



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda

### Town Council

**Mayor Jerry Bien-Willner**  
**Vice Mayor Mark Stanton**  
**Council Member Ellen Andeen**  
**Council Member Paul Dembow**  
**Council Member Scott Moore**  
**Council Member Julie Pace**  
**Council Member Anna Thomasson**

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Thursday, February 25, 2021

3:00 PM

Council Chambers

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### Amended

#### 1. CALL TO ORDER / ROLL CALL

*THIS MEETING WILL BE HELD BY REMOTE PARTICIPATION ONLY*

##### *PUBLIC PARTICIPATION IN THE MEETING*

*Members of the public are encouraged to participate in the meeting via the following options:*

1. View the live stream at <https://paradisevalleyaz.legistar.com/Calendar.aspx>
  - (a) Click on Calendar Tab
  - (b) Look for Town Council meeting (you may have to select it from the dropdown list) and find the meeting date
  - (c) Click the "In Progress" link in the column titled Video

2. Zoom Conference

- (a) Computer: <https://zoom.us/j/6678902153>
- (b) Telephone: 1 669 900 6833 Meeting ID 667 890 2153

*For submitting comments and questions, and speaking at meetings, please note that there are designated opportunities for public speaking during the meetings, which will be specifically identified by the meeting's presiding official (for Town Council Meetings, the Mayor).*

3. Submitting questions and comments:

- (a) Visit <https://paradisevalleyaz.legistar.com/Calendar.aspx>, search for the meeting date, and click "eComment". Locate the agenda item you are interested in and click "Comment" (Please submit comments at least 1 hr prior to meeting)
- (b) Email [dmiller@paradisevalleyaz.gov](mailto:dmiller@paradisevalleyaz.gov) (Please submit comments at least 1 hr prior to meeting)

4. Speaking during Call to the Public / Public Hearings

- (a) Visit <https://paradisevalleyaz.legistar.com/Calendar.aspx>, search for the meeting date, and click "eComment". Locate the agenda item and click "Register to Speak". Join the meeting by dialing 1 669 900 6833 Meeting ID 667 890 2153

- (b) If attending by Zoom Video Conference, click the chat button and enter your name and the agenda item you would like to address

*(These meeting participation guidelines are pursuant to Town Council Resolution 2020-08 adopted March 17, 2020.)*

*Notice is hereby given pursuant to A.R.S. §38-431.02. that members of the Town Council will attend by audio/video conference call.*

## 2. EXECUTIVE SESSION

**[21-076](#)** Discussion and consultation with the Town Attorney regarding pending or contemplated litigation related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4); and discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3).

**[21-077](#)** Review and discussion of applicants for Town Attorney legal services contract as authorized by A.R.S. §38 431.03(A)(1) and consultation with, and possible direction to, the Acting Town Attorney regarding negotiations relating to legal services contract as authorized by A.R.S. §38 431.03(A)(4).

**[21-065](#)** 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).

## 3. STUDY SESSION ITEMS - APPROXIMATE START TIME 4:00 PM

*The Study Session is open to the public for viewing, and the following items are scheduled for discussion among the Council, Staff, and their designees. The Town Council will be briefed by staff and other Town representatives. There will be no votes and no final action taken on discussion items. The Council may give direction to staff and request that items be scheduled for consideration and final action at a later date. The order of discussion items and the estimated time scheduled to hear each item are subject to change.*

**[21-071](#)** Discussion and Possible Direction Regarding the FY2020/21 Monthly Financial Update No. 5 for February 2021, including: Use of CIP Proceeds Series 2020; Municipal Court Collection Processes; and Revenue Updates  
**15 Minutes**

**Staff Contact:** Douglas Allen, CFO 480-348-3696

**Attachments:** [Attachment A - Staff Report](#)  
[Attachment B - Presentation FY2021 Financial Update](#)

**[21-074](#)** Discussion of Pad Heights for Non-Hillside Lots  
**45 Minutes**

**Staff Contact:** Lisa Collins, 480-348-3522.

**Attachments:** [Staff Report](#)  
[Presentation](#)

**21-075**

**Discussion of Historic Property Recognition Program  
Recommended by Historical Committee  
20 Minutes**

**Staff Contact:** Jill Keimach, 480-348-3533

**Attachments:** [Attachment A - Staff Report](#)  
[Attachment B- Historic Recognition Program](#)  
[Attachment C - Historic Recogniton Program Application](#)

**4. BREAK**

**5. RECONVENE FOR REGULAR MEETING 6:00 PM****6. ROLL CALL****7. PLEDGE OF ALLEGIANCE\*****8. PRESENTATIONS\*****9. CALL TO THE PUBLIC**

*Citizens may address the Council on any matter not on the agenda. In conformance with Open Meeting Laws, Council may not discuss or take action on this matter at this Council meeting, but may respond to criticism, ask that staff review a matter raised, or ask that it be placed on a future agenda. Those making comments shall limit their remarks to three (3) minutes. Please fill out a Speaker Request form prior to addressing the Council.*

