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

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**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

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Note: Minutes of Town Council meetings are prepared in accordance with the provisions of Arizona Revised Statutes. These minutes are intended to be an accurate reflection of action taken and direction given by the Town Council and are not verbatim transcripts. Video recordings of the meetings along with staff reports and presentations are available online and are on file in the Office of the Town Clerk. Persons with disabilities who experience difficulties accessing this information may request accommodation by calling 480-948-7411 (voice) or 480-348-1811 (TDD).

**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:

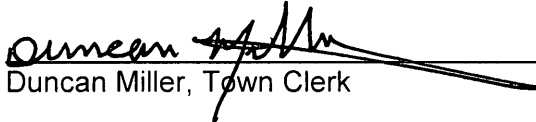
  
Duncan Miller, Town Clerk

STATE OF ARIZONA            )  
  ) :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 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

