



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Wednesday, November 28, 2018**

1. CALL TO ORDER / ROLL CALL

Vice Mayor Bien-Willner called to order the Town Council Meeting for Wednesday, November 28, 2018 at 5:30 PM. in the Town Hall Boardroom, 6401 E Lincoln Drive, Paradise Valley, AZ 85253.

COUNCIL MEMBERS PRESENT

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

Mayor Michael Collins was not present

STAFF MEMBERS PRESENT

Interim Town Manager Brian Dalke
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Deputy Town Manager Dawn Marie Buckland
Deputy Town Attorney Debby Robberson
Community Development Director Jeremy Knapp
Outside Counsel Doug Jorden
Town Engineer Paul Mood

2. EXECUTIVE SESSION

Discussion and consultation with the Town Attorney regarding Five Star Development negotiations or related development agreement or amendments as authorized by A.R.S. §38-431.03(A)(3); and/or discussion and consultation with the Town Attorney regarding pending or contemplated litigation or settlement agreements as authorized by A.R.S. §38-431.03(A)(4).

Council Member Moore moved to go into executive session at 5:30 PM. Council Member Dembow seconded the motion which passed by the following vote:

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).

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

Absent: 1 - Mayor Collins

4. ADJOURN

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

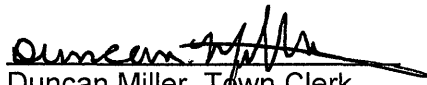
Aye: 6 - Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

Absent: 1 - Mayor Collins

Vice Mayor Bien-Willner adjourned the meeting at 7:03 PM.

TOWN OF PARADISE VALLEY

SUBMITTED BY:


Duncan Miller, Town Clerk

STATE OF ARIZONA)

:ss.

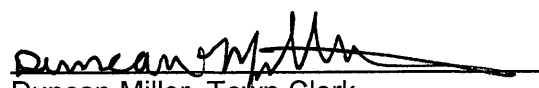
COUNTY OF MARICOPA)

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 Wednesday, November 28, 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