



Action Summary

Town Council

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

Thursday, September 22, 2022

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

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

Absent: 1 - Council Member Ellen Andeen

2. EXECUTIVE SESSION

[22-275](#)

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).

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to go into executive session as authorized by Item number 22-275 to discuss item number 22-283. The motion carried by the following vote:

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

Absent: 1 - Council Member Andeen

3. STUDY SESSION ITEMS - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

[22-282](#) Discussion and Direction to Staff Regarding Request to Revert the Rules & Procedures Regarding Future Agenda Items on the Council Agenda back to the March 2012 Code
15 Minutes

Received and Filed

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

[22-280](#) Discussion of Statement of Direction Andaz Resort Intermediate Special Use Permit Amendment
6160 N Scottsdale Rd & 6041 N Quail Run Rd
90 Minutes

Received and Filed

[22-283](#) Discussion and Possible Direction to Staff Regarding the Substance of Ordinance 2022-06, Amending certain Provisions of Chapter 10 of the Town Code, to Incorporate Recent Changes in Legislation
20 Minutes

Received and Filed

[22-281](#) Discussion of the Proposed Mockingbird Lane Improvements from Lincoln Drive to McDonald Drive
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
Council Member Julie Pace
Council Member Mark Stanton
Vice Mayor 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 Moore, 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
- Council Member Moore
- Council Member Pace
- Council Member Stanton
- Vice Mayor Thomasson

[22-276](#) Minutes of Town Council Meeting September 8, 2022

Approved

[22-274](#) Discussion and Possible Action to Adopt Resolution 2022-21 Authorizing Execution of the Southwest Law Enforcement Information Exchange Agreement

Recommendation: Adopt Resolution 2022-21 and Authorize the Police Chief to execute and deliver the Southwest Law Enforcement Information Exchange Memorandum of Understanding

Indexes: Police Initiatives

Approved

[22-278](#) Discussion and Possible Action to Authorize Payment to Tyler Technologies for Police Department Computer Aided Dispatch and Records Management Software

Recommendation: Authorize payment of the Tyler Technologies invoice to provide computer aided dispatch and records management software for the Police Department.

Indexes: Police Technology

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

13. FUTURE AGENDA ITEMS

[22-277](#) 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 by Council Member Dembow, seconded by Council Member Moore, to adjourn. The motion carried by the following vote:

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