



TOWN OF PARADISE VALLEY
MINUTES
TOWN COUNCIL MEETING
JUNE 10, 2010
5:30 p.m.

CALL TO ORDER

Town Clerk Duncan Miller called the regular meeting of the Town Council of the Town of Paradise Valley, Arizona, to order at 5:30 p.m. on Thursday, June 10, 2010, in the Town Hall, 6401 East Lincoln Drive, Paradise Valley, Arizona, 85253.

PLEDGE OF ALLEGIANCE

Mr. Miller led the pledge of allegiance.

NEW TOWN COUNCIL - OATH OF OFFICE

Oath of Office Administered by the Judge J. Tyrrell Taber

Paradise Valley Presiding Judge Ty Taber administered the oath of office to Council Members Michael Collins, Paul Dembow, and Lisa Trueblood

ROLL CALL

Council Member Michael Collins
Council Member Paul Dembow
Council Member Mary Hamway
Council Member Pam Kirby
Council Member Scott LeMarr
Council Member Vernon B. Parker
Council Member Lisa Trueblood

Former Council Member Virginia "Jini" Simpson
Former Council Member Ron Clarke
Former Council Member Bernie Barry was not present

STAFF MEMBERS PRESENT

Town Manager James C. Bacon, Jr.
Town Attorney Andrew M. Miller
Town Clerk Duncan Miller
Town Engineer William C. Mead
Management Services Director Lenore Lancaster
Public Works Manager Andrew Cooper

Police Chief John J. Bennett
Planning & Building Director Eva Cutro
Presiding Judge J. Tyrrell “Ty” Taber
Municipal Court Director Jeanette Weisenhofer

ELECTION OF MAYOR / OATH OF OFFICE

The Town Clerk opened the floor for nominations for the Office of Mayor.

Nominations: Councilmember Collins nominated Scott LeMarr. Councilmember Trueblood nominated Pam Kirby. There were no further nominations. The Town Clerk closed nominations.

Speeches: Councilmembers LeMarr and Kirby addressed the Council each describing their background and qualifications to be mayor.

Discussion: There was no discussion.

Roll Call Vote:

<u>Council Member</u>	<u>Vote</u>
Collins, Michael	LeMarr
Dembow, Paul E.	LeMarr
Hamway, Mary	LeMarr
Kirby, Pam	Kirby
LeMarr, Scott	LeMarr
Parker, Vernon B.	LeMarr
Trueblood, Lisa	Kirby

Vote Summary: **LeMarr 5 / Kirby 2**

Oath: Judge Taber administered the Oath of Office to Mayor LeMarr.

ELECTION OF MAYOR / OATH OF OFFICE

Mayor LeMarr opened the floor for nominations for Vice Mayor.

Council Member Dembow nominated Mary Hamway. There were no further nominations. The Mayor closed nominations.

Motion and vote: Councilmember Clarke moved to elect Mary Hamway Vice-Mayor by acclamation. Councilmember Collins seconded the nomination which passed by a vote of 7 – 0.

Oath: Judge Taber administered the Oath of Office to Vice Mayor Hamway.

PRESENTATIONS

Recognition of Council Members Bernie Barry, Ron Clarke, and Virginia “Jini” Simpson

Mayor LeMarr and former Mayor Parker recognized former Councilmember Virginia “Jini” Simpson. Councilmember Simpson started her volunteer work with the Town in 1996 as Chair of the Echo Canyon Parking Advisory Committee. In 1996 she was appointed to the Planning Commission and elected to Council in 1998. The Mayor presented her with a plaque and a Soleri Bell.

Mayor LeMarr recognized former Mayor and Councilmember Ron Clarke. Mayor Clarke was appointed to the Planning Commission in 1997 and served as Chairman from 1998 to 2000. While serving on the Planning Commission he was instrumental in drafting the Town’s Open Space Criteria Ordinance and revisions to the General Plan. In 2000, he was elected to the Council and served as Mayor from 2004 to 2006. The Mayor presented him with a plaque and a Soleri Bell.

CALL TO THE PUBLIC

Former Councilmember Steve Benson congratulated the new Council. He expressed appreciation for the accomplishments of Councilmembers Clarke and Simpson whom he served with on Council.

Former Mayor Ed Lowry congratulated the new Council and offered his best wishes. He thanked former Councilmembers Simpson, Barry, and Clarke for their service to the Town and presented them with gifts.

MAYOR’S / MANAGER’S REPORT

Councilmember Kirby offered her appreciation to Councilmember Simpson and Clarke. She presented them with gifts.

ADJOURNMENT

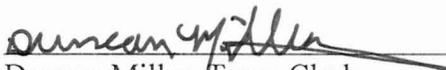
Motion and vote: Vice Mayor Hamway moved to adjourn. Council Member Kirby seconded the motion which passed by a vote of 7-0.

Mayor LeMarr adjourned the meeting at 6:19 p.m.



Scott P. LeMarr, Mayor

ATTEST:



Duncan Miller, Town Clerk