



# 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, June 24, 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

**21-245** Discussion or consultation with Town Attorney for legal advice regarding privileged documents from outside counsel as authorized by A.R.S. §38-431.03(A)(3).

**21-246** 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. 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.*

**21-249** Adoption of Resolution 2021-15 Amending the Fiscal Year 2020/21 Budget

**Recommendation:** Adopt Resolution 2021-15.

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

**Attachments:** [Attachment A Staff Report](#)  
[Attachment B Resolution 2021-15 Amending FY 2021 Budget](#)

**21-250** Authorization of Merit Bonus for Acting Town Attorney

**Recommendation:** Adopt Resolution 2021-20.

**Staff Contact:** Andrew McGuire, 602-257-7664

**Attachments:** [Attachment A - Staff Report](#)  
[Attachment B - Resolution 2021-20](#)

**21-253** Consideration of Waiving the Attorney/Client Privilege with Respect only to a Summary of Findings from Scott Rhodes Regarding his Conflicts of Interest Investigations

**Recommendation:** Authorize waiving the attorney/client privilege only with respect to the summary findings letter, dated June 23, 2021, from attorney Scott Rhodes to Town Manager Keimach, regarding his conflicts of interest investigation.

**Staff Contact:** Andrew McGuire, 602-257-7664

**Attachments:** [Attachment A Staff Report](#)

#### 4. 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.*

**21-248****Adoption of Resolution Number 2021-18 Accepting Federal American Rescue Plan Act ("ARPA") Funding and Authorizing Certain ARPA Funds for Sewer System Improvements**

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

**Attachments:** [Attachment A Staff Report](#)  
[Attachment B Resolution 2021-18 Accepting Federal ARPA Funding and Author](#)  
[Attachment C AZ League Presentation for NEUs](#)

**21-251****Adoption of Resolution 2021-19, for an Intergovernmental Agreement Between the Town and the City of Scottsdale for Plan Review, Permitting, Inspection and Maintenance of Cross-Jurisdictional Road and Utility Improvements.**

**Recommendation:** Adopt Resolution No. 2021-19.

**Staff Contact:** Andrew J. McGuire, 602-257-7664  
Deborah Robberson, 480-348-3609

**Attachments:** [Attachment A Staff Report](#)  
[Attachment B Exhibit A](#)  
[Attachment C Resolution 2021-19](#)  
[Attachment D Intergovernmental Agreement](#)  
[Attachment E Presentation](#)

#### 5. PUBLIC HEARINGS

*The Town Council will hold a public hearing on Resolution Number 2021-12 Adopting the FY2021/22 Final Budget, Capital Improvement Plan and the Strategic Revenue Plan. Citizens may address the Council regarding the FY 2022 budget at this time. 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.*

**Consideration of the FY 2021/2022 Final Budget**

#### 6. SPECIAL MEETING

*The Town Council may take action on this item.*

**21-244****Adoption of Resolution Number 2021-12 Adopting the FY2021/22 Final Budget, Capital Improvement Plan and the Strategic Revenue Plan.**

**Recommendation:** Adopt Resolution 2021-12.

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

**Attachments:** [Attachment A Staff Report](#)  
[Attachment B Resolution 2021-12 Final Budget](#)  
[Attachment C Presentation](#)

**7. 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.*