



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

January 19, 2017

SPECIAL MEETING

The Council of Park City, Summit County, Utah, met in open meeting on January 19, 2017, at 9:00 a.m. in the City Council Chambers.

I. ROLL CALL

Attendee Name	Title	Status
Jack Thomas	Mayor	Excused
Andy Beerman	Mayor Pro Tem	Present
Becca Gerber	Council Member	Present
Tim Henney	Council Member	Present
Cindy Matsumoto	Council Member	Present
Nann Worel	Council Member	Excused
Jed Briggs	Acting City Manager	Present
Tom Daley	Assistant City Attorney	Present
Michelle Kellogg	City Recorder	Present

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

Mayor Thomas opened the meeting for any who wished to address the Council on items not listed on the agenda. No comments were given.

III. NEW BUSINESS

1. Request to Approve the Late Convention Sales License (CSL) Applications for Operation During the 2017 Sundance Film Festival as Shown on the Agenda:

Beth Bynan, Business License Specialist, explained there were four late applications that were being presented to the Council for consideration.

Council Member Gerber moved to approve the late Convention Sales License (CSL) applications for operation during the 2017 Sundance Film Festival that were listed on the agenda. Council Member Henney seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, and Matsumoto

EXCUSED: Council Member Worel

IV. ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder