peg Bodell, Kay Calvert, Candace Erickson, Jim Hier, and Fred Jones. Mark Harrington, City Attorney, was also in attendance. Jim Hier, "I move to close the meeting to discuss personnel". Kay Calvert seconded. Motion carried unanimously.

The meeting opened at approximately 1 p.m.

**CERTIFICATE OF CLOSED SESSION
CITY COUNCIL OF PARK CITY, UTAH**

STATE OF UTAH)
 ss.
COUNTY OF SUMMIT)

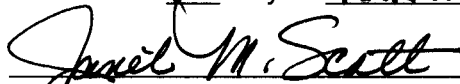
As presiding officer of the City Council of Park City, Utah, I hereby certify that the closed session meeting held by the City Council on March 15, 2002, was held pursuant to Section 52-4-5(1)(a)(I) to discuss the character, professional competence, or physical or mental health of an individual.

DATED this 28 day of March, 2002.



Mayor Dana Williams

Subscribed and sworn before me this 28 day of MARCH, 2002.



Janet M. Scott, Notary Public

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.

Prepared by Janet M. Scott

