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**TOWN COUNCIL MEETING**  
**6401 E. LINCOLN DRIVE**  
**PARADISE VALLEY, ARIZONA 85253**  
**MINUTES**  
**Wednesday, January 16, 2019**

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**1. CALL TO ORDER / ROLL CALL**

Mayor Bien-Willner called to order the Town Council Meeting for Wednesday, January 16, 2019 at 3:00 PM. in the Town Hall Boardroom, 6401 E Lincoln Drive, Paradise Valley, AZ 85253.

**COUNCIL MEMBERS PRESENT**

Mayor Jerry Bien-Willner  
Council Member Ellen Andeen  
Council Member Paul Dembow  
Council Member Scott Moore  
Council Member Julie Pace  
Council Member Mark Stanton arrived at 3:06 PM via telephone conference call  
Council Member Anna Thomasson

**STAFF MEMBERS PRESENT**

Interim Town Manager Brian Dalke  
Town Attorney Andrew Miller  
Town Clerk Duncan Miller

**2. EXECUTIVE SESSION**

- 19-010**      **Discussion and consultation with the Town Attorney regarding contract negotiations related to amendments to the contract for interim town manager services as authorized by A.R.S. §38-431.03(A)(4).**
- 19-011**      **Discussion regarding recruitment and employment of a permanent Town Manager as authorized by A.R.S. §38-431.03(A)(1); and discussion with Town Attorney regarding contract negotiations with recruiting firm as authorized by A.R.S. §38-431.03(A)(4).**

**A motion was made by Vice Mayor Moore, seconded by Council Member Dembow, to go into executive session to discuss items 19-010 and 19-011. The motion carried by the following vote:**

**Aye: 6 - Mayor Bien-Willner**  
**Council Member Andeen**  
**Council Member Dembow**  
**Council Member Moore**  
**Council Member Pace**  
**Council Member Thomasson**

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**Absent:** 1 - Council Member Stanton

### 3. STUDY SESSION ITEMS

**19-012          Discussion of Town Manager Recruitment and Organizational Planning Mayor discussed process.**

Mayor Bien-Willner stated that the Council is eager to start the recruitment process to select a permanent Town Manager.

### 4. ACTION ITEMS

**19-013          Authorization for the Mayor to Execute an Amendment to the Interim Town Manager Scope of Services Agreement with Interim Public Management**

The Council expressed appreciation for Interim Town Manager Brian Dalke and his willingness to continue his service with the Town during the recruitment process.

**A motion was made by Council Member Pace, seconded by Vice Mayor Moore, to authorize the Mayor to execute an amendment to the Interim Town Manager scope of services agreement with Interim Public Management that would allow the Interim Town Manager to continue through the budget season. The motion carried by the following vote:**

**Aye:** 7 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Stanton  
Council Member Thomasson

### 5. ADJOURN

**A motion was made by Council Member Pace, seconded by Council Member Moore, to adjourn. The motion carried by the following vote:**

**Aye:** 7 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Stanton  
Council Member Thomasson

Vice Mayor Bien-Willner adjourned the meeting at 5:08 PM.

