



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, September 19, 2016**

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Monday, September 19, 2016 at 9:30 a.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Mayor Michael Collins

Vice Mayor David Sherf

Council Member Jerry Bien-Willner attended by telephone conference call

Council Member Paul Dembow attended by telephone conference call

Council Member Mary Hamway

Council Member Maria Syms attended by telephone conference call

Council Member Mark Stanton was not present

STAFF MEMBERS PRESENT

Town Manager Kevin Burke

Town Attorney Andrew Miller

Town Clerk Duncan Miller

2. ACTION ITEMS

16-306 Adoption of Resolution Number 2016-17; Approving the Canvass of Election for the 2016 Primary Election

Town Clerk Duncan Miller explained that the Town Council was holding a special meeting to canvass the 2016 Primary Election results because Arizona law requires that the canvass take place within 20 days of the elections. He said the results were not available in time for the September 8th meeting and September 22 was beyond the 20-day deadline.

He stated that Resolution Number 2016-17 certifies the election results, declares the winners, and serves as a permanent public record of the canvass. In the August 30 election for mayor and three council offices, 3,702 ballots were cast which equals a 36.8% voter turnout. The results show that Michael Collins was reelected Mayor and Mark Stanton, Julie Pace, and Scott Moore were elected to the Town Council. No protests were filed and no irregularities were observed or reported.

There were no questions or discussion.

A motion was made by Vice Mayor Sherf, seconded by Council Member Hamway, to suspend Section 7 of the Town Council Rules of Procedure regarding the number of Council Members attending the meeting by telephone.

Aye: 6 - Mayor Collins
Vice Mayor Sherf
Council Member Bien-Willner
Council Member Dembow
Council Member Hamway
Council Member Syms

Absent: 1 - Council Member Stanton

A motion was made by Vice Mayor Sherf, seconded by Council Member Hamway, to Adopt Resolution Number 2016-17. The motion carried by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Sherf
Council Member Bien-Willner
Council Member Dembow
Council Member Hamway
Council Member Syms

Absent: 1 - Council Member Stanton

3. ADJOURN

Mayor Collins announced that the next meeting would be held on September 22, 2016 starting at 3:00 p.m.

A motion was made by Council Member Hamway, seconded by Vice Mayor Sherf, to adjourn. The motion carried by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Sherf
Council Member Bien-Willner
Council Member Dembow
Council Member Hamway
Council Member Syms

Absent: 1 - Council Member Stanton

Mayor Collins adjourned the meeting at 9:47 a.m.

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 Thursday, September 19, 2016

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