

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Vernon B. Parker, Mayor

Ronald B. Clarke, Vice Mayor
Pam Kirby
Jini Simpson

Brian Cooney
Mary Hamway
Scott LeMarr

SPECIAL COUNCIL MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town Council and to the general public that the Town Council of the Town of Paradise Valley will hold a Special Meeting on **Wednesday, June 24, 2009 at 4:00 p.m.** at Town Hall, 6401 E. Lincoln Drive, Paradise Valley, Arizona 85253.

Members of the Town Council will attend either in person or by telephone conference call.

REVISED AGENDA

1. CALL TO ORDER

2. EXECUTIVE SESSION - The Town Council may adjourn into Executive Session at one or more times during the special meeting. Executive Sessions are not open to the public.

- a. Legal advice from the Town Attorney regarding the **Special Use Permit Process Amendments** as authorized by A.R.S. §38-431.03.A.3.
- b. Discussion and consultation with the Town Attorney regarding pending or potential litigation and current and/or future development agreement with **Potomac Hotel Limited Partnership and/or MTS Land LLC related to Mountain Shadows** as authorized by A.R.S. §38-431.03.A.4 and legal advice as authorized by A.R.S. §38-431.03.A.3.
- c. Legal advice from the Town Attorney **regarding process for filling the vacancy on the Town Council** as authorized by A.R.S. §38-431.03.A.3 regarding.
- d. Legal advice regarding **compliance with public official ethics policies and procedures** as authorized by A.R.S. §38-431.03.A.3.

3. ADJOURNMENT

Duncan Miller, Town Clerk

Dated this ____ day of _____, 2009

The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for disabled persons at public meetings. Please call 948-7411 (voice) or 483-1811 (TDD) to request accommodation to participate in the meeting.