



**TOWN COUNCIL MEETING  
6401 E. LINCOLN DRIVE  
PARADISE VALLEY, ARIZONA 85253  
SUMMARIZED SPECIAL MEETING MINUTES  
SEPTEMBER 28, 2010**

**CALL TO ORDER**

Mayor LeMarr called to order the Town Council special meeting of the Town of Paradise Valley, Arizona, held at Town Hall 6401 E. Lincoln Drive, on Tuesday, September 28, 2010 at 2:00 PM.

**COUNCIL MEMBERS PRESENT**

Mayor Scott P. LeMarr  
Vice Mayor Mary Hamway  
Council Member Michael Collins  
Council Member Paul E. Dembow  
Council Member Pam Kirby  
Council Member Lisa Trueblood

Council Member Vernon B. Parker was not present

**STAFF MEMBERS PRESENT**

Town Clerk Duncan Miller

**Motion and vote** – Vice Mayor Hamway moved to go into executive session for discussion of Planning Commission and Board of Adjustment applicants as authorized by A.R.S. §38-431.03.A.1. Councilmember Collins seconded the motion which passed by a vote of 6 – 0.

**WORK/STUDY SESSION**

Mayor LeMarr reconvened the special meeting at 5:20 p.m.

Town Manager James C. Bacon, Jr. joined the meeting.

**Discussion of Hillside Building Committee Membership**

The Council discussed proposed Ordinance Number 629 amending membership on the Hillside Building Committee. The Mayor stated that he addressed the Planning Commission at a recent meeting regarding the Hillside Committee. Following that meeting, he and Councilmember Collins developed a proposal in which the Committee would be made up of three Planning Commissioners and two citizens appointed by the Mayor and confirmed by the Council. The citizen members would serve two year terms. Planning Commissioners would serve staggered six month intervals. The Committee would select its chair to serve a one year term.

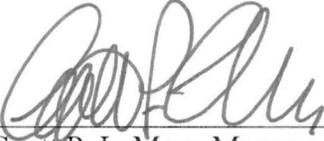
There was Council discussion about whether an appeals process should be added, or, in the alternative, if a Councilmember should continue to serve on the Committee. It was suggested that if there was an option to appeal the Committee's decision to the Council that every aggrieved applicant would appeal. On the other hand, a Councilmember might better appreciate the legal implications of a given decision and the Town's liability exposure.

The Mayor announced that this topic would be added to the Work Session agenda for September 30, 2010 for further discussion.

**Motion and vote** – Councilmember Kirby moved to adjourn. Vice Mayor Hamway seconded the motion which passed by a vote of 6 – 0.

**ADJOURNMENT**

Mayor Parker adjourned the meeting at 5:40 p.m.

  
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Scott P. LeMarr, Mayor

ATTEST:

  
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Duncan Miller, Town Clerk