**10. CONSENT AGENDA**

*All items on the Consent Agenda are considered by the Town Council to be routine and will be enacted by a single motion. There will be no separate discussion of these items. If a member of the Council or public desires discussion on any item it will be removed from the Consent Agenda and considered separately. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.*

**[21-066](#)****Minutes of Town Council Meeting February 11, 2021**

**Attachments:** [Town Council Minutes February 11 2021](#)

**[21-072](#)****Approval of Amendment Two to the Town Manager's Employment Agreement**

**Recommendation:** Approve Amendment Two to the Town Manager's Employment Agreement

**Staff Contact:** Deborah Robberson, 480-348-3609

**Attachments:** [Attachment A - Town Manager Employment Agreement Amendment Two](#)  
[Attachment B - Keimach Contract Amendment No. 2](#)

**11. PUBLIC HEARINGS**

*The Town Council may hear public comments and take action on any of these items. 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.*

**21-073****Consideration of Ordinance 2021-01 Amending the Town Zoning Ordinance to Prohibit Recreational Marijuana Establishments**

**Recommendation:** Conduct a Public Hearing and adopt Ordinance 2021-01 to amend the Town Zoning Ordinance to prohibit recreational marijuana establishments.

**Staff Contact:** Deborah Robberson, Acting Town Attorney 480-348-3609

**Attachments:** [Attachment A - Staff Report Public Hearing Recreational Marijuana 022521](#)  
[Attachment B - Ordinance 2021-01 Ord Marijuana Establishent Limitations 0225](#)  
[Attachment C - Presentation](#)

**12. 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.*

**21-070****Approval of the Pavement Preservation Maintenance Contract One-Year Extension and Approval of the Implementation of the Lincoln Drive Resurfacing Project**

**Recommendation:** Approve the Pavement Preservation Maintenance Contract one-year extension with M.R. Tanner; and Authorize the Lincoln Drive Mill & Overlay Project in the amount of \$2,305,487.00.

**Staff Contact:** Brent Skoglund, 480 348-3540

**Attachments:** [Attachment A -Staff Report](#)  
[Attachment B - Lincoln Dr Proposal](#)  
[Attachment C - Street Preservation Contract](#)  
[Attachment D - FY2020-21 Lincoln Dr Resurfacing Project](#)

**13. STUDY SESSION CONTINUED - START TIME 7:00 PM**

**21-067****Interviews for Committee, Commission, and Board Appointments****Staff Contact:**

Duncan Miller, 480-348-3610

**Attachments:**[Attachment A - Staff Report Committee Interviews](#)[Attachment B - Committee and Commission Reappointments 2021](#)[Attachment C - Interview Schedule](#)[Barbee, Phyllis\\_Redacted](#)[Berry, Jennifer\\_Redacted](#)[Brown, Robert\\_Redacted](#)[Clarke, Ron\\_Redacted](#)[Erie, Susan\\_Redacted](#)[Glazier, Shawna - Application\\_Redacted](#)[Gustafson, Jennifer\\_Redacted](#)[Hawthorne, James\\_Redacted](#)[Hoffman, Richard\\_Redacted](#)[Hollifield, Jeff\\_Redacted](#)[Kaur, Priti\\_Redacted](#)[Keenan, Becky\\_Redacted](#)[Kesic, Milan\\_Redacted](#)[Labelle, Christine\\_Redacted](#)[Ladriqan, Joe - Application\\_Redacted](#)[Leibsohn, Rachelle\\_Redacted](#)[Lipmann, Karen\\_Redacted](#)[Mallia, Marianne - Application\\_Redacted](#)[Nagel, Jennifer Bryant\\_Redacted](#)[Petsas, Kathryn - Application\\_Redacted](#)[Portigal, Blair\\_Redacted](#)[Shapiro, June\\_Redacted](#)[Wainwright, Jonathan\\_Redacted](#)[Wilder, William\\_Redacted](#)[Winograd, Mark\\_Redacted](#)**14. FUTURE AGENDA ITEMS**

*The Town Council May Take Action on This Item. The Mayor or Town Manager will present the long range meeting agenda schedule and announce major topics for the following meeting. Any member of the Council may move to have the Town Manager add a new agenda item to a future agenda. Upon concurrence of three more Members, which may include the Mayor, the item shall be added to the list of future agenda items and scheduled by the Town Manager as a future agenda item within 60 days.*

**21-068**      **Consideration of Requests for Future Agenda Items**

**Recommendation:** Review the current list of pending agenda topics.

**Staff Contact:** Jill B. Keimach, Town Manager, 480-348-3690

**Attachments:** [AGENDA TOPICS 02 19 21](#)

**15. MAYOR / COUNCIL / MANAGER COMMENTS**

*The Mayor, Council or Town Manager may provide a summary of current events. In conformance with Open Meeting Laws, Council may not have discussion or take action at this Council meeting on any matter discussed during the summary.*

**16. 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.*