



Action Summary

Town Council

Mayor Jerry Bien-Willner
Vice Mayor Mark Stanton
Council Member Ellen Andeen-Keller
Council Member Christine Labelle
Council Member Scott Moore
Council Member Julie Pace
Council Member Anna Thomasson

Thursday, November 14, 2024

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

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

2. EXECUTIVE SESSION

[24-314](#)

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

3. STUDY SESSION ITEMS - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

[24-318](#)

Arbor Day Tree Planting Ceremony
15 Minutes

Received and Filed

[24-320](#)

Legislative Update and Consideration of 2025 Legislative Agenda
45 Minutes

Received and Filed

[24-319](#)

Discussion of the Stormwater Master Plan Development - Check In#2
45 Minutes

Received and Filed

[24-322](#)

Discussion of the Mockingbird Lane, 56th to Invergordon Road
Improvement Project
20 Minutes

Received and Filed

[24-306](#)

Discussion of the Doubletree Ranch Road Entryway Improvement Project
15 Minutes

Received and Filed

[24-296](#)

Discussion on Hillside Development Area Redesignation
8136 N Mohave Circle (APN 169-73-003L)
15 Minutes

Received and Filed

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

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

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[24-323](#) Recognition of Judge Jeffrey R. Timbanard for his 26 Years of Service to the Town of Paradise Valley

Read into the Record

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Vice Mayor Stanton, seconded by Council Member Thomasson, to approve the Consent Agenda with the exception of item 24-321. The motion carried by the following vote:

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

[24-316](#) Minutes of Town Council Meeting October 24, 2024

Approved

[24-324](#) Discussion and Possible Action to Authorize a Contract Amendment to S+C Communications (Scutari and Cieslak, Inc.) for Public Communications Services, Increasing their Monthly Stipend and Adding Additional Services

Recommendation: Authorize the Town Manager to execute a contract extension with S+C Communications for Public Communications Services

Approved

[24-321](#)

Discussion and Possible Action to Approve a Professional Services Agreement Extension Related to the Doubletree Ranch Road Entryway Improvement Project

Recommendation: Authorize Town Manager to execute professional services agreement No. CON-23-051-ENG-A3 with Kimley Horn and Associates, Inc to increase compensation to the consultant by \$86,420 resulting in an increase of the total not-to-exceed compensation from \$41,655 to \$128,075.

A motion was made by Council Member Thomasson, seconded by Council Member Moore, to authorize the Town Manager to execute professional services agreement No. CON-23-051-ENG-A3 with Kimley Horn and Associates, Inc to increase compensation to the consultant by \$86,420 resulting in an increase of the total not-to-exceed compensation from \$41,655 to \$128,075. The motion carried by the following vote:

- Aye:** 5 - Mayor Bien-Willner
Vice Mayor Stanton
Council Member Labelle
Council Member Moore
Council Member Thomasson
- Nay:** 2 - Council Member Andeen-Keller
Council Member Pace

11. PUBLIC HEARINGS

12. ACTION ITEMS

[24-317](#)

Discussion and Possible Action to Approve a Contract for the Mockingbird Ln Improvement Project between Invergordon Rd and 56th Street

Recommendation: Authorize the Town Manager to execute Construction Manager at Risk agreement (contract No. CON-25-021-ENG) with Achen-Gardner Construction, LLC in the amount not-to-exceed \$258,896.61, and waive the 14-day contract execution wait period.

A motion was made by Council Member Moore, seconded by Council Member Labelle, to Authorize the Town Manager to execute Construction Manager at Risk agreement (contract No. CON-25-001-ENG) with Achen-Gardner Construction, LLC in the amount not-to-exceed \$258,896.61, and waive the 14-day contract execution wait period. The motion carried by the following vote:

- Aye:** 7 - Mayor Bien-Willner
Vice Mayor Stanton
Council Member Andeen-Keller
Council Member Labelle
Council Member Moore
Council Member Pace
Council Member Thomasson

13. FUTURE AGENDA ITEMS

[24-315](#) Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made at 7:44 PM by Council Member Pace, seconded by Council Member Andeen-Keller, to adjourn. The motion carried by the following vote:

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