

PARADISE VALLEY



TOWN COUNCIL MEETING 6401 E. LINCOLN DRIVE PARADISE VALLEY, ARIZONA 85253 MINUTES Friday, July 27, 2018

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Friday, July 27, 2018 at 1:05 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace attended by telephone conference call

NOT PRESENT

Council Member Mark Stanton Council Member David Sherf

STAFF MEMBERS PRESENT

Town Clerk Duncan Miller

2. ACTION ITEMS

18-296 Approval of Motion to Suspend Section VII of the Town Council Rules and Procedure

No action was taken on this item.

3. STUDY SESSION ITEMS

calling 480-948-7411 (voice) or 480-348-1811 (TDD).

18-294 Interviews for Interim Town Manager

The Town Council interviewed Ken Buchanan, Brian Dalke, and Cynthia Sealhammer for appointment to the position of Interim Town Manager. The candidates were interviewed for about 90 minutes each in

Note: Minutes of Town Council meetings are prepared in accordance with the provisions of Arizona Revised Statutes. These minutes are intended to be an accurate reflection of action taken and direction given by the Town Council and are not verbatim transcripts. Video recordings of the meetings along with staff reports and presentations are available online and are on file in the Office of the Town Clerk. Persons with disabilities who experience difficulties accessing this information may request accommodation by

an open meeting.

Mayor Collins announced that a special meeting would be held on August 1, 2018 at 4:00 PM to discuss the candidates in executive session and an appointment would be made in a public meeting.

The Council discussed and reconfirmed their previous decision to discourage individual Council Members from contacted either IPM or the three candidates. Council Members who were not able to participate in the interviews were invited to contact other members of council for feedback.

4. ADJOURN

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

Aye: 5 - Mayor Collins

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

Not Present

Council Member Sherf Council Member Stanton

Mayor Collins adjourned the meeting at 5:10 PM.

| TOWN OF PARADISE VALLEY | (|
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| SUBMITTED BY: | |
| Duncan Miller, Town Clerk | |
| | |
| STATE OF ARIZONA |) |
| COUNTY OF MARICOPA | ;ss.) |
| 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 Friday, July 27, 2018. 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 | |