



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253**

**SUMMARIZED MINUTES
AUGUST 27, 2009**

CALL TO ORDER

Mayor Parker called to order the Town Council meeting of the Town of Paradise Valley, Arizona, held at Town Hall 6401 E. Lincoln Drive, on Thursday, August 27, 2009 at 8:00 AM.

COUNCIL MEMBERS PRESENT

Mayor Vernon B. Parker
Vice Mayor Virginia "Jini" Simpson
Council Member Bernie Barry
Council Member Ron Clarke
Council Member Mary Hamway
Council Member Pam Kirby attended by telephone conference call

Council Member Scott LeMarr was not present

STAFF MEMBERS PRESENT

Town Manager James C. Bacon, Jr.
Town Clerk Duncan Miller
Deputy Town Attorney Steven Zraick
Public Works Director Andrew Cooper

PUBLIC HEARING

Mr. Miller stated that the Smoke Tree Resort, located at 7101 E. Lincoln Drive, requests a liquor license person transfer from H. J. Lewkowitz, agent, REM on Lincoln L.L.C. to Eric Williams Smoke Tree Resort. He said that in August 2007, the liquor license was transferred from Smoke Tree to Restaurant REM. Unfortunately Restaurant REM did not open for business so the resort requested to transfer the license back.

He said state law requires the Town conduct a public hearing to receive comments on whether issuance of the liquor license is in the best interest of the community. Notice of the application was posted on the applicant's premises for 20 days in accordance with state law. The Town did not receive any arguments in support of or opposition to the application. There are no violations on file with the Arizona Department of Liquor Licenses and Control against the property. The Paradise Valley Police Department and the Planning & Building Department reviewed the application and found no reason to oppose it.

He said the recommendation was for the Council forward the application for Person Transfer to the AZ Department of Liquor Licenses and Control with a recommendation for approval.

Mayor Parker opened the public hearing. There were no public comments.
Mayor Parker closed the public hearing.

Motion and vote – Councilmember Clarke moved to forward the application for Person Transfer to the Arizona Department of Liquor Licenses and Control with a recommendation for approval. Vice Mayor Simpson seconded the motion which passed by a vote of 6-0.

ADJOURNMENT

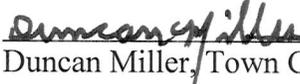
Motion and vote Councilmember Clarke moved to adjourn. Councilmember Hamway seconded the motion which passed unanimously.

Mayor Parker adjourned the meeting at 8:06 a.m.



Vernon B. Parker, Mayor

ATTEST:



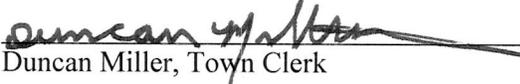
Duncan Miller, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on then 27th day August 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10 day of September, 2009.





Duncan Miller, Town Clerk