TOWN
Of
PARADISE VALLEY

TOWN COUNCIL
Scott P. LeMarr, Mayor

Michael Collins, Vice Mayor   Paul E. Dembow
Pam Kirby   Dan Schweiker
Lisa Trueblood

Tuesday, November 27, 2012
3:00 pm
Meeting Location: Town Hall 6401 E. Lincoln Drive, Boardroom

SPECIAL MEETING NOTICE AND AGENDA

1. CALL TO ORDER / ROLL CALL
Notice is hereby given that members of the Town Council will attend either in person or by telephone conference call, pursuant to A.R.S. §38-431(4).

2. EXECUTIVE SESSION
Notice is hereby given that the Town Council may adjourn into Executive Session at one or more times during the meeting. Executive Sessions are not open to the public.

a. Discussion and consultation with legal counsel regarding pending or potential litigation regarding current development agreement with Potomac Hotel Limited Partnership and future development agreement, special use permit, and stipulations with MTS Land LLC and MTS Golf LLC related to the Mountain Shadows Resort as authorized by A.R.S. §38-431.03.A.4; and legal advice related to bankruptcy and other legal matters connected with the Mountain Shadows Resort project as authorized by A.R.S. §38-431.03.A.3.

b. Discussion of appointment of nominees (Stephen Benson, David Sherf, and Jonathan Wainwright) to fill the vacancy on the Town Council as authorized by A.R.S. §38-431.03.A.1.

3. ADJOURN
AGENDA IS SUBJECT TO CHANGE

This notice, pursuant to A.R.S. § 38-431.02, 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 Tuesday, November 27, 2012 at 3:00 p.m. at Town Hall, 6401 E. Lincoln Drive, Paradise Valley, Arizona 85253.

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 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.