



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, February 28, 2019

2:00 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

[19-080](#) Discussion of Lincoln Drive Median Improvements
60 Minutes

Received and Filed

[19-039](#) Town Hall Optimization ~ IT Office Space
45 Minutes

Received and Filed

[19-076](#) Interviews for Committee and Board Appointments
75 Minutes

Received and Filed

[19-081](#) Phoenix Country Day School Art Exhibit
Start Time 5:30 PM

No Reportable Action

3. EXECUTIVE SESSION

[19-074](#) Discussion regarding recruitment and employment of a permanent Town Manager as authorized by A.R.S. §38-431.03(A)(1).

A motion was made by Vice Mayor Moore, seconded by Council Member Pace, to go into executive session at 8:20 PM regarding recruitment and employment of a permanent own Manager as authorized by A.R.S. §38 431.03(A)(1). 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

[19-071](#) 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

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*

[19-083](#) Recognition of Paradise Valley Police Department

Read into the Record

[19-079](#) Hillside Committee Annual Update

Received and Filed

[19-061](#) Public Safety Personnel Retirement System (PSPRS) Board Annual Update

Received and Filed

[19-078](#) PV Arts Board Annual Update

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Pace, 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

[19-070](#) Minutes of Town Council Meeting February 14, 2019

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[19-077](#) Adoption of Ordinance 2019-03 adopting the Town’s Address and Street Assignment Manual; and Adoption of Resolution 2019-01 establishing said document a Public Record

A motion was made by Council Member Dembow, seconded by Vice Mayor Moore, to Adopt Ordinance 2019-03 adopting the Town’s Address and Street Assignment Manual and Adopt Resolution 2019-01 establishing said document a public record 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

[19-075](#) Sanctuary Resort Casa 3: Consideration of Intermediate Special Use Permit Amendment - Statement of Direction (SUP-18-03). 5700 E McDonald Dr

Indexes: Sanctuary Camelback Mountain

A motion was made by Council Member Dembow, seconded by Council Member Thomasson, to approve the Intermediate Special Use Permit Amendment Statement of Direction for Sanctuary Resort Casa 3. The motion carried by the following vote:

Aye: 4 - Mayor Bien-Willner
Council Member Dembow
Council Member Stanton
Council Member Thomasson

Nay: 3 - Council Member Andeen
Vice Mayor Moore
Council Member Pace

13. FUTURE AGENDA ITEMS

[19-072](#) Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[19-073](#) Legislative Update
15 minutes

Received and Filed

16. ADJOURN

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