



TOWN OF PARADISE VALLEY
TOWN COUNCIL MEETING
JUNE 14, 2012
6:00 p.m.

SUMMARY MINUTES

CALL TO ORDER

Mayor LeMarr called to order the first regular meeting of the 2012-2014 Town Council term for the Town of Paradise Valley, Arizona, at 6:00 p.m. on Thursday, June 14, 2012, in the Town Hall, 6401 East Lincoln Drive, Paradise Valley, Arizona, 85253.

PLEDGE OF ALLEGIANCE

Mary Hamway led the pledge of allegiance.

NEW TOWN COUNCIL - OATH OF OFFICE

Oath of Office Administered by the Judge J. Tyrrell Taber

Paradise Valley Presiding Judge Ty Taber administered the oath of office to Councilmember Dan Schweiker. Mayor LeMarr noted that Councilmembers Kirby and Parker were re-elected at the March election but were unable to attend this meeting. He said the Town Clerk sworn them in prior to today's meeting.

INSTALLATION OF THE MAYOR

Oath of Office Administered by the Judge J. Tyrrell Taber

Paradise Valley Presiding Judge Ty Taber administered the oath of office to Scott P. LeMarr.

Mayor LeMarr shared his vision for the future of Paradise Valley. He said the Town endured the economic recession reasonably well. Revenue forecasts for the coming years are promising and the Council will consider an ambitious list of capital projects including two undergrounding districts, public safety communications and related equipment, and many road improvement projects.

ROLL CALL

Mayor Scott P. LeMarr
Council Member Michael Collins
Council Member Paul Dembow
Council Member Dan Schweiker

Council Member Pam Kirby, Council Member Vernon B. Parker, and Council Member Lisa Trueblood were not present.

STAFF MEMBERS PRESENT

Town Manager James C. Bacon, Jr.
Town Attorney Andrew M. Miller
Town Clerk Duncan Miller
Police Chief John J. Bennett
Community Development Director Eva Cutro
Presiding Judge J. Tyrrell “Ty” Taber
Municipal Court Director Jeanette Wiesenhofer
Public Works Director Jim Shano
Planner George Burton
Town Engineer Bill Mead

ELECTION OF VICE MAYOR / OATH OF OFFICE

Mayor LeMarr opened the floor for nominations for Vice Mayor.

Council Member Dembow nominated Michael Collins. There were no further nominations. The Mayor closed nominations.

Motion and vote: Mayor LeMarr moved to elect Michael Collins Vice-Mayor by acclamation. Councilmember Dembow seconded the nomination which passed by a vote of 4 – 0.

Oath: Judge Taber administered the Oath of Office to Vice Mayor Collins.

PRESENTATIONS

Recognition of Council Members Mary Hamway

Mayor LeMarr recognized former Councilmember and Vice Mayor Mary Hamway. She was elected to the Council in 2004 and re-elected in 2008. She served as vice mayor in 2006 and again from 2010-2012. During her eight years on the Council, she was instrumental in the undergrounding of utility lines in several districts, she spearheaded the Kiva Elementary School

athletic field improvement project including securing outside grant funding. She also played a role in the approval of the town-wide DAS communications system, the intergovernmental agreement with the City of Phoenix for fire and emergency services, the construction of two new fire stations, and the approval of the Montelucia and Ritz-Carlton Resort special use permits. She also served as the Council representative on the Water Committee, the Arts Advisory Committee, the Visioning Committee, the General Plan Advisory Committee, the Scottsdale Convention and Visitor's Bureau, and the American Cancer Society Relay for Life.

The Mayor presented her with a plaque and a Soleri Bell. Ms. Hamway thanked the Council and staff.

CALL TO THE PUBLIC

There were no public comments.

MAYOR'S / MANAGER'S REPORT

Vice Mayor Collins read the following letter from Councilmember Parker.

Due to a prior commitment, I deeply regret that I could not be there to personally congratulate Mary Hamway on her eight years of service to the town. I have enjoyed working with Mary. Her contributions are numerous and she will be missed.

I also want to congratulate my friend Mayor Scott LeMarr for being the first elected mayor and I am sorry that I cannot be there for his swearing in. I look forward to working with him and appreciate all he does for the town.

*Sincerely,
Vernon Parker*

Town Manager Jim Bacon congratulated Mr. Collins on his election as Vice Mayor and Mr. Schweiker on his election to Council.

ADJOURNMENT

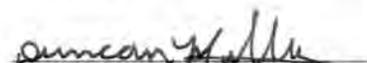
Motion and vote: Councilmember Schweiker moved to adjourn. Councilmember Dembow seconded the motion which passed by a vote of 4-0.

Mayor LeMarr adjourned the meeting at 6:33 p.m.



Scott P. LeMarr, Mayor

ATTEST:



Duncan Miller, Town Clerk