

**CITY COUNCIL VISIONING SESSION MINUTES
SUMMIT COUNTY, UTAH
FEBRUARY 21, 2013**

City Council Members: Dana Williams, Andy Beerman, Alex Butwinski, Cindy Matsumoto, Dick Peek, Liza Simpson

Ex Officio: Lyle Sumek, Facilitator; Mark Harrington, City Attorney; Diane Foster, Interim City Manager;

Mayor Dana Williams called the Visioning Session to order at 8:30 a.m. and noted that all Council Members were present. He announced changes to the agenda due to the delayed arrival of Lyle Sumek and requested a motion to close the session.

This portion of the session was inadvertently not recorded. Following is a summary of the discussion. Reference materials are found in the Leader's Guide 2013 Working Document which the Mayor and City Council received and which was posted on the Park City website for the public to view.

At approximately 2:00 p.m., Staff joined the Mayor and Council in regular session entitled "Performance Report 2012" to review and reflect on successes over the past year. Prior to reviewing worksheets each department/team submitted for visioning, Phyllis Robinson distributed fortune cookies, each containing "fortunes" that represented goals completed during the past ten years. She had taken these from the 2002 Visioning Workbooks and members of the audience which included Management Team, Staff and the public read each of the dozens of items

Phyllis Robinson turned to Departmental Successes 2012 pages of the workbook prepared by teams and department representatives briefly discussed a few items of the items they had identified and explained how those benefitted the City and residents. Following that discussion, department representatives briefly identified what they view to be short term initiatives for 2013, as well as major challenges facing the City over the next five years.

At approximately 4:00 p.m., Council returned to closed session for the remainder of the day. Closed session adjourned at 5:30 p.m. and Council members hosted a reception from 5:30 p.m. to 7:30 p.m. for Board and Commission members.

MEMORANDUM OF CLOSED SESSION ON FEBRUARY 21, 2013

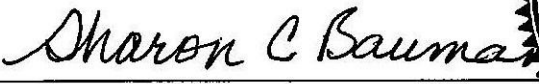
The City Council met in closed session at approximately 8:30 a.m. Members in attendance were Mayor Dana Williams, Andy Beerman, Alex Butwinski, Liza Simpson, Cindy Matsumoto, Dick Peek. Staff present was Diane Foster, Interim City Manager; and Mark Harrington, City Attorney. Lyle Sumek was facilitator for the Visioning Session. Liza Simpson "I move to close the meeting to discuss personnel".. Andy Beerman seconded.

Motion carried unanimously. At approximately 2:00 p.m., Andy Beerman “I move to open the meeting”. Liza Simpson seconded. Motion carried unanimously.

The City Council resumed closed session at approximately 4:00 p.m. Members in attendance were Mayor Dana Williams, Andy Beerman, Alex Butwinski, Liza Simpson, Cindy Matsumoto, Dick Peek. Staff present was Diane Foster, Interim City Manager; and Mark Harrington, City Attorney. Lyle Sumek was facilitator for the Visioning Session. Dick Peek “I move to close the meeting to discuss personnel”. Cindy Matsumoto seconded. Motion carried unanimously. The meeting opened at approximately 5:30 p.m. Dick Peek “I move to open the meeting”. Cindy Matsumoto seconded. Motion carried unanimously.

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 Sharon Bauman.


Sharon C. Bauman CMC, Deputy City Recorder

