

Town of Paradise Valley

6401 E Lincoln Dr Paradise Valley, AZ 85253

Action Summary

Town Council

Tuesday, January 9, 2018 4:00 PM Council Chambers

Special Meeting

1. CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Michael Collins

Vice Mayor Jerry Bien-Willner Council Member Paul Dembow Council Member Scott Moore Council Member Julie Pace Council Member David A. Sherf Council Member Mark Stanton

2. STUDY SESSION ITEMS

<u>18-038</u> Mayor's 2018 Volunteers in Paradise (VIP) Strategy - A Discussion and

Possible Action on the 2018 Committee, Commission and Board

Appointment / Reappointment Process

Received and Filed

18-021 Governance - Discussion #8

Received and Filed

18-037 Experience Scottsdale Report

Received and Filed

3. EXECUTIVE SESSION

18-026 The Town Council may go into executive session at one or more times

during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the items listed on the agenda as authorized by

A.R.S. §38-431.03(A)(3).

No Reportable Action

4. ADJOURN

A motion was made by Mayor Collins, seconded by Vice Mayor Bien-Willner, to adjourn. The motion carried by the following vote:

Aye: 7 - Mayor Collins

Vice Mayor Bien-Willner Council Member Dembow Council Member Moore Council Member Pace Council Member Sherf Council Member Stanton