

**TOWN OF PARADISE VALLEY
TOWN COUNCIL SPECIAL MEETING MINUTES
AUGUST 14, 2006**

CALL TO ORDER

Mayor Winkler called the Special Meeting of the Town Council of the Town of Paradise Valley, Arizona, to order at 5:31 p.m. on Monday, August 14, 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 Rick Coffman
Council Member Scott LeMarr arrived at 5:36 p.m.
Council Member Virginia "Jini" Simpson

Council Member Dan Schweiker attended by telephone conference call.

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

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 PV Resort Associates L.L.C., Potomac Hotel Limited Partnership and/or Crown Development, and Marriott International as authorized by A.R.S. §38-431.03.A.4

Mayor Winkler moved to go into executive session. Vice Mayor Hamway seconded the motion which was passed by a vote of 6-0.

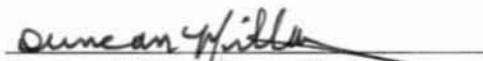
Adjournment

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 6:40 p.m.

ATTEST:


Ed Winkler, Mayor


Duncan Miller, Town Clerk

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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 14th day of August 2006. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15 day of September, 2006.

Duncan Miller
Duncan Miller, Town Clerk

