

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Scott P. LeMarr, Mayor

Mary Hamway, Vice Mayor
Paul E. Dembow
Vernon B. Parker

Michael Collins
Pam Kirby
Lisa Trueblood

SPECIAL COUNCIL MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town Council and to the general public that the Town Council of the Town of Paradise Valley will hold a Special Meeting on **Thursday, October 6, 2011 at 4:00 p.m.** in the Town Hall Boardroom, 6401 E. Lincoln Drive, Paradise Valley, Arizona 85253.

AGENDA

1. CALL TO ORDER

2. ACTION ITEMS

- a.** Consideration of approval of two Special Event Liquor Licenses for Phoenix Children's Hospital Foundation for a fundraising event on Friday, October 7, 2011 at the Camelback Inn and the Camelback Golf Club.

3. EXECUTIVE SESSION - The Town Council may adjourn into Executive Session at one or more times during the special meeting. Executive Sessions are not open to the public.

- a.** Discussion and consultation with the Town's legal counsel regarding possible revisions to the Town Manager's employment agreement as authorized by A.R.S. §38-431.03.A.4 and legal advice re same as authorized by A.R.S. §38-431.03.A.3; and discussion of Town Manager performance review as authorized by A.R.S. §38-431.03.A.1.

- b.** Discussion and consultation with the Town Attorney regarding pending or potential litigation and current and/or future development agreement with Potomac Hotel Limited Partnership related to Mountain Shadows as authorized by A.R.S. §38-431.03.A.4 and legal advice as authorized by A.R.S. §38-431.03.A.3.

3. ADJOURNMENT

Duncan Miller, Town Clerk

Dated this ____ day of _____, 2011

The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for disabled persons at public meetings. Please call 948-7411 (voice) or 483-1811 (TDD) to request accommodation to participate in the meeting.