



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

February 22, 2018

The Council of Park City, Summit County, Utah, met in open meeting on February 22, 2018, at 1:45 p.m. in the City Council Chambers.

SPECIAL MEETING

I. ROLL CALL

Attendee Name	Title	Status
Andy Beerman	Mayor	Present
Becca Gerber	Council Member	Present
Tim Henney	Council Member	Present
Steve Joyce	Council Member	Present
Lynn Ware Peek	Council Member	Present
Nann Worel	Council Member	Present
Diane Foster	City Manager	Present
Polly Samuels McLean	Asst. City Attorney	Present
Bruce Erickson	Planning Director	Present
Laura Newberry	Planning Technician	Present

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

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

Mayor Beerman opened the meeting for those who wished to address the Council on items not listed on the agenda. No comments were given. Mayor Beerman closed the public input portion of the meeting.

IV. WORK SESSION

Planning Commission Interviews:

Mayor Beerman and the City Council interviewed Josh Hobson, Steven Hooker, Carol Anne Kret, Thomas Horton, Ed Wallace-Godycki, Mark Sletten, Sarah Hall, Jordan

Brody and John Kenworthy for the vacant seats on the Planning Commission. The applicants were told a decision would be made in the next few weeks.

Council Member Gerber moved to close the meeting to discuss property, personnel and litigation at 4:10 p.m. Council Member Joyce seconded the motion.

RESULT: APPROVED

AYES: Council Members Gerber, Henney, Joyce, Ware Peek and Worel

CLOSED SESSION

Council Member Henney moved to adjourn from Closed Meeting. Council Member Gerber seconded the motion.

RESULT: APPROVED

AYES: Council Members Gerber, Henney, Joyce, Ware Peek and Worel

V. ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder