

Meeting Notice and Agenda

Town Council

| Friday, November 22, 2024 | 2:00 PM | Council Chambers |
|---------------------------|------------------------------------|------------------|
| | Council Member Anna Thomasson | |
| | Council Member Julie Pace | |
| | Council Member Scott Moore | |
| | Council Member Christine Labelle | |
| | Council Member Ellen Andeen-Keller | |
| | Vice Mayor Mark Stanton | |
| | Mayor Jerry Bien-Willner | |

Special Meeting

1. CALL TO ORDER / ROLL CALL

Notice is hereby given that members of the Town Council will attend either in person or by electronic conference system, pursuant to A.R.S. §38-431(4).

2. ACTION ITEMS

| | The Town Council May Take Action on This Item. Citizens may address the Council regarding any or all of these items. Those making comments are limited to three (3) minutes. Speakers may not yield their time to others. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address. |
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| <u>24-328</u> | Discussion and Possible Action to Temporarily Suspend Section VII of the Town Council Rules of Procedure Regarding Remote Attendance at Council Meetings |
| <u>Recommendation:</u> | Suspend the provision in Section VII of the Town Council Rules and Procedures prohibiting more than three Council Members from attending a Council meeting remotely via audio/video conference specifically for the meeting held on November 22, 2024. |
| Staff Contact: | Duncan Miller, 480-348-3610 |
| Attachments: | A. Staff Report - Temporary Suspension of In-Person Quorum Rules |

| <u>24-329</u> | Discussion and Possible Action Regarding Adoption of Resolution Number 2024-19; Approving the 2024 Canvass of the General Election Held November 5, 2024 |
|---------------------|--|
| Recommendation: | Adopt Resolution 2024-19. |
| Staff Contact: | Duncan Miller, 480-348-3610 |
| <u>Attachments:</u> | A. Staff Report - Canvass of the 2024 General Election |
| | B. Resolution 2024-19 Canvass of General Election |
| | C. Presentation |
| | D. Summary Reports |

3. EXECUTIVE SESSION

24-327The 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. ADJOURN

AGENDA IS SUBJECT TO CHANGE

*Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for disabled persons at public meetings. Please call 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.