

**PARK CITY COUNCIL MEETING
MEMORANDUM OF CLOSED SESSION
NOVEMBER 20, 2012**

The City Council met in closed session at approximately 5 p.m. Members in attendance were Mayor Dana Williams, Andy Beerman, Cindy Matsumoto, Dick Peek, and Liza Simpson. Alex Butwinski was not in attendance but participated electronically. Staff present was Diane Foster, Interim City Manager; Brooke Moss, Human Resources Manager and Mark Harrington, City Attorney. Andy Beerman, "I move to close the meeting to discuss personnel". Liza Simpson 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 Janet M. Scott, City Recorder

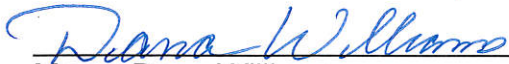


STATE OF UTAH)
 ss.
COUNTY OF SUMMIT)

**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 November 20, 2012, was held pursuant to UCA Section 52-4-5(1)(a)(I) to discuss the character, professional competence, or physical or mental health of an individual.

DATED this 20th day-of November, 2012.



Mayor Dana Williams

Subscribed and sworn before me this 20 day of November, 2012.



Sharon C. Bauman, Notary Public

