



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

October 6, 2011

CALL TO ORDER

Mayor LeMarr called to order the Town Council meeting of the Town of Paradise Valley, Arizona, held at Town Hall 6401 E. Lincoln Drive, on Thursday, October 6, 2011 at 4:00 PM.

COUNCIL MEMBERS PRESENT

Mayor Scott P. LeMarr
Vice Mayor Mary Hamway
Council Member Michael Collins departed at 5:35 p.m.
Council Member Paul E. Dembow
Council Member Pam Kirby departed at 5:10 p.m.
Council Member Vernon B. Parker departed at 5:00 p.m.
Council Member Lisa Trueblood departed at 5:10 p.m.

STAFF MEMBERS PRESENT

Town Manager James C. Bacon, Jr.
Town Attorney Andrew Miller
Town Clerk Duncan Miller

ACTION ITEMS

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.

Motion and vote: Vice Mayor Hamway moved to approve two Special Event Liquor Licenses for Phoenix Children's Hospital Foundation for an event on Friday, October 7, 2011 at the Camelback Inn, Camelback Golf Club, and Golf Grill, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

Councilmember Kirby seconded the motion which passed by a vote of 7 – 0.

EXECUTIVE SESSION

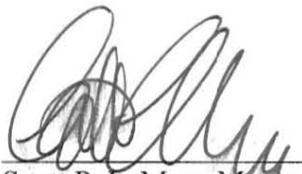
- a. Discussion and consultation with the Town's legal counsel regarding possible revisions to the Town Manager's employment agreement as authorized by A.R.S. §38-431.03.A.4 and legal advice re same as authorized by A.R.S. §38-431.03.A.3; and discussion of Town Manager performance review as authorized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

Motion and vote: Councilmember Kirby moved to go into executive session at 4:05 p.m. Vice Mayor Hamway seconded the motion which passed by a vote of 7 – 0.

Council Member Michael Collins departed at 5:35 p.m.
Council Member Pam Kirby departed at 5:10 p.m.
Council Member Vernon B. Parker departed at 5:00 p.m.
Council Member Lisa Trueblood departed at 5:10 p.m.

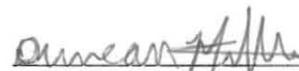
ADJOURNMENT

A quorum was lost at 5:35 p.m.
Mayor LeMarr adjourned the meeting at 5:35 p.m.



Scott P. LeMarr, Mayor

ATTEST:



Duncan Miller, Town Clerk