TOWN Of PARADISE VALLEY



#### TOWN COUNCIL MEETING 6401 E. LINCOLN DRIVE PARADISE VALLEY, ARIZONA 85253 MINUTES Tuesday, March 19, 2019

## 1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Special Meeting for March 19, 2019 at 10:05 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
  - 19-119 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 10:05 AM. Council Member Dembow 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

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

# 5. STUDY SESSION

# **19-118** 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 4:45 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 Collins adjourned the meeting at 4:45 PM.

#### TOWN OF PARADISE VALLEY

SUBMITTED BY:

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 19, 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.

Duncan Miller, Town Clerk