

Town of Paradise Valley

6401 E Lincoln Dr Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Wednesday, July 11, 2018 4:00 PM Council Chambers

Special Meeting

1. CALL TO ORDER / ROLL CALL

Notice is hereby given that members of the Town Council will attend either in person or by telephone conference call, pursuant to A.R.S. §38-431(4).

2. STUDY SESSION ITEMS

The Study Session is open to the public however the following items are scheduled for discussion only. The Town Council will be briefed by staff and other Town representatives. There will be no votes and no final action taken on discussion items. The Council may give direction to staff and request that items be scheduled for consideration and final action at a later date.

18-278 Discussion of Town Manager Recruitment and Organizational

Planning

<u>Staff Contact:</u> Duncan Miller, Town Clerk

3. EXECUTIVE SESSION

18-277 Discussion of recruitment and appointment of an interim Town

Manager and recruitment and employment of a future Town

Manager as authorized by A.R.S. §38-431.A.1.

4. ADJOURN

AGENDA IS SUBJECT TO CHANGE

*Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived. The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for disabled persons at public meetings. Please call 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.



Town of Paradise Valley

6401 E Lincoln Dr Paradise Valley, AZ 85253

Action Report

File #: 18-278

TO: Mayor Collins and Town Council Members

FROM: Kevin Burke, Town Manager

Duncan Miller, Town Clerk

DATE: July 11, 2018

DEPARTMENT: Town Manager

AGENDA TITLE:

Discussion of Town Manager Recruitment and Organizational Planning

SUMMARY STATEMENT:

Town Manager Kevin Burke submitted his letter of resignation in order to accept a position with the City of Peoria. His resignation is effective August 11, 2018.

Pursuant to Section II of the Town Council Rules and Procedures, Mayor Collins has called a Special Meeting to discuss the appointment of an interim Town Manager and the recruitment process for a new Town Manager.