

TOWN
of
PARADISE VALLEY



TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
THURSDAY, APRIL 25, 2024

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, April 25, 2024 at 5:00 PM in the Town Hall Boardroom, 6401 E. Lincoln Drive, Paradise Valley, AZ 85253.

COUNCIL MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Town Manager Andrew B. Ching
Town Attorney Andrew McGuire
Chief of Police Freeman Carney
Town Clerk Duncan Miller
Community Development Director Chad Weaver
Planning Manager Paul Michaud
Public Works Director Isaac Chavira

2. EXECUTIVE SESSION

24-145 **Discussion of Town Attorney services as authorized by A.R.S. §38-431.03(A)(1).**

24-142 **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).**

3. STUDY SESSION ITEMS

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 (www.paradisevalleyaz.gov) 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).

24-148 Discussion of Amendments to Article XII, Personal Wireless Service Facilities, Zoning Ordinance relating to the Process for Site Approvals

Planning Manager Paul Michaud briefed the Town Council on proposed amendments to Article XII, Personal Wireless Service Facilities (PWSF) relating to the process for site approvals. In 2022, the Town Council adopted Resolution 2022-23 identifying potential new PWSF location and directing the Planning Commission to consider process improvements for managerial approval of applications at pre-approved locations and waiving of application fees. He reported that the Planning Commission held two study sessions/citizen review sessions and a public hearing. They unanimously recommended forwarding draft ordinance 2024-02 to the Town Council with a recommendation for approval.

The Council discussed the draft ordinance's goals to streamline the approval process and remove barriers for cell providers to improve service in Town.

Mr. Michaud stated that the ordinance is scheduled for a public hearing on May 23, 2024.

A motion was made at 5:38 PM by Vice Mayor Stanton, seconded by Council Member Thomasson, to go into executive session to discuss item 24-145. The motion carried by the following vote:

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

Mayor Bien-Willner recessed the meeting at 6:00 PM.

4. BREAK

5. RECONVENE FOR REGULAR MEETING

Mayor Bien-Willner reconvened the meeting at 6:05 PM in the Town Hall Boardroom.

6. ROLL CALL

COUNCIL MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Town Manager Andrew B. Ching
Town Attorney Andrew McGuire
Town Clerk Duncan Miller
Police Chief Freeman Carney
Community Development Director Chad Weaver
Public Works Director Isaac Chavira
CFO Leslie DeReche
Assistant Town Attorney Deborah Robberson
Town Engineer Shar Johnson

7. PLEDGE OF ALLEGIANCE*

PV Arts Board Chair Colleen Steinberg led the Pledge of Allegiance.

8. PRESENTATIONS

24-147 Report by PV Arts Board on Upcoming Activities

PV Arts Board chair Colleen Steinberg discussed the current activities of the Board including the featured artist exhibit and student art exhibit. She announced a new activity: Artist’s Studio Tour launching in 2025.

9. CALL TO THE PUBLIC

There were no public comments.

10. CONSENT AGENDA

Town Manager Ching summarized the Consent Agenda.

24-143 Minutes of Town Council Meeting April 11, 2024

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

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

11. PUBLIC HEARINGS

There were no public hearings.

12. ACTION ITEMS

24-146 Discussion and Possible Action to Adopt Resolution 2024-05 Approving the Tentative Budget for Fiscal Year 2024/2025 And Scheduling A Public Hearing for Consideration of Adoption of the Final Budget at a Regular/Special Town Council Meeting on May 9, 2024.

Chief Financial Officer Leslie DeReche presented the Fiscal Year 2025 Tentative Budget. She stated that adoption of the Tentative Budget establishes the maximum expenditures allowable for the fiscal year. She noted that the budget preparation and public notice process were in conformity with Arizona law. She summarized the Tentative Budget and the changes from the prior year as follows:

Budget	FY2024	FY2025	Change	% Change
Revenues	\$60,288,300	\$63,714,286	\$ 3,425,986	5.7%
Expenditures	56,349,762	57,795,948	1,446,186	2.6%
Exclusions	12,257,374	12,116,501	(140,873)	-1.2%
Expenditure Limitation	44,092,388	45,679,447	1,587,059	3.6%

Ms. DeReche responded to questions from the Council regarding the expenditure limitation and the potential for an excess contribution to the police pension fund before the end of the current fiscal year.

There were no public comments.

A motion was made by Council Member Labelle, seconded by Vice Mayor Stanton, to Adopt Resolution 2024-05. The motion carried by the following vote:

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

24-150 Discussion and Possible Action to Adoption of Resolution 2024-04 Authorizing the Acceptance of a \$359,868 Grant Awarded by the Federal Highway Administration (FHWA) through the Maricopa Association of Governments (MAG) for a New PM-10 Certified Street Sweeper; Authorizing Expenditure of the Town’s Required Contribution; and Approval of Linking Agreement with NESCON, LLC for Purchase of a PM-10 Certified Street Sweeper

Public Works Director Isaac Chavira presented a request to purchase a new PM-10 Certified Street Sweeper using Congestion Mitigation and Air Quality grant funds. He said the Town would utilize a cooperative agreement from the City of Tempe to purchase the sweeper from Nescon, LLC in the amount of \$384,660.85. The Town would be reimbursed \$350,868 from the grant.

There were no public comments.

A motion was made by Council Member Pace, seconded by Council Member Andeen, to Adopt Resolution 2024-04 as presented. The motion carried by the following vote:

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

A motion was made by Council Member Pace, seconded by Vice Mayor Stanton, to approve contract CON-24-038-PBW with Nescon, LLC in an amount not to exceed \$384,660.85, and waive the 14-day waiting period to execute the agreement. The motion carried by the following vote:

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

**24-149 Discussion and Possible Action to Approve a Contract for
Emergency Medical Transport Services with Professional Medical
Transport, Inc**

Assistant Town Attorney Deborah Robberson presented a contract with Professional Medical Transport (PMT) for emergency medical transport services. The Town’s current contract with PMT expires on April 30, 2024.

The new contract maintains a dedicated ambulance staged within the Town on a 24/7 basis and will be exclusively dispatched to calls within Paradise Valley, with limited exception when required to respond for mutual aid in an adjacent municipality. The contract term would be five years with five, one-year extensions. The contract also provides for the implementation of two new services: nurse navigation and Community Paramedicine services.

The Nurse Navigation program provides the client with the right level of care, which may or may not include transportation to a hospital emergency department. 911 calls with non-emergency injuries or illnesses may be transferred to a Nurse Navigator who can assess symptoms.

The Community Paramedicine Services will allow Town residents to obtain follow up monitoring and assistance after discharge from a hospital.

David Tantone, American Medical Response Regional Director thanked the Council for the partnership.

There were no public comments.

A motion was made by Council Member Moore, seconded by Council Member Thomasson, to authorize the Town Manager to execute a contract with Professional Medical Transport, Inc.(CON-24-034-TMG) and waive the 14-day waiting period. The motion carried by the following vote:

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

13. FUTURE AGENDA ITEMS

24-144 Consideration of Requests for Future Agenda Items

Town Manager Ching summarized the future agenda schedule.

14. MAYOR / COUNCIL / MANAGER COMMENTS

Council Members provided comments and updates on current events.

EXECUTIVE SESSION

A motion was made at 7:00 PM by Council Member Pace, seconded by Vice Mayor Stanton, to go into executive session to continue discussion of item 24-145. The motion carried by the following vote:

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

15. ADJOURN

A motion was made at 7:34 PM by Vice Mayor Stanton, seconded by Council Member Moore, to adjourn. The motion carried by the following vote:

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

Mayor Bien-Willner adjourned the meeting at 7:35 PM.

TOWN OF PARADISE VALLEY

SUBMITTED BY:



Duncan Miller, Town Clerk

