



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Tuesday, May 19, 2020**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Tuesday, May 19, 2020 at 2:30 PM in the Town Hall Boardroom and Zoom Conference.

COUNCIL MEMBERS PRESENT

Mayor Jerry Bien-Willner attended by video conference
Council Member Ellen Andeen attended by video conference
Council Member Paul Dembow attended by video conference
Council Member Scott Moore attended by video conference
Council Member Anna Thomasson attended by video conference

Vice Mayor Julie Pace and Council Member Mark Stanton were not present

STAFF MEMBERS PRESENT

Town Manager Jill Keimach attended by video conference
Town Attorney Andrew Miller attended by video conference
Town Clerk Duncan Miller
Assistant Town Attorney Deborah Robberson attended by video conference
Chief Financial Officer Douglas Allen

2. EXECUTIVE SESSION

- 20-215 Discussion or consultation with the Town Attorney to consider the Town's position regarding contract negotiations with Experience Scottsdale as authorized by A.R.S. §38 431.03(A)(4) and legal advice as authorized by A.R.S. §38 431.03(A)(3).**

A motion was made by Council Member Dembow, seconded by Council Member Thomasson, to go into executive session at 2:34 PM to discuss item number 20-215. The motion passed by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Council Member Moore

Note: Minutes of Town Council meetings are prepared in accordance with the provisions of Arizona Revised Statutes. These minutes are intended to be an accurate reflection of action taken and direction given by the Town Council and are not verbatim transcripts. Video recordings of the meetings along with staff reports and presentations are available online and are on file in the Office of the Town Clerk. Persons with disabilities who experience difficulties accessing this information may request accommodation by calling 480-948-7411 (voice) or 480-348-1811 (TDD).

Council Member Thomasson
Absent: 2 - Vice Mayor Pace
Council Member Stanton

3. ADJOURN

A motion was made by Mayor Bien-Willner, seconded by Council Member Andeen, to adjourn. The motion passed by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Council Member Moore
Council Member Thomasson
Absent: 2 - Vice Mayor Pace
Council Member Stanton

Mayor Bien-Willner adjourned the meeting at 4:54 pm

