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**TOWN COUNCIL MEETING  
6401 E. LINCOLN DRIVE  
PARADISE VALLEY, ARIZONA 85253  
MINUTES  
Friday, September 21, 2018**

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

Mayor Collins called to order the Town Council Meeting for Friday, September 21, 2018 at 3:30 p.m. in the Town Hall Boardroom.

**COUNCIL MEMBERS PRESENT**

Mayor Michael Collins  
Vice Mayor Jerry Bien-Willner  
Council Member Paul Dembow  
Council Member Julie Pace attended by telephone conference call  
Council Member David A. Sherf  
Council Member Mark Stanton

Council Member Scott Moore was not present

**STAFF MEMBERS PRESENT**

Josh Jones CPS HR Consulting attended by telephone conference call

**2. EXECUTIVE SESSION**

**18-355          Discussion of Town Manager recruitment and selection as  
authorized by A.R.S. §38-431.03(A)(1).**

**Vice Mayor Bien-Willner moved to go into executive session at 3:35 PM. Council Member Dembow seconded the motion which passed by the following vote:**

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

**Not Present: 1 - Council Member Moore**

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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).

**3. STUDY SESSION ITEMS**

**18-354          Discussion of Town Manager Recruitment and Selection Process**

This item was not discussed.

**4. ADJOURN**

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

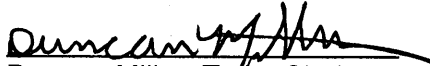
**Aye:** 6 - Mayor Collins  
Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Pace  
Council Member Sherf  
Council Member Stanton

**Not Present:** 1 - Council Member Moore

Mayor Collins adjourned the meeting at 5:45 PM.

TOWN OF PARADISE VALLEY

SUBMITTED BY:

  
Duncan Miller, Town Clerk

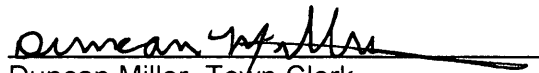
STATE OF ARIZONA                    )  
  :SS.  
COUNTY OF MARICOPA            )

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 Friday, September 21, 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