

**PARK CITY COUNCIL MEETING
MEMORANDUM OF CLOSED SESSION
NOVEMBER 13, 2012**

The City Council met in closed session at approximately 8 a.m. Members in attendance were Mayor Dana Williams, Andy Beerman, Alex Butwinski, Cindy Matsumoto, Dick Peek, and Liza Simpson. Staff present was Diane Foster, Interim City Manager; Brooke Moss, Human Resources Manager and Mark Harrington, City Attorney. Liza Simpson, "I move to close the meeting to discuss personnel". Alex Butwinski seconded. Motion carried unanimously. The meeting opened at approximately 2 p.m. Liza Simpson, "I move to adjourn the meeting". Dick Peek seconded. Motion unanimously carried.

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

