#### **PARADISE VALLEY**



# TOWN COUNCIL MEETING 6401 E. LINCOLN DRIVE PARADISE VALLEY, ARIZONA 85253 MINUTES Friday, October 5, 2018

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

Mayor Collins called to order the Town Council Meeting for Friday, October 5, 2018 at 8:05 a.m. in the Canyon Boardroom, Mountain Shadows Resort, 5445 E Lincoln Drive, Paradise Valley, AZ 85253.

# **COUNCIL MEMBERS PRESENT**

Mayor Michael Collins

Vice Mayor Jerry Bien-Willner

Council Member Paul Dembow

Council Member Scott Moore attended by telephone conference call

Council Member Julie Pace

Council Member David A. Sherf

Council Member Mark Stanton

### STAFF MEMBERS PRESENT

Josh Jones CPS HR Consulting

### 2. EXECUTIVE SESSION

18-365 Discussion of Town Manager recruitment and selection as authorized by A.R.S. §38-431.03(A)(1).

Council Member Pace moved to go into executive session at 8:05 AM. Council Member Stanton seconded the motion which passed 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

## 3. STUDY SESSION ITEMS

18-366 Discussion of Town Manager Recruitment and Selection Process

This item was not discussed.

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.

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## 4. ADJOURN

A motion was made by Council Member Stanton to adjourn. The motion was seconded by Council Member Pace and 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

Mayor Collins adjourned the meeting at 4:45 PM.

TOWN OF PARADISE VALLEY	•	
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, October 5, 2018.		
I further certify that said properly called and held and that		icipal Corporation is duly organized and existing. The meeting was present.
		Duncan Miller. Town Clerk