



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

February 11, 2012

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 Saturday, February 11, 2012 at 10:30 AM.

COUNCIL MEMBERS PRESENT

Mayor Scott P. LeMarr

Vice Mayor Mary Hamway

Council Member Paul E. Dembow attended by telephone conference call

Council Member Pam Kirby attended by telephone conference call

Council Member Vernon B. Parker

Council Member Lisa Trueblood attended by telephone conference call

Council Member Michael Collins was not present

STAFF MEMBERS PRESENT

Town Manager James C. Bacon, Jr. attended by telephone conference call

Town Attorney Andrew M. Miller

Town Clerk Duncan Miller

ACTION ITEMS

Adoption of Resolution Number 1248 Affirming Support for Passage of HB2470 Municipal Fire Protection Fee and Reaffirming Retention of Highground for Public Affairs Consulting Services

Town Attorney Andrew Miller stated that at its meeting on February 9, 2012, the Council requested a Special Meeting to affirm its position regarding the passage of a municipal fire protection fee bill that would permit the county treasurer to perform billing services for fire protection fees and to reaffirm its retention of Highground Public Affairs Consultants to work on the Town's behalf with relevant government entities in support of such a bill. Proposed Resolution Number 1248 also requires the Town Manager to work with Highground and to make regular reports to the Council on the progress of the draft legislation and any proposed amendments.

Motion and vote: Vice Mayor Hamway moved to adopt Resolution Number 1248. Councilmember Trueblood seconded the motion which passed by a vote of 6 – 0.

Review of Special Meeting Schedule Options for the Week of February 13, 2012

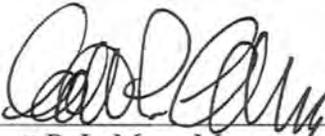
The Mayor stated that a Special Meeting will be scheduled on Friday, February 17, 2012 to discuss Mountain Shadows. Councilmembers will be contacted on Monday to coordinate a mutually agreed upon meeting time.

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.

ADJOURNMENT

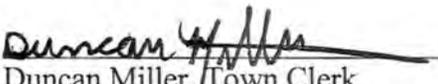
Motion and vote: Vice Mayor Hamway moved to adjourn. Councilmember Parker seconded the motion which passed by a vote of 6-0.

Mayor LeMarr adjourned the meeting at 10:45 a.m.



Scott P. LeMarr, Mayor

ATTEST:


Duncan Miller, Town Clerk