



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, January 24, 2019

3:30 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

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

2. STUDY SESSION ITEMS

[19-033](#) Discussion of Lincoln Drive Median Improvements
45 Minutes

Received and Filed

[19-009](#) Paradise Valley Medical Plaza - Discussion of Intermediate Special Use Permit Amendment (SUP-18-10). 5410 N. Scottsdale Road
15 Minutes

Received and Filed

[19-006](#) Sanctuary Resort - Discussion of an Intermediate Special Use Permit Amendment - Statement of Direction (SUP-18-03). 5700 E McDonald Dr
-1st Review
60 Minutes

Indexes: Sanctuary Camelback Mountain

No Reportable Action

3. EXECUTIVE SESSION

[19-020](#) Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Smoke Tree Resort and Lincoln Medical Plaza as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38 431.03(A)(3.)

A motion was made by Vice Mayor Moore, seconded by Council Member Stanton, to go into executive session at 7:28 PM to discuss items 19-020 and 19-028. The motion carried by the following vote:

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

[19-028](#) Discussion regarding recruitment and employment of a permanent Town Manager as authorized by A.R.S. §38-431.03(A)(1); and discussion with Town Attorney regarding contract negotiations with recruiting firm as authorized by A.R.S. §38-431.03(A)(4).

to go into Executive Session

[19-021](#) 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

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

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

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[19-007](#) Advisory Committee on Public Safety Update

Indexes: Advisory Committee on Public Safety (ACOPS)

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Vice Mayor Moore, seconded by Council Member Pace, to approve the Consent Agenda with the exception of item 19-19-027. The motion carried by the following vote:

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

[18-495](#) Minutes of Town Council Special Meeting November 28, 2018

Approved

[19-016](#) Minutes of Town Council Meeting December 6, 2018

Approved

[19-017](#) Minutes of Town Council Special Meeting December 18, 2018

Approved

[19-018](#) Minutes of Town Council Special Meeting December 21, 2018

Approved

[19-019](#) Minutes of Town Council Meeting January 10, 2019

Approved

[19-030](#) Minutes of Town Council Meeting January 16, 2019

Approved

[19-001](#) Consideration of the Acceptance of a Governor's Office of Highway Safety Grant for a motorcycle

Indexes: Police Initiatives

Approved

[19-027](#) Approval of Agreement for Trolley Service for Peak Season Use Utilizing State-Dedicated Transit Funds

A motion was made by Council Member Stanton, seconded by Vice Mayor Moore, to authorize the Town Manager to enter into an agreement with Dunn Transportation to provide Town trolley services from February through April 2019, in the amount not to exceed \$25,000. The motion carried by the following vote:

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

11. PUBLIC HEARINGS

12. ACTION ITEMS

[19-015](#) Consideration of a Statement of Direction Extension for Smoke Tree Resort - 7101 E Lincoln Dr (SUP-18-05)

Indexes: Smoketree Resort

A motion was made by Vice Mayor Moore, seconded by Council Member Pace, to approve the requested Statement of Direction extension. The motion carried by the following vote:

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

[19-026](#) Authorization of Expenditure to Implement the FY 2018-19 Pavement Maintenance Program

A motion was made by Council Member Pace, seconded by Council Member Stanton, to Implement the FY 2018-19 Pavement Maintenance Program by authorizing the expenditure of funds from budget line item 20-40-871, Pavement Maintenance Program to M.R. Tanner in the amount of \$1,560,478.22 The motion carried by the following vote:

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

13. FUTURE AGENDA ITEMS

[19-023](#) Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[19-029](#) Discussion of Town Manager Recruitment and Organizational Planning

Received and Filed

16. ADJOURN

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

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