

**TOWN OF PARADISE VALLEY
MINUTES
TOWN COUNCIL MEETING
JUNE 8, 2006
7:00 p.m.**

CALL TO ORDER

Town Clerk Lenore Lancaster called the regular meeting of the Town Council of the Town of Paradise Valley, Arizona, to order at 7:02 p.m. on Thursday, June 8, 2006, in the Town Hall, 6401 East Lincoln Drive, Paradise Valley, Arizona, 85253.

PLEDGE OF ALLEGIANCE

Ms. Lancaster led the pledge of allegiance.

NEW TOWN COUNCIL - OATH OF OFFICE

Oath of Office Administered by the Judge John L. Auran

Judge Auran administered the oath of office to Council Members Ronald B. Clarke, Virginia "Jini" Simpson, and Brian Cooney

ROLL CALL

Council Member Ron Clarke
Councilmember Brian Cooney
Councilmember Mary Hamway
Councilmember Scott LeMarr
Councilmember Daniel Schweiker
Councilmember Virginia "Jini" Simpson
Council Member Ed Winkler

STAFF MEMBERS PRESENT

Town Manager Thomas M. Martinsen
Town Attorney Andrew M. Miller
Management Services Director Lenore Lancaster
Public Works Manager Andrew Cooper
Police Chief John D. Wintersteen
Management Analyst Duncan Miller
Planning & Building Director Eva Cutro

ELECTION OF MAYOR – OATH OF OFFICE

Council Member Schweiker moved pursuant to Ordinance #582 that the selection of Mayor be continued to the June 22, 2006 Council Meeting. Vice Mayor Winkler seconded the motion which passed by a vote of 7 – 0.

ELECTION OF VICE MAYOR – OATH OF OFFICE

Vice Mayor Winkler moved that the selection of Vice Mayor be continued to the June 22, 2006 Council meeting and that the current vice mayor continue in his role until the June 22, 2006 meeting. Council Member Lemarr seconded the motion which passed by a vote of 7 – 0.

PRESENTATIONS

Recognition of Richard Coffman

Mayor Clarke presented Deanna Coffman with a bouquet of roses and thanked her for her patience and support over the past 8 years. He thanked Rick Coffman for his 4 years on Planning Commission and 4 years on Council.

Mr. Coffman thanked the Council stating it was a great Council that had to solve some very difficult issues, which they did with wisdom and thoughtfulness. He also thanked staff for their work.

Mayor Clarke presented him with a plaque and a gift from the Council.

CALL TO THE PUBLIC

There were no public comments.

MAYOR'S / MANAGER'S REPORT

Vice Mayor Winkler announced that Invergordon Road will be open to local traffic on Saturdays and Sundays. The rubberized asphalt will be put down around the 20th of June.

CONSENT AGENDA

- a. **Minutes of Town Council Meeting May 25, 2006**
- b. **STATUTORY DESIGNATIONS PURSUANT TO A.R.S. § 9-237**
 - **Duncan Miller, Town Clerk**
 - **William C. Mead, Town Engineer**
 - **John D. Wintersteen, Town Marshal**

**c. Adoption of Ordinance Number 579 Amending Article 3 of the Town Code
Regarding Duties of the Town Clerk**

Mr. Martinsen summarized the items on the Consent Agenda.

Mayor Clarke asked to remove item 9b.

Council Member LeMarr moved to approve the Consent Agenda as submitted with the exception of item 9b. Council Member Schweiker seconded the motion which passed by a vote of 7-0.

Mayor Clarke said Mr. Miller deserves this promotion and he has been a tremendous help. He congratulated Duncan. Mayor Clarke moved to approve item 9b. Council Member Simpson seconded the motion which carried by a vote of 7-0.

TOWN OFFICER OATH OF OFFICE

Ms. Lancaster administered the oath of office to Town Marshal John D. Wintersteen and Town Clerk Duncan Miller.

PUBLIC HEARINGS

There were no public hearings.

ACTION ITEMS

There were no action items.


ADJOURNMENT

Mayor Clarke adjourned the meeting at 7:20 p.m.



Ed Winkler, 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 Town Council of Paradise Valley held on the 8th day June 2006. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 30 day of June, 2006.



Duncan Miller, Town Clerk



**OFFICIAL SEAL
OFFICE OF THE TOWN CLERK
TOWN OF PARADISE VALLEY
DUNCAN MILLER, TOWN CLERK**