



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

1. CALL TO ORDER / ROLL CALL

Vice Mayor Bien-Willner called to order the Town Council Meeting for Friday, December 21, 2018 at 3:00 PM. in the Town Hall Boardroom, 6401 E Lincoln Drive, Paradise Valley, AZ 85253.

COUNCIL MEMBERS PRESENT

Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member David A. Sherf
Council Member Mark Stanton

Mayor Michael Collins was not present

STAFF MEMBERS PRESENT

Interim Town Manager Brian Dalke
Town Attorney Andrew Miller
Town Clerk Duncan Miller

2. EXECUTIVE SESSION

Discussion or consultation with the Town Attorney in order to consider the Town's position and instruct the attorney regarding the Town Manager's employment agreement, as authorized by A.R.S. § 38-431.03(A)(4).

Council Member Moore moved to go into executive session at 3:00 PM. Council Member Sherf seconded the motion which passed by the following vote:

Aye: 6 - Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

Absent: 1 - Mayor Collins

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. Persons with disabilities who experience difficulties accessing this information may request accommodation by calling 480-948-7411 (voice) or 480-348-1811 (TDD).

3. ACTION ITEMS

18-499 **Consideration of Town Manager Agreement**

Vice Mayor Bien-Willner reconvened the Special Meeting at 3:35 PM.

Town Attorney Andrew Miller presented a mutual agreement to rescind and terminate the town manager employment agreement. He announced that on December 14, 2018, Mark Perkins contacted the Town and expressed his desire not to assume the position of Town Manager. Mr. Miller stated that the Town Council held a Special Meeting/Executive Session on December 18, 2018. At that meeting he was given direction to negotiate a termination agreement. He summarized the provisions of the proposed termination agreement.

There was no public comment.

A motion was made by Council Member Pace, seconded by Council Member Sherf, to approve the mutual agreement to rescind and terminate the Town Manager Employment Agreement and associated releases and related terms. The motion carried by the following vote:

Aye: 6 - Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

Absent: 1 - Mayor Collins

A motion was made by Council Member Pace, seconded by Council Member Dembow to go into executive session at 3:48 PM. The motion carried by the following vote:

Aye: 6 - Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

Absent: 1 - Mayor Collins

4. ADJOURN

A motion was made by Council Member Moore, seconded by Council Member Dembow, to adjourn. The motion passed by the following vote:

Aye: 6 - Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

Absent: 1 - Mayor Collins

Vice Mayor Bien-Willner adjourned the meeting at 4:20 PM.

TOWN OF PARADISE VALLEY

SUBMITTED BY:

Duncan Miller, Town Clerk

STATE OF ARIZONA)
 :ss.
COUNTY OF MARICOPA)

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, December 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.

Duncan Miller, Town Clerk