



**TOWN COUNCIL MEETING  
6401 E. LINCOLN DRIVE  
PARADISE VALLEY, ARIZONA 85253  
SUMMARIZED SPECIAL MEETING MINUTES  
SEPTEMBER 30, 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 30, 2010 at 3:00 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 Vernon B. Parker  
Council Member Lisa Trueblood

**STAFF MEMBERS PRESENT**

Town Clerk Duncan Miller

**Motion and vote** – Councilmember Kirby 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 7 – 0.

**ACTION ITEMS**

Mayor LeMarr reconvened the special meeting at 4:45 p.m.

**Approval of Appointments to the Planning Commission**

**Motion and vote** – Vice Mayor Hamway moved to appoint Richard K. Mahrle, Thomas G. Campbell, Maria Syms, and Scott D. McPherson (McPherson to serve out the remainder of Michael Collins term through 2011) to the Planning Commission. Councilmember Trueblood seconded the motion which passed unanimously.

**Approval of Appointments to the Board of Adjustment**

**Motion and vote** – Vice Mayor Hamway moved to appoint Hope Ozer, Jonathan Wainwright, and Robert Nagle to the Board of Adjustment. Councilmember Collins seconded the motion which passed unanimously.

**Approval of Appointments to Various Committees, Commissions, and Boards**

**Motion and vote** - Mayor LeMarr moved and Vice Mayor Hamway seconded the motion to make the following appointments to various committees, commissions, and boards. The motion passed unanimously.

- Arts Advisory Committee: Scott Simpson, Georgann V. Byrd, and Ellen Gerding
- Historical Advisory Committee: Virginia "Jini" Simpson and John D. Wintersteen
- Mummy Mountain Preserve Trust: Joan Levinson
- Municipal Property Corporation: Phil Edlund and Larry Fink
- Personnel Appeals Board: Richard Fincher and Robert J. Hinton
- Public Safety Personnel Retirement Board: Dr. John P. Kelley
- Water Utility Committee: Bill Plummer (3 year term), Robert Hayes (2 year term), and Armitry Simon (1 year term)

**WORK/STUDY DISCUSSION ITEMS**

**Discussion of Hillside Building Committee Membership**

This item was not discussed.

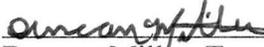
**Motion and vote** – Vice Mayor Hamway moved to adjourn. Councilmember Kirby seconded the motion which passed by a vote of 7 – 0.

**ADJOURNMENT**

Mayor Parker adjourned the meeting at 5:05 p.m.

  
\_\_\_\_\_  
Scott P. LeMarr, Mayor

ATTEST:

  
\_\_\_\_\_  
Duncan Miller, Town Clerk