



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

October 30, 2012

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, October 30, 2012 at 2:10 PM.

COUNCIL MEMBERS PRESENT

Mayor Scott P. LeMarr
Vice Mayor Michael Collins
Council Member Pam Kirby
Councilmember Dan Schweiker
Council Member Lisa Trueblood

Council Member Paul E. Dembow was not present

STAFF MEMBERS PRESENT

Town Manager James C. Bacon, Jr.
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Community Development Director Eva Cutro
Planner George Burton
Town Engineer Bill Mead
Public Works Director Jim Shano

Motion and vote – Councilmember Schweiker moved to go into executive session at 2:10 p.m. Councilmember Trueblood seconded the motion which passed by a vote of 5 – 0.

EXECUTIVE SESSION

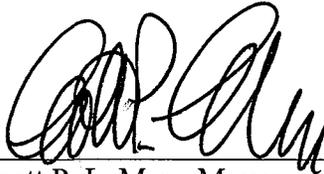
- a. Discussion and consultation with legal counsel regarding pending or potential litigation regarding current development agreement with Potomac Hotel Limited Partnership and future development agreement with MTS Land LLC and MTS Golf LLC related to the Mountain Shadows Resort as authorized by A.R.S. §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. Discussion and consultation with town representatives concerning the purchase, sale or lease of real property in the vicinity of the 56th Street and Lincoln Drive as authorized by A.R.S. §38-431.03.A.7.

ADJOURNMENT

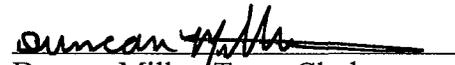
Motion and vote: Councilmember Kirby moved to adjourn. Councilmember Trueblood seconded the motion which passed by a vote of 5 – 0.

Mayor LeMarr adjourned the meeting at 5:00 p.m.



Scott P. LeMarr, Mayor

ATTEST:



Duncan Miller, Town Clerk