

**TOWN OF PARADISE VALLEY  
MINUTES  
TOWN COUNCIL SPECIAL MEETING  
MAY 16, 2005  
5:00 p.m.**

**CALL TO ORDER**

Mayor Clarke called the meeting of the Town Council of the Town of Paradise Valley, Arizona, to order at 5:00 p.m. on Monday, May 16, 2005, in the Town Hall, 6401 East Lincoln Drive, Paradise Valley, Arizona, 85253.

**COUNCIL MEMBERS PRESENT**

Mayor Ron Clarke  
Vice Mayor Ed Winkler  
Council Member Rick Coffman (participated via telephone)  
Council Member Mary Hamway  
Council Member Dan Schweiker (participated via telephone)

Council Member Virginia "Jini" Simpson and Council Member Scott LeMarr were not present.

**STAFF MEMBERS PRESENT**

Town Manager Tom Martinsen  
Town Attorney Andrew Miller  
Management Services Director Lenore Lancaster  
Town Engineer Bill Mead

**EXECUTIVE SESSION**

The Town Council may vote to go into executive session at one or more times during the Special Meeting for discussion and consultation with Town representatives concerning property auction in the vicinity of Invergordon Road and Hummingbird Lane ("Donahoe Property") as authorized by A.R.S. §38-431.03.A.7. The executive session will not be open to the public.

Mayor Clarke made a motion to adjourn to executive session. Vice Mayor Winkler seconded the motion, which carried 5-0.

**ACTION ITEMS**

**Authorization of Submittal of bid for the purchase of real property in the vicinity of Invergordon Road and Hummingbird Lane ("Donahoe Property")**

No action was taken on this item.

**ADJOURNMENT**

Vice Mayor Winkler adjourned the meeting at 5:58 p.m.

  
\_\_\_\_\_  
Ronald B. Clarke, Mayor

ATTEST:

  
\_\_\_\_\_  
Lenore P. Lancaster, Town Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of Paradise Valley held on the 16<sup>th</sup> day May 2005. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27<sup>th</sup> day of May, 2005.

  
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Lenore P. Lancaster, Town Clerk



OFFICIAL SEAL  
TOWN CLERK  
PARADISE VALLEY  
TOWN CLERK

