



TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, January 12, 2017

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Thursday, January 12, 2017 at 6:00 p.m. in the Town Hall Boardroom.

2. PLEDGE OF ALLEGIANCE*

Mayor Collins invited children in the audience to lead the Pledge of Allegiance.

3. NEW TOWN COUNCIL OATH OF OFFICE

Paradise Valley Municipal Court Presiding Judge Tyrrell Taber administered the oath of office to Council Members Scott Moore, Julie Pace, and Mark Stanton. The Council Members gave brief remarks thanking family and supporters.

4. INSTALLATION OF THE MAYOR

Judge Taber administered the oath of office to Mayor Michael Collins. He gave brief remarks.

5. ROLL CALL

COUNCIL MEMBERS PRESENT

Mayor Michael Collins
Council Member Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton

STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Police Chief Peter Wingert
Community Development Director Eva Cutro
Director of Administration and Government Affairs Dawn Marie Buckland
Public Works Director Brent Skoglund

6. ELECTION OF VICE MAYOR

Mayor Collins nominated Council Member Jerry Bien-Willner and Council Member Mark Stanton for the Office of Vice Mayor. There were no other nominations.

Council Members Bien-Willner and Stanton spoke about their qualifications and responded to questions from Council.

Roll Call Vote for the Office of Vice Mayor

Bien-Willner - 3: Bien-Willner, Dembow, Moore

Stanton – 3: Pace, Stanton, Collins

Mayor Collins asked Council Member Stanton, Council Member Bien-Willner, and Chief of Police Wingert to join him in front of the Council dais. It was agreed that, to break the tie, Chief Wingert would flip a coin. Whoever lost the coin toss would withdraw his name from nomination.

Mayor Collins presented Chief Wingert with his "Challenge Coin". Chief Wingert flipped the coin and Council Member Bien-Willner won the toss.

Council Member Stanton withdrew his name from nomination. Council Bien-Willner was elected Vice Mayor by acclamation.

Judge Taber administered the oath of office to Vice Mayor Bien-Willner.

7. ACTION ITEMS

17-005 Creation of Vacancy Due to Maria Syms' Resignation from Town Council

There was no discussion.

A motion was made by Council Member Stanton, seconded by Council Member Pace, to accept the resignation of Maria Syms to create a vacancy on the Town Council. The motion carried by the following vote:

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

14. MAYOR / COUNCIL / MANAGER COMMENTS

Vice Mayor Bien-Willner complimented Council Member Stanton and thanked his colleagues.

