

TOWN
Of
PARADISE VALLEY



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, December 2, 2015**

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Special Meeting for Wednesday, December 2, 2015 at 1:05 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 and Council Member Maria Syms were not present

STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew M. Miller
Assistant Town Attorney Debbie Robberson
Outside Counsel Doug Jorden

2. EXECUTIVE SESSION

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

Aye: 5 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, and Council Member Sherf

Absent: 2 - Council Member Mark Stanton and Council Member Maria Syms

Discussion and consultation with Town Attorney for legal advice with the Town Attorney regarding zoning law as authorized by A.R.S. §38-431.A.3.

3. ADJOURN

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

Mayor Collins adjourned the meeting at 2:55 p.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 Wednesday, December 2, 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