

**TOWN OF PARADISE VALLEY
TOWN COUNCIL SPECIAL MEETING MINUTES
SEPTEMBER 11, 2006**

CALL TO ORDER

Mayor Winkler called the Special Meeting of the Town Council of the Town of Paradise Valley, Arizona, to order at 3:00 p.m. on Monday, September 11, 2006, at Town Hall 6401 E. Lincoln Drive, Paradise Valley, Arizona 85253

COUNCIL MEMBERS PRESENT

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

Council Member Brian Cooney was not present.

STAFF MEMBERS PRESENT

Town Manager Thomas M. Martinsen
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Management Services Director Lenore Lancaster
Planning Director Eva Cutro
Senior Planner Molly Hood
Planner George Burton
Chief of Police John D. Wintersteen
Town Engineer Bill Mead
Public Works Director Andrew Cooper
Deputy Town Attorney Jim Davis

EXECUTIVE SESSION

The Town Council may vote to go into executive session during the Special Meeting for discussion and consultation with the Town Attorney regarding development agreements with Potomac Hotel Limited Partnership and/or Crown Development and Marriott International as authorized by A.R.S. §38-431.03.A.4.

Council Member Simpson moved to go into executive session. Council Member Schweiker seconded the motion which was passed by a vote of 6-0.

Adjournment

Mayor Winkler moved to adjourn the meeting, Vice Mayor Hamway seconded the motion which passed by a vote of 6-0.

Mayor Winkler adjourned the meeting at 5:11 p.m.

ATTEST:


Ed Winkler, Mayor


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 the 11th day of September 2006. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3 day of October, 2006.


Duncan Miller, Town Clerk

