

**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
SUMMARY MINUTES
October 13, 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 Thursday, October 13, 2008 at 4:02 P.M.

COUNCILMEMBERS PRESENT

Mayor Vernon B. Parker
Vice Mayor Ron Clarke
Councilmember Pam Kirby
Councilmember Scott LeMarr
Councilmember Virginia "Jini" Simpson
Councilmember Brian Cooney and Councilmember Mary Hamway were not present.

STAFF MEMBERS PRESENT

Town Manager James C. Bacon, Jr
Town Attorney Andrew Miller
Planning & Building Director Eva Cutro
Town Clerk Duncan Miller
Public Safety Director John Wintersteen
Deputy Town Attorney Steven Zraick

Motion and vote – Vice Mayor Clarke moved to go into executive session. Councilmember Kirby seconded the motion which passed by a vote of 5 – 0.

EXECUTIVE SESSION

- a. Discussion and consultation with Town Attorney regarding pending or threatened claims and litigation **relating to the La Posada/Montelucia Special Use Permit** as authorized by A.R.S. §38-431.03.A.4.

ADJOURNMENT

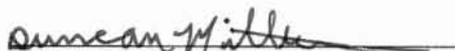
Motion and vote – Vice Mayor Clarke moved to adjourn. Councilmember Simpson seconded the motion which passed unanimously.

Mayor Parker adjourned the meeting at 5:16 p.m.



Vernon B. Parker, Mayor

ATTEST:


Duncan Miller, Town Clerk