



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

**SUMMARIZED MINUTES
DECEMBER 18, 2006**

CALL TO ORDER

Mayor Ed Winkler called the meeting to order of the Town Council of the Town of Paradise Valley, Arizona, held at Town Hall 6401 E. Lincoln Drive, on Monday, December 18, 2006 at 3:05 P.M.

COUNCIL MEMBERS PRESENT

Mayor Ed Winkler
Vice Mayor Mary Hamway
Council Member Brian Cooney
Council Member Ron Clarke
Council Member Scott LeMarr
Council Member Dan Schweiker
Council Member Virginia "Jini" Simpson

STAFF MEMBERS PRESENT

Town Manager Thomas M. Martinsen
Town Clerk Duncan Miller
Planning & Building Director Eva Cutro

DISCUSSION ITEMS / ACTION ITEMS

The Town Council interviewed the following candidates to fill a seat on the Board of Adjustment vacated by Ann Townsend: O'Dell Keil, James Van Houten, and Anthony Orlich.

Motion and vote - Mayor Winkler moved to go into executive session. The motion was seconded by Councilmember LeMarr. The motion passed unanimously.

EXECUTIVE SESSION

The Town Council may consider a motion for Executive Session for discussion of matters relating to Public Officers/Personnel as Authorized by A.R.S. §38-431.03.A.1.

Discussion of Applicants

- O'Dell Keil
- James Van Houten
- Lawrence Pike
- Anthony Orlich

DISCUSSION ITEMS / ACTION ITEMS CONTINUED

Mayor Winkler reconvened the special meeting at 4:09 p.m.

Mayor Winkler nominated O'Dell Keil to fill the vacant seat on the Board of Adjustment.

Motion and vote - Councilmember Simpson moved to confirm the Mayor's appointment of O'Dell Keil to the Board of Adjustment. Councilmember Clarke seconded the motion which passed unanimously.

ADJOURNMENT

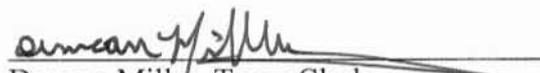
Motion and vote – Councilmember Clarke moved to adjourn. Councilmember Schweiker seconded the motion which passed unanimously.

Mayor Winkler adjourned the meeting at 4:11 p.m.



Ed Winkler, Mayor

ATTEST:



Duncan Miller, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of Paradise Valley held on then 18th day December 2006. I further certify that the meeting was duly called and held and that a quorum was present.

TOWN OF

Dated this 12 day of January, 2007.



Duncan Miller
Duncan Miller, Town Clerk