



Action Summary

Town Council

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

Thursday, May 25, 2023

5:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 6 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Christine Labelle
Vice Mayor Scott Moore
Council Member Mark Stanton
Council Member Anna Thomasson

Absent: 1 - Council Member Julie Pace

2. EXECUTIVE SESSION

[23-184](#)

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

[23-197](#)

Discussion of 5-year Renewal of CON 16-006-CMD with Accela SaaS Civic Land Management providing an on-line Community Development Transparency Portal
10 Minutes

Received and Filed

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

[23-196](#) Discussion of Ordinance Number 2023-01, Rezoning 6041 N Quail Run Road from R-43 to Special Use Permit Resort, and Ordinance Number 2023-02 Andaz Resort Intermediate Special Use Permit Amendment
25 Minutes

Received and Filed

[23-201](#) Discussion of Amendments to the Town of Paradise Valley Policies and Procedures Handbook
25 Minutes

Received and Filed

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

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

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Pace, seconded by Vice Mayor Moore, to approve the Consent Agenda with the exception of items 23-181, 23-189, and 23-200. The motion carried by the following vote:

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

[23-182](#) Minutes of Town Council Meeting May 4, 2023

Approved

[23-183](#) Minutes of Town Council Meeting May 11, 2023

Approved

[23-190](#) Discussion and Possible Action to Cancel the June 22, 2023 Regular Council Meeting

Recommendation: Cancel the June 22, 2023 Regular Council Meeting

Approved

[23-188](#) Discussion and Possible Action to Adopt Resolution Number 2023-08 Adopting the Annual Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy for Fiscal Year 2024

Recommendation: Adopt Resolution 2023-08.

Adopted

[23-181](#) Discussion and Possible Action to Award Community Services Funding for Fiscal Year 2023

Recommendation: Authorize the Town Manager to execute funding agreements with the agencies listed in the staff report in the total amount of \$65,000

A motion was made by Council Member Pace to authorize the Town Manager to execute funding agreements with Central Arizona Shelter Services in the total amount of \$55,000 and Duet: Partners in Health and Aging in the amount of \$10,000 and to add an additional \$5,000 and direct staff to look at whether that should be allocated to the group that provides meals to our residents in our community. The motion failed for lack of a second.

A motion was made by Council Member Thomasson, seconded by Vice Mayor Moore, to authorize the Town Manager to execute funding agreements with Central Arizona Shelter Services in the total amount of \$55,000 and Duet: Partners in Health and Aging in the amount of \$10,000. The motion carried by the following vote:

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

[23-189](#)

Discussion and Possible Action to Partner with the City of Scottsdale and the Scottsdale Railroad & Mechanical Society on The Roundhouse & Splashpad Capital Improvement Project at the McCormick-Stillman Railroad Park

Recommendation: Authorize an appropriation of \$50,000 from the Fiscal Year 2023 Capital Improvement Project professional services account for The Roundhouse & Splashpad CIP Project and authorize the Town Manager to take any actions necessary to disburse the funds.

A motion was made by Mayor Bien-Willner, seconded by Council Member Stanton, to authorize an appropriation of \$50,000 from the Fiscal Year 2023 Capital Improvement Project professional services account for The Roundhouse & Splashpad CIP Project and authorize the Town Manager to take any actions necessary to disburse the funds. The motion carried by the following vote:

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

[23-200](#)

Discussion and Possible Action to Approve FY 2023 Funding for Homelessness Initiatives

Recommendation: Authorize an appropriation of \$200,000 form the FY24 Town Council budget line item and authorize the Town Manager to take any actions necessary to disburse FY24 funds to MAG for regional homelessness initiatives in conformity with the Council approved policy direction.

A motion was made by Vice Mayor Moore, seconded by Council Member Labelle, to Authorize an appropriation of \$200,000 form the FY24 Town Council budget line item and authorize the Town Manager to take any actions necessary to disburse FY24 funds to MAG for regional homelessness initiatives in conformity with the Council approved policy direction. The motion carried by the following vote:

- Aye:** 6 - Mayor Bien-Willner
 Council Member Labelle
 Vice Mayor Moore
 Council Member Pace
 Council Member Stanton
 Council Member Thomasson
- Absent:** 1 - Council Member Andeen

11. PUBLIC HEARINGS

- Present:** 5 - Mayor Jerry Bien-Willner
 Council Member Christine Labelle
 Vice Mayor Scott Moore
 Council Member Mark Stanton
 Council Member Anna Thomasson

Absent: 2 - Council Member Ellen Andeen
Council Member Julie Pace

[23-195](#)

Discussion and Possible Action on Ordinance Number 2023-01, Rezoning 6041 N Quail Run Road from R-43 to Special Use Permit Resort, and Ordinance Number 2023-02 Andaz Resort Intermediate Special Use Permit Amendment

Recommendation: Consider Ordinance 2023-01, the Rezoning of 6041 N Quail Run Road from R-43 to SUP Resort and consideration of Ordinance 2023-02, Intermediate SUP Amendment to incorporate and develop 6041 N Quail Run Road into the Andaz Resort.

