



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, February 14, 2019

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

2. STUDY SESSION ITEMS

[19-062](#) Discussion of PSPRS Funding Policy and Strategy for the Budget Year 2020

60 Minutes

Received and Filed

[19-064](#) Discussion of a Fiscal Stability Stress Test and Risk Assessment
45 Minutes

Received and Filed

[19-058](#) Discussion of Ordinance regarding Property Address & Street Assignment Manual
15 Minutes

Received and Filed

[19-059](#) Town Council Look-Back on the Unruly Gathering Ordinance
15 Minutes

Indexes: Police Initiatives

Received and Filed

[19-065](#) Legislative Update
15 minutes

Received and Filed

3. EXECUTIVE SESSION

[19-068](#)

Discussion regarding recruitment and employment of a permanent Town Manager as authorized by A.R.S. §38-431.03(A)(1).

A motion was made by Vice Mayor Moore, seconded by Council Member Stanton, to go into executive session at 5:30 PM to discuss item 19-068 regarding recruitment and employment of a permanent Town Manager as authorized by A.R.S. §38-431.03(A)(1). The motion carried by the following vote:

Aye: 7 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Pace
Council Member Stanton
Council Member Thomasson

[19-049](#)

The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the items listed on the agenda as authorized by A.R.S. §38-431.03(A)(3).

No Reportable Action

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

- Present:** 6 - Mayor Jerry Bien-Willner
 Council Member Ellen Andeen
 Council Member Paul Dembow
 Vice Mayor Scott Moore
 Council Member Mark Stanton
 Council Member Anna Thomasson
- Absent:** 1 - Council Member Julie Pace

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[19-063](#) Public Safety Fair Outreach

Indexes: Police Initiatives

Received and Filed

[19-054](#) Planning Commission Annual Update

Received and Filed

[19-055](#) Board of Adjustment Annual Update

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to approve the Consent Agenda. The motion carried by the following vote:

- Aye:** 6 - Mayor Bien-Willner
 Council Member Andeen
 Council Member Dembow
 Vice Mayor Moore
 Council Member Stanton
 Council Member Thomasson

Absent: 1 - Council Member Pace

[19-051](#) Minutes of Town Council Meeting January 24 2019

Approved

[19-052](#) Approval of Intergovernmental Agreement (IGA) Amendment No.1 between the Town of Paradise Valley and the State of Arizona for Administration of the Lincoln Drive Sidewalk Project

Approved

11. PUBLIC HEARINGS

[19-057](#) Consideration of the Paradise Valley Medical Plaza (5410 N Scottsdale Rd) Special Use Permit Amendment and Continuance of the Public Hearing to February 28, 2019

A motion was made by Vice Mayor Moore, seconded by Council Member Stanton, to Continue the Public Hearing on Paradise Valley Medical Plaza Intermediate Special Use Permit request (SUP-18-10) to March 14, 2019. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Stanton
Council Member Thomasson

Absent: 1 - Council Member Pace

12. ACTION ITEMS

[19-035](#) Consideration of a Statement of Direction Extension for Mountain View Medical Center 10555 N Tatum Boulevard

A motion was made by Vice Mayor Moore, seconded by Council Member Dembow, to approve the requested extension for Planning Commission action on the Mountain View Medical Plaza Special Use Permit application to April 16, 2019. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Stanton
Council Member Thomasson

Absent: 1 - Council Member Pace

13. FUTURE AGENDA ITEMS

[19-050](#) Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

Present: 7 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

[19-060](#)

Discussion of Sanctuary Resort Special Use Permit Amendment -
Statement of Direction (SUP-18-03). 5700 E McDonald Dr -2nd Review
75 Minutes

Received and Filed

16. ADJOURN

A motion was made by Council Member Thomasson, seconded by Council Member Stanton, to adjourn. The motion carried by the following vote:

Aye: 7 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Pace
Council Member Stanton
Council Member Thomasson