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**TOWN COUNCIL MEETING  
6401 E. LINCOLN DRIVE  
PARADISE VALLEY, ARIZONA 85253  
MINUTES  
Monday, March 18, 2019**

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**1. CALL TO ORDER / ROLL CALL**

Mayor Bien-Willner called to order the Town Council Special Meeting for March 18, 2019 at 9:30 AM. in the Mountain View Boardroom, Mountain Shadows Resort, 5445 E Lincoln Drive, Paradise Valley, AZ 85253.

**COUNCIL MEMBERS PRESENT**

Mayor Jerry Bien-Willner  
Council Member Ellen Andeen  
Council Member Paul Dembow  
Vice Mayor Scott Moore  
Council Member Julie Pace  
Council Member Mark Stanton  
Council Member Anna Thomasson

**STAFF MEMBERS PRESENT**

Josh Jones CPS HR Consulting

**2. BREAKFAST**

**3. EXECUTIVE SESSION**

**19-116      Discussion of Town Manager recruitment and selection as  
authorized by A.R.S. §38-431.03(A)(1).**

**Vice Mayor Moore moved to go into executive session at 10:03 AM. Council Member Pace seconded the motion which passed by the following vote:**

**Aye: 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  
Council Member Anna Thomasson

**5. STUDY SESSION**

**19-117          Discussion of Candidates for the Position of Town Manager**

This item was not discussed.

**6. ADJOURN**

**A motion was made by Vice Mayor Moore to adjourn at 4:38 PM. The motion was seconded by Council Member Dembow and carried by the following vote:**

**Aye:** 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  
Council Member Anna Thomasson

Mayor Bien-Willner adjourned the meeting at 4:38 PM.

**TOWN OF PARADISE VALLEY**

SUBMITTED BY:

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Duncan Miller, Town Clerk

**STATE OF ARIZONA                    )**

:SS.

**COUNTY OF MARICOPA            )**

**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 March 18, 2019.

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.

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Duncan Miller, Town Clerk