



**TOWN COUNCIL MEETING**  
**6401 E. LINCOLN DRIVE**  
**PARADISE VALLEY, ARIZONA 85253**  
**SUMMARIZED SPECIAL MEETING MINUTES**  
**JUNE 24, 2009**

**CALL TO ORDER**

Mayor Parker called to order the Town Council special meeting of the Town of Paradise Valley, Arizona, held at Town Hall 6401 E. Lincoln Drive, on Thursday, June 24, 2009 at 4:00 PM.

**COUNCIL MEMBERS PRESENT**

Mayor Vernon B. Parker  
Vice Mayor Ron Clarke  
Council Member Mary Hamway  
Council Member Pam Kirby  
Council Member Scott LeMarr  
Council Member Virginia "Jini" Simpson

Council Member Brian Cooney was not present

**STAFF MEMBERS PRESENT**

Town Manager James C. Bacon, Jr.  
Town Manager Andrew M. Miller  
Town Clerk Duncan Miller  
Planning & Building Director Eva Cutro  
Deputy Town Attorney Steven Zraick

**Motion and vote** – Councilmember Hamway moved to go into executive session at 4:03 p.m. Vice Mayor Clarke seconded the motion which passed by a vote of 6 – 0.

**Motion and vote** – Councilmember Simpson moved to adjourn at 6:19 p.m. Councilmember Hamway seconded the motion which passed by a vote of 6 – 0.

**ADJOURNMENT**

Mayor Parker adjourned the meeting at 5:43 p.m.

Vernon B. Parker, Mayor

ATTEST:

  
Duncan Miller, Town Clerk