



Action Summary

Town Council

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

Thursday, May 9, 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
Council Member Christine Labelle
Council Member Scott Moore
Council Member Julie Pace
Council Member Anna Thomasson

2. EXECUTIVE SESSION

24-169

Discussion and consultation with the Town Attorney, as authorized by A.R.S. §38-431.03(A)(3), for legal advice regarding the Paradise Valley Employee Handbook update.

A motion was made at 4:15 PM by Vice Mayor Stanton, seconded by Council Member Thomasson, to go into executive session to discuss item 24-169 regarding the Paradise Valley Employee Handbook update. 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

24-154

Discussion of Town Manager annual performance review as authorized by A.R.S. §38-431.03(A)(1).

A motion was made at 7:15 PM by Council Member Thomasson, seconded by Vice Mayor Stanton, to go into executive session to discuss item 24-154 Town Manager annual performance review. 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

[24-155](#) 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

[24-164](#) Discussion of Police Pension Funding Policy, Financial Management Policy, and Budget Follow Up Items
30 Minutes

Received and Filed

[24-161](#) Discussion of Town of Paradise Valley Employee Handbook Update
60 Minutes

Received and Filed

[24-160](#) Discussion of FY 2024 Community Services Program and FY 2025 Homelessness Initiative Funding Recommendations

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
Council Member Christine Labelle
Council Member Scott Moore
Council Member Julie Pace
Council Member Anna Thomasson

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[24-158](#) Discussion and Possible Action to Recognize 3228 E San Miguel Place as an Historic Property

Recommendation: Approve the Historical Advisory Committee’s recommendation to recognize 3228 E San Miguel Place as an official historic property in Paradise Valley

Withdrawn

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Moore, seconded by Vice Mayor Stanton, 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

[24-156](#) Minutes of Town Council Meeting April 25, 2024

Approved

[24-162](#) Discussion and Possible Action to Adopt Resolution 2024-06 Designating the Town's Filing Agent for the Annual Expenditure Limitation Report for FY 2024-2025

Recommendation: Adopt Resolution 2024-06 designating a Chief Fiscal Officer for the submission of the annual expenditure limitation report.

Adopted

11. SPECIAL MEETING / PUBLIC HEARING

[24-163](#) Discussion and Possible Action to Adopt Resolution 2024-07 Approving the Final Budget for Fiscal Year 2024/2025

Recommendation: Adopt Resolution 2024-07 approving the Final Budget for Fiscal Year 2024/2025.

A motion was made by Council Member Thomasson, seconded by Council Member Labelle, to adopt Resolution 2024-07 approving the Final Budget for Fiscal Year 2024/2025. 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

RECONVENE REGULAR MEETING

12. ACTION ITEMS

13. FUTURE AGENDA ITEMS

[24-157](#) Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made at 9:15 PM by Council Member Labelle, seconded by Mayor Bien-Willner, 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