



Action Summary

Town Council

Thursday, February 27, 2020

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 6 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Vice Mayor Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

Absent: 1 - Council Member Scott Moore

3. EXECUTIVE SESSION

[20-087](#)

Discussion or consultation with the Town Attorney to consider the Town's position and provide instruction regarding Development Agreement negotiations related to the Lincoln Plaza Medical Center as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice as authorized by A.R.S. §38 431.03(A)(3.)

A motion was made by Council Member Andeen, seconded by Council Member Stanton, to go into executive session at 3:00 PM to discuss items 20-087 and 20-088. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Pace
Council Member Stanton
Council Member Thomasson

Absent: 1 - Council Member Moore

[20-088](#)

Discussion or consultation with the Town Attorney in order to consider Town's position regarding contracts that are the subject of negotiations, pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation the East Lincoln Drive South Development Area, including property owned by Gentree, LLC, and Jamel Greenway, LLC, as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding matters related to the East Lincoln Drive South Development Area as authorized by A.R.S. §38 431.03(A)(3).

A motion was made by Council Member Moore, seconded by Council Member Thomasson, to go into executive session at 4:50 PM to discuss item 20-087. The motion carried by the following vote:

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

[20-091](#)

Discussion or consultation with the Town Attorney in order to consider the Town's position regarding contract negotiations with Crown Castle as authorized by A.R.S. §38 431.03(A)(4).

A motion was made by Council Member Andeen, seconded by Council Member Stanton, to go into executive session at 5:39 PM to discuss items 20-091. The motion passed by the following vote:

Aye: 6 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Council Member Moore
Council Member Stanton
Council Member Thomasson

Absent: 1 - Vice Mayor Pace

[20-090](#)

Discussion or consultation with the Town Attorney for legal advice regarding pending legislation affecting short-term rentals and other pending legislation as authorized by A.R.S. §38 431.03(A)(3).

A motion was made by Council Member Andeen, seconded by Council Member Stanton, to go into executive session at 6:43 PM to discuss item 20-090 .. The motion passed by the following vote:

Aye: 6 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Council Member Moore
Council Member Stanton
Council Member Thomasson

Absent: 1 - Vice Mayor Pace

[20-089](#) 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

2. STUDY SESSION ITEMS - APPROXIMATE START TIME 3:30 PM

[20-086](#) Discussion of Lincoln Drive Median Landscape Improvements
30 Minutes

Received and Filed

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

[20-092](#) Discussion of Development Agreement for Lincoln Plaza Medical Center
30 Minutes

Received and Filed

[20-098](#) Update and Discussion of the Capital Improvement Program and Financial Plan
30 Minutes

Received and Filed

[20-093](#) Jones-Gordon School Art Exhibit
30 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 Paul Dembow
Council Member Scott Moore
Vice Mayor 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 Dembow, seconded by Council Member Thomasson, to approve the Consent Agenda. The motion carried by the following vote:

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

[20-094](#) Minutes of Town Council Meeting February 13, 2020

Approved

[20-084](#) Adoption of Resolution No. 2020-04, authorizing the Mayor to execute Uniform Video Service License Agreements with service providers.

Adopted

11. PUBLIC HEARINGS

12. ACTION ITEMS

[20-095](#) Adoption of Resolution No. 2020-03 approving the Development Agreement for Lincoln Medical Center

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to Adopt Resolution No. 2020-03 as discussed and updated in study session. The motion carried by the following vote:

- Aye:** 6 - Mayor Bien-Willner
- Council Member Andeen
- Council Member Dembow
- Council Member Moore
- Council Member Stanton
- Council Member Thomasson

Absent: 1 - Vice Mayor Pace

13. FUTURE AGENDA ITEMS

[20-096](#) Consideration of Requests for Future Agenda Items
Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[20-099](#) Discussion of Planning and Zoning Process Action Plan
30 Minutes
Received and Filed

[20-100](#) Discussion of Ambulance RFP
30 Minutes
Received and Filed

- Present:** 6 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Council Member Scott Moore
Council Member Mark Stanton
Council Member Anna Thomasson
- Absent:** 1 - Vice Mayor Julie Pace

[20-097](#) Interviews for Committee, Commission, and Board Appointments
45 Minutes
Received and Filed

- Present:** 5 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Scott Moore
Council Member Mark Stanton
Council Member Anna Thomasson
- Absent:** 2 - Council Member Paul Dembow
Vice Mayor Julie Pace

16. ADJOURN

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

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