

TOWN
Of
PARADISE VALLEY



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Tuesday, December 15, 2015**

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Special Meeting for Tuesday, December 15, 2015 at 4:15 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Mayor Michael Collins
Vice Mayor Paul Dembow
Council Member Jerry Bien-Willner
Council Member Mary Hamway
Council Member David Sherf
Council Member Mark Stanton
Council Member Maria Syms arrived at 4:25 p.m.

STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew M. Miller
Town Clerk Duncan Miller
Community Development Director Eva Cutro
Assistant Town Attorney Debbie Robberson
Outside Counsel Doug Jorden
Public Works Director/Town Engineer James P. Shano
Building Safety Manager/Fire Marshal Robert Lee
Attorney Cathy Reece, Fennemore Craig

2. EXECUTIVE SESSION

A motion was made by Council Member Hamway, seconded by Council Member Stanton to enter Executive Session. The motion carried by the following vote:

Aye: 6 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, and Council Member Sherf, Council Member Mark Stanton

Absent: 1 - Council Member Maria Syms

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 with the Town Attorney for legal advice regarding zoning law and/or development agreement law with the Town Attorney as authorized by A.R.S. §38-431.A.3.

3. ADJOURN

A motion was made by Council Member Bien-Willner, seconded by Council Member Hamway, to adjourn. The motion carried by a unanimous vote.

Mayor Collins adjourned the meeting at 7:45 p.m.

TOWN OF PARADISE VALLEY

SUBMITTED BY:

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 Tuesday, December 15, 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.

Duncan Miller, Town Clerk