



TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Friday, October 12, 2018

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Special Meeting for Friday, October 12, 2018 at 11:13 AM. in the Saguaro Meeting Room, JW Marriott Camelback Inn, 5402 E Lincoln Drive, Paradise Valley, AZ 85253.

COUNCIL MEMBERS PRESENT

Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton arrived at 1:00 PM

Council Member David A. Sherf was not present

STAFF MEMBERS PRESENT

Josh Jones CPS HR Consulting

2. BREAKFAST

3. LUNCHEON WITH THE TOWN MANAGER CANDIDATES

4. EXECUTIVE SESSION

**18-383 Discussion of Town Manager recruitment and selection as
authorized by A.R.S. §38-431.03(A)(1).**

Council Member Moore moved to go into executive session at 11:13 AM. Council Member Pace seconded the motion which passed by the following vote:

Aye: 5 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace

Absent: 2 - Council Member Sherf
Council Member Stanton

5. DEBRIEF

18-384 Discussion of Candidates for the Position of Town Manager

This item was not discussed.

6. ADJOURN

A motion was made by Council Member Moore to adjourn at 5:30 PM. The motion was seconded by Council Member Pace and 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

Absent: 1 - Council Member Sherf

Mayor Collins adjourned the meeting at 5:30 PM.

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 Friday, October 12, 2018.

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