

**TOWN COUNCIL MEETING  
6401 E. LINCOLN DRIVE  
PARADISE VALLEY, ARIZONA 85253  
SUMMARY MINUTES  
NOVEMBER 24, 2008**

**CALL TO ORDER**

Mayor Parker called to order the Town Council meeting of the Town of Paradise Valley, Arizona, held at Town Hall 6401 E. Lincoln Drive, on Monday, November 24, 2008 at 9:00 A.M.

**COUNCILMEMBERS PRESENT**

Mayor Vernon B. Parker attended by telephone conference call  
Vice Mayor Ron Clarke  
Councilmember Brian Cooney  
Councilmember Mary Hamway  
Councilmember Pam Kirby attended by telephone conference call  
Councilmember Virginia "Jini" Simpson

Councilmember Scott LeMarr was not present.

**STAFF MEMBERS PRESENT**

Town Manager James C. Bacon, Jr  
Town Clerk Duncan Miller  
Deputy Town Attorney Steven Zraick

**Adoption of Resolution Number 1178 Canvass of the November 4, 2008 Special Election**

Mr. Miller stated that the only item on the agenda was consideration of Resolution Number 1178 certifying the results of the November 4, 2008 Special Election. He said 8,425 residents voted in the election which represents an 86% turnout. He said there were 5,230 "yes" votes and 2,705 "no" votes. A majority having voted in favor, Proposition 411 passed. The provisions of Ordinance Number 603 (The Ritz-Carlton, Paradise Valley Special Use Permit) will become effective upon adoption of Resolution 1178.

**Motion and vote** – Vice Mayor Clarke moved to adopt Resolution Number 1178. Councilmember Hamway seconded the motion which passed unanimously.

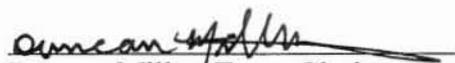
**ADJOURNMENT**

**Motion and vote** – Vice Mayor Clarke moved to adjourn the meeting. Councilmember Cooney seconded the motion which passed unanimously.

Mayor Parker adjourned the meeting at 9:05 a.m.

  
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Vernon B. Parker, Mayor

ATTEST:

  
Duncan Miller, Town Clerk