

**PARK CITY COUNCIL MEETING
MEMORANDUM OF CLOSED SESSION
NOVEMBER 19, 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

