

PARADISE VALLEY

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

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

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.

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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:

Duncan Miller, Tow

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.

Duncan Miller, Town Clerk



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