

TOWN
Of
PARADISE VALLEY



**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

