



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, October 10, 2019**

1. CALL TO ORDER / ROLL CALL

Vice Mayor Moore called to order the Town Council Meeting for Thursday, October 10, 2019 at 4:32 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Town Manager Jill Keimach
Town Attorney Andrew Miller
Deputy Town Manager Dawn Marie Buckland
Town Clerk Duncan Miller

2. STUDY SESSION ITEMS

There were no Study Session Items

3. EXECUTIVE SESSION

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to go into executive session at 4:32 PM to discuss item 19-362. 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

- 19-362** **Discussion and consultation regarding Municipal Court Performance Reviews and Reappointment of Municipal Court Judges as authorized by A.R.S. §38-431.03(A)(1).**
- 19-358** **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).**

4. BREAK

5. RECONVENE FOR REGULAR MEETING

Vice Mayor Moore reconvened the meeting at 6:00 PM.

6. ROLL CALL**COUNCIL MEMBERS PRESENT**

Mayor Jerry Bien-Willner attended by telephone conference call

Council Member Ellen Andeen

Council Member Paul Dembow

Vice Mayor Scott Moore

Council Member Julie Pace

Council Member Mark Stanton

Council Member Anna Thomasson

STAFF MEMBERS PRESENT

Town Attorney Jill Keimach

Town Attorney Andrew Miller

Deputy Town Manager Dawn Marie Buckland

Town Clerk Duncan Miller

Commander Freeman Carney

Community Development Director Jeremy Knapp

Public Works Director Brent Skoglund

Chief Financial Officer Douglas Allen

Chief Information Officer Steven Brunasso

Fire Marshal Robert Lee

7. PLEDGE OF ALLEGIANCE*

Fire Marshal Robert Lee lead the Pledge of Allegiance.

8. PRESENTATIONS**19-363 Proclaiming Fire Safety and Fire Prevention Week in Paradise Valley**

Vice Mayor Moore presented a proclamation to Fire Marshal Robert Lee declaring October 6 – October 12 Fire Safety and Fire Prevention Week in Paradise Valley. City of Phoenix Fire Fighters from Paradise Valley Fire Station No. 2 were also present to commemorate the occasion.

9. CALL TO THE PUBLIC

There were no public comments.

10. CONSENT AGENDA

Town Manager Keimach summarized the items on the Consent Agenda.

19-359 Minutes of Town Council Meeting September 26, 2019

A motion was made by Council Member Stanton, seconded by Council Member Pace, 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

11. PUBLIC HEARINGS

There were no public hearings.

12. ACTION ITEMS

There were no Action Items.

13. FUTURE AGENDA ITEMS

19-360 Consideration of Requests for Future Agenda Items

Town Manager Keimach summarized the future agenda schedule.

There were no motions to add any items to the future agenda list.

14. MAYOR / COUNCIL / MANAGER COMMENTS

Council Member Andeen made the following announcements:

Event: Fry's Fuel of Dreams

Date: Thursday, Oct 24th, 2019 from 4pm-6pm

Location: 13775 N. 40th St., Phoenix, Arizona

Description: Officers pump your gas for a donation to Special Olympics

Event: Shred Safely

Date: Saturday, Oct 26th, 2019 from 8am-12pm

Location: Police Station at 6433 E. Lincoln Dr., Paradise Valley, Arizona 85253

Description: Safely dispose of sensitive information by shredding paper and electronics.

Event: National Prescription Drug Take-Back

Date: Saturday, Oct 26th, 2019 from 10am-2pm

Location: Police Station at 6433 E. Lincoln Dr., Paradise Valley, Arizona 85253

Description: Prevent drug addiction and overdose deaths by dropping off unused or expired medication.

Event: Paradise Valley Police Dream Team

Date: Monday, Oct 28th, 2019 from 5pm-8pm

Location: El Chorro at 5550 E Lincoln Dr, Paradise Valley, AZ 85253

Description: Grab dinner & donate. El Chorro will match donations up to \$5,000 for Special Olympic AZ.

Event: Halloween GAIN

Date: Thursday, October 31, 2019 from 5pm to 8pm

Location: Streets and neighborhoods of Paradise Valley

Description: Volunteers and Officers pass out candy to costumed kids and crime prevention material to adults

Council Member Dembow announced that the Paradise Valley Veterans Appreciation Car Show would be held on Saturday, November 9th.

Council Member Pace reported on the Paradise Valley Mountain Preserve Trust donor appreciation event held at the Sanctuary.

Vice Mayor Moore reported on the Experience Scottsdale Board meeting today.

Mayor Bien-Willner thanked Council Member Pace and the PV Mountain Preserve Trust for their efforts to further the goal of preservation.

15. ADJOURN

A motion was made by Council Member Pace, seconded by Council Member Andeen, 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

Vice Mayor Moore adjourned the meeting at 6:20 PM

TOWN OF PARADISE VALLEY

SUBMITTED BY:

Duncan Miller, Town Clerk

STATE OF ARIZONA)
 :ss.
COUNTY OF MARICOPA)

CERTIFICATION

I, Duncan Miller, Town Clerk of the Town of Paradise Valley, Arizona hereby certify that the following is a full, true, and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on Thursday, October 10, 2019.

I further certify that said Municipal Corporation is duly organized and existing. The meeting was properly called and held and that a quorum was present.

Duncan Miller, Town Clerk