



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
FEBRUARY 18, 1999**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, February 18, 1999.

Closed Session - City Council Chambers - Lower Level

4:00 p.m. Personnel

Posted: 2/12/99
See parkcity2002.org



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SUMMIT COUNTY, UTAH
FEBRUARY 18, 1999

MEMORANDUM OF CLOSED SESSION

The City Council met in closed session at approximately 4 p.m. Members in attendance were Mayor Brad Olch, Hugh Daniels, Roger Harlan, Shauna Kerr, Chuck Klingenstein, and Paul Sincock. Toby Ross, City Manager was also present. Hugh Daniels, "I move to close the meeting to discuss personnel". Roger Harlan seconded. Motion carried unanimously.

The meeting adjourned at approximately 5:30 p.m.

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The meeting for which this memorandum was prepared was noticed by posting 24 hours in advance and by delivery to the news media two days prior to the meeting.

STATE OF UTAH)
 ss.
COUNTY OF SUMMIT)

CERTIFICATE OF CLOSED SESSION
CITY COUNCIL OF PARK CITY, UTAH

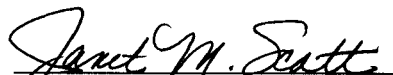
As presiding officer of the City Council of Park City, Utah, I hereby certify that the closed session meeting held by the City Council on February, 1999, was held pursuant to Section 52-4-5(1)(a)(I) to discuss the character, professional competence, or physical or mental health of an individual.

DATED this 5th day of March, 1999.



Mayor Bradley A. Olch

Subscribed and sworn before me this 5th day of March, 1999.



Janet M. Scott, Notary Public



Prepared by Janet M. Scott