

# TOWN *of* PARADISE VALLEY



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TOWN COUNCIL MEETING  
6401 E. LINCOLN DRIVE  
PARADISE VALLEY, ARIZONA 85253  
SUMMARY MINUTES  
Thursday, June, 2015

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## 1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Thursday, June 25, 2015 at 4:00 p.m. in the Town Hall Boardroom.

### COUNCIL MEMBERS PRESENT

Mayor Michael Collins

Vice Mayor Paul E. Dembow attended by telephone conference call

Council Member Bien-Willner attended by telephone conference call

Council Member Mary Hamway

Council Member David A. Sherf attended by telephone conference call

Council Member Stanton

Council Member Syms attended by telephone conference call

### ABSENT

### STAFF MEMBERS PRESENT

Town Manager Kevin Burke

Town Attorney Andrew M. Miller

Deputy Town Clerk Natalie Montenegro

## 2. ACTION ITEMS

### **Approval of Agreement with Motorola Solutions, Inc. for the Purchase of a MCC 7500 Dispatch Console, APZ Portable Radios, and Communications Infrastructure for the Public Safety Communications site at Lot 12 of Paradise Highlands.**

**Recommendation:** Approve the agreement with Motorola Solutions, Inc. for the purchase of a MCC 7500 Dispatch Console, APZ Portable Radios, and Communications Infrastructure for the Public Safety Communications site at Lot 12 of Paradise Highlands.

Town Attorney Andrew Miller noted that since there are four council members participating by phone, a motion is necessary to waive the Council policy

requiring that no more than three council members participate by phone at the same time.

**Motion – Council Member Stanton moved suspend the rules. Council Member Hamway seconded the motion.**

**Passed For: 7; Against: 0; Abstain: 0; Absent: 0**

Town Manager Kevin Burke presented a recommendation to award a contract to Motorola Solutions, Inc. for the purchase of a MCC 7500 Dispatch Console, APZ Portable Radios, and Communications Infrastructure for the Public Safety Communications site at Lot 12 of Paradise Highlands.

Kathy Russ with Motorola Solutions, Inc. responded to questions from Council Members.

**Motion - Council Member Hamway moved to approve the agreement with Motorola Solutions, Inc. to purchase a MCC7500 dispatch console, APZ portable radios, and communications infrastructure for the public safety communications site at Lot 12 of Paradise Highlands. Council Member Stanton seconded the motion.**

**Passed For: 7; Against: 0; Abstain: 0; Absent: 0**

### **3. ADJOURN**

**Motion - Council Member Hamway moved to adjourn. Council Member Stanton seconded the motion.**

**Passed For: 7; Against: 0; Abstain: 0; Absent: 0**

Mayor Collins adjourned the meeting at 4:35 p.m.

**TOWN COUNCIL MINUTES**

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**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 Thursday, Thursday, June 25, 2015.

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