

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

**SUMMARY MINUTES
October 2, 2008**

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, October 2, 2008 at 3:06 P.M.

COUNCILMEMBERS PRESENT

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

Councilmember Brian Cooney attended by telephone conference call

STAFF MEMBERS PRESENT

Town Manager James C. Bacon, Jr
Town Attorney Andrew Miller
Planning & Building Director Eva Cutro
Town Clerk Duncan Miller
Assistant Police Chief Larry Scott
Public Safety Director John Wintersteen
Deputy Town Attorney Steven Zraick
Town Engineer William C. Mead

ACTION ITEMS

Consideration of Rescheduling the October 9, 2008 Regular Council Meeting

Mayor Parker announced that the October 9, 2008 falls on the Jewish holiday Yom Kippur. He said it was appropriate to reschedule the meeting to October 23, 2008. He also suggested that the Council discuss the direct election of the mayor during the work session on the 23rd.

Motion and vote – Councilmember Simpson moved to cancel the October 9, 2008 Council meeting and combine it with the October 23, 2008 regular meeting. Councilmember LeMarr seconded the motion which passed by a vote of 7-0.

Motion and vote – Councilmember LeMarr moved to go into executive session at 3:21 p.m. Councilmember Kirby seconded the motion which passed by a vote of 7 – 0.

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. Discussion and consultation with Town Attorney regarding pending or threatened claims and litigation **relating to the La Posada/Montelucia Special Use Permit** as authorized by A.R.S. §38-431.03.A.4.
- b. Legal advice from the Town Attorney as authorized by A.R.S. §38-431.03.A.3 regarding **enforcement of Mountain Shadows Property Maintenance Standards.**

ADJOURNMENT


Motion and vote – Vice Mayor Clarke moved to adjourn. Councilmember Kirby seconded the motion which passed unanimously.

Mayor Parker adjourned the meeting at 5:26 p.m.



Vernon B. Parker, Mayor

ATTEST:


Duncan Miller, Town Clerk