

TOWN  
*Of*  
PARADISE VALLEY



TOWN COUNCIL  
Scott P. LeMarr, Mayor

Michael Collins, Vice Mayor  
Pam Kirby  
Lisa Trueblood

Paul E. Dembow  
Dan Schweiker

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**Thursday, September 20, 2012 at 2:00 pm**

**Meeting Location: Town Hall 6401 E. Lincoln Drive, Boardroom**

**\*\*\*\*\*REVISED SPECIAL MEETING NOTICE AND AGENDA\*\*\*\*\***

**1. CALL TO ORDER / ROLL CALL**

Notice is hereby given that members of the Town Council will attend either in person or by telephone conference call, pursuant to A.R.S. §38-431(4).

**2. EXECUTIVE SESSION**

Notice is hereby given that the Town Council may adjourn into Executive Session at one or more times during the meeting. Executive Sessions are not open to the public.

- a. Discussion and consultation with legal counsel regarding pending or potential litigation regarding current development agreement with Potomac Hotel Limited Partnership and future development agreement with MTS Land LLC and MTS Golf LLC related to the Mountain Shadows Resort as authorized by A.R.S. §38-431.03.A.4; and legal advice related to bankruptcy and other legal matters connected with the Mountain Shadows Resort project as authorized by A.R.S. §38-431.03.A.3.
- b. Interview and Discussion of Applicants for Appointment to Committees, Commissions and Boards as authorized by A.R.S. §38-431.03.A.1.

**3. WORK/STUDY DISCUSSION ITEMS**

Work/Study is open to the public however the following items are scheduled for discussion only. The Town Council will be briefed by staff and other Town representatives. There will be no votes and no final action taken on discussion items. The Council may give direction to staff and request that items be scheduled for consideration and final action at a later date. The order of discussion items and the estimated time scheduled to hear each item is subject to change.

**Interview and Discussion of Applicants for Appointment to Committees, Commissions and Boards**

**4. ADJOURN**

**AGENDA IS SUBJECT TO CHANGE**

**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 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.**