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

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**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

**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**

SUBMITTED BY:

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Duncan Miller, Town Clerk

**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 Municipal Corporation is duly organized and existing. The meeting was properly called and held and that a quorum was present.

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Duncan Miller, Town Clerk