



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

November 1, 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 Tuesday, November 1, 2011 at 3:00 PM.

COUNCIL MEMBERS PRESENT

Mayor Scott P. LeMarr
Vice Mayor Mary Hamway
Council Member Michael Collins.
Council Member Paul E. Dembow arrived at 4:30 p.m. and departed at 6:00 p.m.
Council Member Pam Kirby
Council Member Vernon B. Parker
Council Member Lisa Trueblood

STAFF MEMBERS PRESENT

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

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.

Motion and vote: Vice Mayor Hamway moved to go into executive session at 3:05 p.m. Councilmember Kirby seconded the motion which passed by a vote of 6 – 0.

WORK SESSION DISCUSSION ITEMS

a. Interview of Candidates for Appointment to the Board of Adjustment, Hillside Building Committee, Planning Commission, and Water Utility Committee

Mayor LeMarr reconvened the meeting at 4:30 p.m.
Councilmember Dembow joined the meeting at 4:30 p.m.
Town Manager Jim Bacon departed the meeting.

The Town Council interviewed the following applicants for appointment to the Board of Adjustment, Hillside Building Committee, Planning Commission, and Water Utility Committee:

Linda Peterson Warren, Melvin B. Comstock, James Van Houten, Rich Brock, Eric Leibsohn, Dolf Strom, Scott D. McPherson, Jeffrey Wincel, John Meunier, Sage Lentz, Emily Kile, Phil Hagenah, Dan Mosher, Brenden Wolff, and Robert Hinton.

Councilmember Dembow departed the meeting at 6:00 p.m.

Motion and vote: Vice Mayor Hamway moved to go into executive session at 8:15 p.m. Councilmember Kirby seconded the motion which passed by a vote of 5 – 1. (Councilmember Parker voted ‘No’. Councilmember Dembow was not present.)

2. EXECUTIVE SESSION - CONTINUED

a. Discussion of appointments to the Board of Adjustment, Hillside Building Committee, Planning Commission, and Water Utility Committee as authorized by A.R.S. §38-431.03.A.1.

ADJOURNMENT

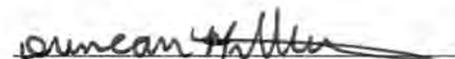
Motion and vote: Councilmember Kirby moved to adjourn. Councilmember Collins seconded the motion which passed by a vote of 6-0.

Mayor LeMarr adjourned the meeting at 8:30 p.m.



Scott P. LeMarr, Mayor

ATTEST:



Duncan Miller, Town Clerk