



**PARK CITY COUNCIL SPECIAL MEETING MINUTES
445 MARSAC AVENUE
PARK CITY, UT 84060
SUMMIT COUNTY, UTAH
November 16, 2015**

I. ROLL CALL

Attendee Name	Title	Status	Arrived
Jack Thomas	Mayor	Present	
Andy Beerman	Council Member	Excused	
Tim Henney	Council Member	Present	
Cindy Matsumoto	Council Member	Excused	
Dick Peek	Council Member	Present	
Liza Simpson	Council Member	Present	
Diane Foster	City Manager	Present	
Matt Dias	Assistant City Manager	Present	
Kristin Parker	Executive Assistant	Present	
Michelle Kellogg	City Recorder	Present	
Karen Anderson	Deputy City Recorder	Present	

II. NEW BUSINESS

1. Certification of Official Canvassers' Report and Adoption of Resolution Certifying the November 3, 2015, Municipal Election:

Matt Dias, Assistant City Manager, thanked Kristin Parker for her efforts in running the election. He distributed a handout with the official election results and noted this was a supplement to the staff report that was in the Council packet materials.

Council Member Simpson asked what the voter turnout percentage was. Dias thought it was close to a 45% turnout, which was an indication of a strong voter turnout this year.

RESULT:	APPROVED
MOVER:	Council Member Liza Simpson
SECONDER:	Council Member Dick Peek
AYES:	Council Members Henney, Peek, Simpson
EXCUSED:	Council Members Beerman, Matsumoto

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

No comments were given.

IV. ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder

APPROVED 12-03-2015