

TOWN
of
PARADISE VALLEY



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
FRIDAY, NOVEMBER 22, 2024**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Special Meeting for Friday, November 22, 2024 at 2:00 PM in the Town Hall Boardroom, 6401 E. Lincoln Drive, Paradise Valley, AZ 85253.

COUNCIL MEMBERS PRESENT

Mayor Jerry Bien-Willner
Vice Mayor Mark Stanton
Council Member Ellen Andeen-Keller attended by conference call
Council Member Christine Labelle attended by conference call
Council Member Scott Moore attended by conference call
Council Member Julie Pace attended by conference call
Council Member Anna Thomasson

STAFF MEMBERS PRESENT

Town Manager Andrew B. Ching
Town Attorney Andrew J. McGuire attended by conference call
Town Clerk Duncan Miller
Police Chief Freeman Carney

2. ACTION ITEMS

**24-328 Discussion and Possible Action to Temporarily Suspend Section VII
of the Town Council Rules of Procedure Regarding Remote
Attendance at Council Meetings**

Town Clerk Duncan Miller explained that Section VII of the Town Council Rules and Procedures states that Council Members may attend meetings by audio/video conference but that at least four members must attend in person. However, Section XIX states that the Town Council may vote to waive that rule. He clarified that waiving the in-person attendance rule only applies to this meeting and does not amend the Rules and Procedures.

There were no public comments.

Note: Minutes of Town Council meetings are prepared in accordance with the provisions of Arizona Revised Statutes. These minutes are intended to be an accurate reflection of action taken and direction given by the Town Council and are not verbatim transcripts. Video recordings of the meetings along with staff reports and presentations are available online (www.paradisevalleyaz.gov) and are on file in the Office of the Town Clerk. Persons with disabilities who experience difficulties accessing this information may request accommodation by calling 480-948-7411 (voice) or 480-348-1811 (TDD).

A motion was made by Mayor Bien-Willner, seconded by Vice Mayor Stanton, to 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. The motion carried by the following vote:

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

24-329 Discussion and Possible Action Regarding Adoption of Resolution Number 2024-19; Approving the 2024 Canvass of the General Election Held November 5, 2024

Mr. Miller presented the final official results of the November 5, 2024 General Election for office of mayor. He stated that Resolution 2024-19 certifies the election results, declares the winners and serves a permanent record of the canvass. He stated that a total of 9,675 ballots were cast in the election and voter turnout equaled 89.87%. Mark Stanton received a majority of the votes cast and would be issued a certificate of election.

There were no public comments.

A motion was made by Council Member Thomasson, seconded by Council Member Pace, to adopt Resolution 2024-19. The motion carried by the following vote:

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

. 4. EXECUTIVE SESSION

24-327 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).

This item was not considered.

