



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, December 5, 2019

3:00 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. EXECUTIVE SESSION - 30 Minutes

[19-440](#)

Discussion or consultation with the Town Attorney for legal advice regarding potential cost recovery ordinance as authorized by A.R.S. §38-431.03(A)(3.)

A motion was made by Council Member Andeen, seconded by Council Member Dembow, to go into executive session at 3:05 PM to discuss item 19-440. The motion failed 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

[19-447](#)

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

[19-431](#)

Discussion and Consideration of a Resident Mediation Program
30 Minutes

Received and Filed

- [19-443](#) Discussion of the Results of the Town's FY2018-19 Financial Audit
20 Minutes
Received and Filed
- [19-448](#) Discussion of a Lot Line Adjustment request on Five Star Area C - Located
at 7000 E. Lincoln Drive
15 Minutes
Received and Filed
- [19-452](#) Discussion of Cost Recovery Ordinance
30 Minutes
Received and Filed
- [19-445](#) Discussion of Ordinance No. 2019-12, amendment to Chapter 10,
Offenses, by adding Article 10-14, adding a registration requirement by the
property owner(s) of short-term rental properties and other related
regulations
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
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

7. PLEDGE OF ALLEGIANCE***8. PRESENTATIONS***

- [19-437](#) Historical Advisory Committee Update
Received and Filed
- [19-413](#) Board of Adjustment Update
Received and Filed

[19-414](#) Planning Commission Update

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Present: 6 - Council Member Ellen Andeen
Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

Absent: 1 - Mayor Jerry Bien-Willner

Approval of the Consent Agenda

A motion was made by Council Member Thomasson, seconded by Council Member Pace, to approve the Consent Agenda with the exception of Item 19-456. The motion carried by the following vote:

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

Absent: 1 - Mayor Bien-Willner

[19-454](#) Minutes of Town Council Meeting November 21, 2019

Approved

[19-434](#) Cancellation of December 19, 2019 Council Meeting

Approved

[19-450](#) Approval of Design Change Order No. 3 for Roadway & Utility Improvements: Lincoln Dr, Mockingbird Ln, and Indian Bend Rd

Approved

[19-456](#) Adoption of Resolution 2019-27 Approving the 2020 Legislative Agenda

A motion was made by Council Member Dembow, seconded by Council Member Pace, to Adopt Resolution 2019-27. The motion carried by the following vote:

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

Absent: 1 - Mayor Bien-Willner

11. PUBLIC HEARINGS

[19-446](#) Consideration of Ordinance 2019-07 Article XI, Section 1102.2.B. of the Zoning Ordinance; Medical Marijuana Dispensary Regulations

A motion was made by Council Member Pace, seconded by Council Member Stanton, to continue the public hearing on draft Ordinance 2019-07 to March 12, 2020. The motion carried by the following vote:

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

Absent: 1 - Mayor Bien-Willner

12. ACTION ITEMS

[19-442](#) Adoption of Resolution 2019-25 Accepting the FY2018-19 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports

A motion was made by Council Member Andeen, seconded by Council Member Pace, to Adopt Resolution 2019-25 Accepting the FY2018-19 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports. The motion carried by the following vote:

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

Absent: 1 - Mayor Bien-Willner

[19-441](#) Adoption of Resolution 2019-24 Accepting the FY2018-19 Popular Annual Financial Report (PAFR)

A motion was made by Council Member Andeen, seconded by Council Member Pace, to Adopt Resolution 2019-24 Accepting the FY2018-19 Popular Annual Financial Report (PAFR). The motion carried by the following vote:

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

Absent: 1 - Mayor Bien-Willner

[19-417](#)

Adoption of Resolution Number 2019-22 regarding the purchase, sale, or lease of real property in the vicinity of 5600 Block of N. Homestead Lane as authorized by A.R.S. §38 431.03(A)(7).

A motion was made by Council Member Pace, seconded by Council Member Dembow, to Adopt Resolution 2019-22, abandoning an approximate 1,331 square-foot portion of Homestead Lane adjoining the property located at 5664 N Homestead Lane (Assessor Parcel No. 170-03-026C). The motion carried by the following vote:

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

Absent: 1 - Mayor Bien-Willner

[19-453](#)

Adoption of Ordinance No. 2019-13; Cost Recovery Ordinance

A motion was made by Council Member Pace, seconded by Council Member Stanton, to Adopt Ordinance Number 2019-13 with the following amendment: delete Section 5-10-6(C). The motion carried by the following vote:

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

Absent: 1 - Mayor Bien-Willner

13. FUTURE AGENDA ITEMS

[19-439](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION ITEMS CONTINUED

[19-436](#) General Plan Update Process Overview
20 Minutes

Received and Filed

[19-455](#) Overview of New Functional Organizational Chart and Reporting Structure, Changing Finance and IT Divisions to Departments, Requesting a Change in Authorized Positions From a Deputy Town Manager Position to an Entry Level Planner, Promotion of Community Development Director and Reclassifications of Existing Planning Staff; and Extending the Option of an Alternative Work Schedule to All Staff

Received and Filed

16. ADJOURN

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

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

Absent: 1 - Mayor Bien-Willner