



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Wednesday, January 16, 2019

3:00 PM

Council Chambers

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#### Special Meeting

#### 1. CALL TO ORDER / ROLL CALL

**Present:** 7 - Mayor Jerry Bien-Willner  
Council Member Ellen Andeen  
Council Member Paul Dembow  
Vice Mayor Scott Moore  
Council Member Julie Pace  
Council Member Mark Stanton arrived at 3:06 PM (Telephone)  
Council Member Anna Thomasson

#### 2. EXECUTIVE SESSION

[19-010](#) Discussion and consultation with the Town Attorney regarding contract negotiations related to amendments to the contract for interim town manager services as authorized by A.R.S. §38-431.03(A)(4).

**A motion was made by Vice Mayor Moore, seconded by Council Member Dembow, to go into executive session to discuss items 19-010 and 19-011. The motion carried by the following vote:**

**Aye:** 6 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Thomasson

**Absent:** 1 - Council Member Stanton

[19-011](#) Discussion regarding recruitment and employment of a permanent Town Manager as authorized by A.R.S. §38-431.03(A)(1); and discussion with Town Attorney regarding contract negotiations with recruiting firm as authorized by A.R.S. §38-431.03(A)(4).

**Approved**

#### 3. STUDY SESSION ITEMS

[19-012](#) Discussion of Town Manager Recruitment and Organizational Planning  
**Received and Filed**

#### 4. ACTION ITEMS

[19-013](#)

Authorization for the Mayor to Execute an Amendment to the Interim Town Manager Scope of Services Agreement with Interim Public Management

**A motion was made by Council Member Pace, seconded by Vice Mayor Moore, to authorize the Mayor to execute an amendment to the Interim Town Manager scope of services agreement with Interim Public Management that would allow the Interim Town Manager to continue through the budget season. The motion carried by the following vote:**

**Aye:** 7 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Stanton  
Council Member Thomasson

#### 5. ADJOURN

**A motion was made by Council Member Pace, seconded by Council Member Moore, to adjourn. The motion carried by the following vote:**

**Aye:** 7 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Stanton  
Council Member Thomasson