

## TOWN COUNCIL MEETING 6401 E. LINCOLN DRIVE PARADISE VALLEY, ARIZONA 85253 MINUTES Tuesday, January 5, 2015

### 1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Special Meeting for Tuesday, January 5, 2015 at 4:05 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

Council Member Maria Syms was not present

# STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew M. Miller
Town Clerk Duncan Miller
Community Development Director Eva Cutro
Assistant Town Attorney Debbie Robberson
Outside Counsel Doug Jorden
Public Works Director/Town Engineer James P. Shano
Administration and Government Affairs Director Dawn Marie Buckland

### 2. EXECUTIVE SESSION

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

**Aye: 6** - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, and Council Member Sherf, Council Member Mark Stanton

**Absent: 1** - Council Member Maria Syms

Discussion and consultation with Town Attorney to consider the Town Council's position and instruct the attorney regarding a potential development agreement with Five Star Development as authorized by A.R.S. §38-431.A.4; and discussion or consultation with the Town Attorney for legal advice regarding zoning law and/or development agreement law with the Town Attorney as authorized by A.R.S. §38-431.A.3.

## 3. ADJOURN

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

Mayor Collins adjourned the meeting at 7:45 p.m.

SUBMITTED BY:	
Duncan Miller, Town Clerk	-
STATE OF ARIZONA	)
COUNTY OF MARICOPA	:ss. )

TOWN OF PARADISE VALLEY

### 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 Tuesday, January 5, 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	