



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Monday, March 18, 2019**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Special Meeting for March 18, 2019 at 9:30 AM. in the Mountain View Boardroom, Mountain Shadows Resort, 5445 E Lincoln Drive, Paradise Valley, AZ 85253.

COUNCIL MEMBERS PRESENT

Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

STAFF MEMBERS PRESENT

Josh Jones CPS HR Consulting

2. BREAKFAST

3. EXECUTIVE SESSION

**19-116 Discussion of Town Manager recruitment and selection as
authorized by A.R.S. §38-431.03(A)(1).**

Vice Mayor Moore moved to go into executive session at 10:03 AM. Council Member Pace seconded the motion which passed by the following vote:

Aye: 7 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

5. STUDY SESSION

19-117 Discussion of Candidates for the Position of Town Manager

This item was not discussed.

6. ADJOURN

A motion was made by Vice Mayor Moore to adjourn at 4:38 PM. The motion was seconded by Council Member Dembow and carried by the following vote:

Aye: 7 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

Mayor Bien-Willner adjourned the meeting at 4:38 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 March 18, 2019.

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