A motion was made by Vice Mayor Moore, seconded by Council Member Thomasson, to adopt Ordinance 2023-01, the Rezoning of 6041 N Quail Run Road from R-43 to SUP Resort and adopt Ordinance 2023-02, Intermediate SUP Amendment to incorporate and develop 6041 N Quail Run Road into the Andaz Resort. The motion carried by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Labelle
Vice Mayor Moore
Council Member Stanton
Council Member Thomasson

Absent: 2 - Council Member Andeen
Council Member Pace

12. SPECIAL MEETING

[23-186](#)

Discussion and Possible Action to Adopt Resolution 2023-07 Approving the Final Budget for Fiscal Year 2023-2024

Recommendation: Adopt Resolution 2023-07.

A motion was made by Council Member Stanton, seconded by Council Member Thomasson, to adopt Resolution 2023-07. The motion carried by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Labelle
Vice Mayor Moore
Council Member Stanton
Council Member Thomasson

Absent: 2 - Council Member Andeen
Council Member Pace

RECONVENE REGULAR MEETING**13. ACTION ITEMS**

[23-187](#) Discussion and Possible Action to Adopt Resolution 2023-06 Approving the 2023 Master Fee Schedule

Recommendation: Adopt Resolution 2023-06.

A motion was made by Council Member Labelle, seconded by Council Member Stanton, to adopt Resolution number 2023-06 approving the 2023 Master Fee Schedule. The motion failed by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Labelle
Vice Mayor Moore
Council Member Stanton
Council Member Thomasson

Absent: 2 - Council Member Andeen
Council Member Pace

[23-191](#) Discussion and Possible Action on Club Estates 7 Lot Split (LS-21-02). 5639 E Joshua Tree Lane (APN: 169-32-932)

Recommendation: Deny the Club Estates No. 7 Lot Split, located at 5639 E Joshua Tree Lane, dividing an approximately 2.023-acre property into two (2) residential R-43-zoned properties.

A motion was made by Council Member Stanton, seconded by Mayor Bien-Willner, to continue item 23-191 to a future date to allow staff to conduct further research. The motion passed by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Labelle
Vice Mayor Moore
Council Member Stanton
Council Member Thomasson

Absent: 2 - Council Member Andeen
Council Member Pace

[23-194](#) Discussion and Possible Action to Approve the Purchase of Town Vehicles Budgeted in Fiscal Year 2024

Recommendation: Authorize the purchase of the eight vehicles listed in the staff report in the amount not to exceed \$1,401,158.00 after July 1, 2023 and contingent upon budget approval.

A motion was made by Council Member Labelle, seconded by Vice Mayor Moore, to authorize the purchase of the eight vehicles listed in the staff report in the amount not to exceed \$1,401,158.00 after July 1, 2023 and contingent upon budget approval. The motion carried by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Labelle
Vice Mayor Moore
Council Member Stanton
Council Member Thomasson

Absent: 2 - Council Member Andeen
Council Member Pace

[23-198](#)

Approval of 5-year renewal of CON 16-006-CMD with Accela SaaS Civic Land Management providing an on-line Community Development Transparency Portal.

A motion was made by Council Member Thomasson, seconded by Council Member Stanton, to approve a 5-year contract with Accela SaaS Civic Land Management providing an on-line Community Development Transparency Portal. The motion carried by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Labelle
Vice Mayor Moore
Council Member Stanton
Council Member Thomasson

Absent: 2 - Council Member Andeen
Council Member Pace

[23-199](#)

Discussion and Possible Action for Approval of Town Manager's Employment Agreement

Recommendation: Authorize the Mayor to execute the Employment Agreement with Andrew B. Ching and waive the Council's policy to delay execution of the agreement until expiration of the two-week waiting period.

A motion was made by Council Member Stanton, seconded by Council Member Labelle, to authorize the Mayor to execute the Employment Agreement with Andrew B. Ching and waive the Council's policy to delay execution of the agreement until expiration of the two-week waiting period. The motion carried by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Labelle
Vice Mayor Moore
Council Member Stanton
Council Member Thomasson

Absent: 2 - Council Member Andeen
Council Member Pace

14. FUTURE AGENDA ITEMS

[23-185](#)

Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Received and Filed

15. MAYOR / COUNCIL / MANAGER COMMENTS

16. ADJOURN

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

Aye: 5 - Mayor Bien-Willner
Council Member Labelle
Vice Mayor Moore
Council Member Stanton
Council Member Thomasson

Absent: 2 - Council Member Andeen
Council Member Pace