TOWN
Of
PARADISE VALLEY

TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Wednesday, August 1, 2018

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Wednesday, August 1, 2018 at 3:00 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
Council Member Mark Stanton

NOT PRESENT
Council Member David Sherf

STAFF MEMBERS PRESENT
Town Clerk Duncan Miller
Deputy Town Manager Dawn Marie Buckland
Deputy Town Attorney Deborah Robberson
Police Lieutenant Michael Cole

2. EXECUTIVE SESSION

18-302 Discussion of appointment of an interim Town Manager as authorized by A.R.S. §38-431.03(A)(1); and discussion and consultation with the Town Attorney regarding contract negotiations related to employment of an interim town manager as authorized by A.R.S. §38-431.03(A)(4).

A motion was made by Council Member Moore, seconded by Council Member Dembow, to go into executive session for discussion of appointment of an interim Town Manager as authorized by A.R.S. §38-431.03(A)(1); and discussion and consultation with the Town Attorney regarding contract negotiations related to employment of an interim town manager as authorized by A.R.S. §38-431.03(A)(4). The motion passed by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 1 - Council Member Sherf

3. ACTION ITEMS

Mayor Collins reconvened the Special Meeting at 6:10 PM in the Town Hall Boardroom.

18-303 Authorize the Town Manager to Execute a Scope of Services Agreement with IPM and Appointment of an Interim Town Manager

Mayor Collins announced that the Town Council discussed the finalists for the position of Interim Town Manager and were prepared to make an offer. The Attorney was asked to prepare amendments to the proposed scope of services schedule consistent with the direction provided during the executive session. It was the Council's preference that the scope of services schedule be executed as soon as possible so that the interim manager could start work on Monday, August 6, 2018. This would enable a one-week overlap with Town Manager Kevin Burke.

A motion was made by Council Member Dembow, seconded by Council Member Moore, to authorize the Town Manager to execute a scope of services schedule for interim town manager services with IPM. Furthermore, that Brian Dalke be appointed to the position of Interim Town Manager effective August 12, 2018, subject to the completion of a mutually acceptable contract and authorize staff to take all actions necessary to complete the transition. The motion passed by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 1 - Council Member Sherf

4. ADJOURN

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

Aye: 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 1 - Council Member Sherf

Mayor Collins adjourned the meeting at 6:25 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 August 1, 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

TOWN CLERK OF PARADISE VALLEY SEAL MARICOPA COUNTY, ARIZONA 1961