



Action Summary Town Council

Thursday, December 10, 2015

4:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Rollcall

Present: 7 - Mayor Michael Collins, Vice Mayor Paul Dembow, Council Member Jerry Bien-Willner, Council Member Mary Hamway, Council Member David A. Sherf, Council Member Mark Stanton and Council Member Maria Syms

2. STUDY SESSION ITEMS

15-313 Discussion of Special Use Permit Major Amendment for the Ritz Carlton Paradise Valley.

Received and Filed

3. EXECUTIVE SESSION

A motion was made by Council Member Hamway, seconded by Council Member Bien-Willner, to enter EXECUTIVE SESSION. The motion carried by the following vote:

Aye: 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

15-314 Discussion and consultation with Town Attorney to consider the Town Council's position and instruct the attorney regarding a potential development agreement with Five Star Development as authorized by A.R.S. §38-431.A.4; and discussion or consultation for legal advice with the Town Attorney as authorized by A.R.S. §38-431.A.3.

No Reportable Action

4. ADJOURN