



Action Summary

Town Council

Thursday, October 24, 2019

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

2. EXECUTIVE SESSION

[19-356](#)

Discussion and consultation with the Town Attorney regarding contract negotiations, pending or contemplated litigation, or settlement agreements related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4) and/or discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3).

to go into Executive Session

[19-357](#)

Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the East Lincoln Drive South Development Area as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding the development area as authorized by A.R.S. §38 431.03(A)(3.)

to go into Executive Session

[19-368](#)

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 - Approximate Start Time 4:30 PM

[19-385](#)

Project Update for Lincoln Dr, Mockingbird Ln, and Indian Bend Rd Improvements
45 Minutes

Received and Filed

[19-374](#) Discussion of Capital Improvement Projects
30 Minutes
Received and Filed

[19-382](#) Update and Discussion of the CIP and PSPRS Financial Plans
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
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[19-375](#) Informational Update on Cherokee Elementary School Renovation Project
Received and Filed

[19-383](#) Presentation of Elder Abuse Public Service Announcement
Received and Filed

[19-381](#) Recognition of the Government Finance Officers Associations Awards for the Town's CAFR, PAFR and Budget Document
Received and Filed

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 Stanton, to approve the Consent Agenda. 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

[19-370](#) Minutes of Town Council Special Meeting October 4, 2019

Approved

[19-371](#) Minutes of Town Council Meeting October 10, 2019

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[19-378](#) Award of Construction Manager at Risk Construction Contract for Lincoln Dr, Mockingbird Ln, and Indian Bend Rd Improvements

A motion was made by Council Member Stanton, seconded by Council Member Pace, to Authorize the Town Manager to execute the construction manager at risk construction contract with Achen-Gardner Construction LLC in the amount not to exceed \$13,200,821.65 in a form substantially similar to the contract provided in the Action Report. 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

[19-379](#) Award of Construction Management Services Contract for Lincoln Dr, Mockingbird Ln, and Indian Bend Rd Improvements

A motion was made by Council Member Dembow, seconded by Council Member Andeen, to Authorize the Town Manager to execute the construction management services contract with Wood Patel & Associates in the amount not to exceed \$453,860.00 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

[19-376](#)

Appointment of the Presiding Judge and Associate Judges of the Municipal Court

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to Make the following appointments to the Paradise Valley Municipal Court for the term November 1, 2019 - October 31, 2021:

- J. Tyrell Taber, Presiding Judge**
- John L. Auran, Associate Presiding Judge**
- Steven A. Cohen, Associate Judge**
- Jack Cunningham, Associate Judge**
- Charlene D. Jackson, Associate Judge**
- Stanley J. Marks, Associate Judge**
- Jeffrey R. Timbanard, Jr., Associate Judge**
- Terry A. Gould, Associate Judge**
- Karen Nagle, Associate Judge (New appointment)**
- Linda Lory, Associate Judge (New appointment)**

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

[19-372](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

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

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

- Absent:** 1 - Council Member Pace