

TOWN COUNCIL MEETING 6401 E. LINCOLN DRIVE PARADISE VALLEY, ARIZONA 85253 MINUTES Friday, September 21, 2018

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Friday, September 21, 2018 at 3:30 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Julie Pace attended by telephone conference call
Council Member David A. Sherf
Council Member Mark Stanton

Council Member Scott Moore was not present

STAFF MEMBERS PRESENT

Josh Jones CPS HR Consulting attended by telephone conference call

2. EXECUTIVE SESSION

18-355 Discussion of Town Manager recruitment and selection as authorized by A.R.S. §38-431.03(A)(1).

Vice Mayor Bien-Willner moved to go into executive session at 3:35 PM. Council Member Dembow seconded the motion which passed by the following vote:

Aye: 6 - Mayor Collins

Vice Mayor Bien-Willner Council Member Dembow Council Member Pace Council Member Sherf Council Member Stanton

Not Present: 1 - Council Member Moore

Note: Minutes of Town Council meetings are prepared in accordance with the provisions of Arizona Revised Statutes. These minutes are intended to be an accurate reflection of action taken and direction given by the Town Council and are not verbatim transcripts. Video recordings of the meetings along with staff reports and presentations are available online and are on file in the Office of the Town Clerk.

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3. STUDY SESSION ITEMS

18-354 Discussion of Town Manager Recruitment and Selection Process

This item was not discussed.

4. ADJOURN

A motion was made by Council Member Dembow, seconded by Vice Mayor Bien-Willner moved to adjourn. The motion carried by the following vote:

Aye: 6 - Mayor Collins

Vice Mayor Bien-Willner Council Member Dembow Council Member Pace Council Member Sherf Council Member Stanton

Not Present: 1 - Council Member Moore

Mayor Collins adjourned the meeting at 5:45 PM.

| TOWN OF PARADISE VALLEY | • | |
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| SUBMITTED BY: | | |
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| Duncan Miller, Town Clerk | | |
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| STATE OF ARIZONA |) | |
| COUNTY OF MARICOPA |) | :SS. |
| | | CERTIFICATION |
| I, Duncan Miller, Town Clerk of the Town of Paradise Valley, Arizona hereby certify that the following is a full, true, and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on Friday, September 21, 2018. | | |
| I further certify that said properly called and held and that | | cipal Corporation is duly organized and existing. The meeting was uorum was present. |
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| | | Duncan Miller Town Clerk |