



# 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, April 8, 2021

3:00 PM

Council Chambers

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### 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. STUDY SESSION ITEMS

*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.*

- 21-139**      **Discussion and Possible Direction Regarding Information in the Monthly Financial Update No. 6 for April 2021, Including Revenue Estimates and Personnel Cost Factors for FY2021/22; and the Public Safety Personnel Retirement System (“PSPRS”) and the Unfunded Actuarial Accrued Liability (“UAAL”) for FY2020/21.**

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

**Attachments:**      [Attachment A - Staff Report SRP Monthly No 6 v1](#)  
[Attachment B - FY2021 Financial Update](#)

- 21-118**      **Discussion of Community Services Funding**

**Staff Contact:**      Duncan Miller, 480-348-3610

**Attachments:**      [Attachment A - Staff Report Discussion of Community Services Funding](#)  
[Attachment B - Community Services Funding](#)  
[Attachment C - Resolution 1304](#)

## 3. EXECUTIVE SESSION

- 21-128**      **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).**

- 21-142**      **Discussion or consideration regarding process for Town Manager, Town Attorney, and Assistant Town Attorney performance review and goal setting as authorized by A.R.S. §38-431.03(A)(1).**

- 21-129**      **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 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.*

**[21-127](#)****Minutes of Town Council Meeting March 25, 2021**

**Attachments:** [Town Council Minutes March 25 2021](#)

**[21-138](#)****Minutes of Town Council Special Meeting April 1, 2021**

**Attachments:** [Town Council Minutes April 1 2021](#)

**[21-143](#)****Approval of Three-Year Renewal of License Agreement for Fire Services with the Paradise Valley Fire Department and Authorize Mayor to Execute Same.**

**Recommendation:** Authorize the Mayor to execute the three-year renewal of the License Agreement for Fire Services with the Paradise Valley Fire Department

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

**Attachments:** [Attachment A - Staff Report for License Agreement Renewal](#)  
[Attachment B - License Agreement Renewal 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.*

## 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.*

## 13. 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.*

### [21-130](#)

#### **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 04 02 21](#)

## 14. 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.*

## 15. 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.*