



Action Summary

Town Council

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

Thursday, January 26, 2023

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Christine Labelle
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

2. EXECUTIVE SESSION

[23-015](#)

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).

No Reportable Action

3. STUDY SESSION ITEMS - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

[23-029](#)

Presentation and Discussion on Plans for Application of the Town's Investment Policy
30 Minutes

Received and Filed

[23-026](#)

Review and Consideration of Proposed 2023 Legislative Agenda
45 Minutes

Received and Filed

[23-022](#)

Discussion of Agreement with Tyler Technologies for Cloud-Hosted Public Safety Software Services
5 Minutes

Received and Filed

[23-023](#)

Discussion of Alternate 9-1-1 Service Provider
5 Minutes

Received and Filed

[23-024](#)

Discussion of Committee, Commission, and Board Appointment Process
15 Minutes

Received and Filed

[23-014](#)

Discussion of Andaz Resort Intermediate Special Use Permit Amendment (SUP) - 6160 N Scottsdale Rd and Rezoning of 6041 N Quail Run Rd for R-43 to SUP Resort
60 Minutes

Received and Filed

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[23-018](#)

Proclaiming January 2023 as Anti-Human Trafficking Month

Read into the Record

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Pace, seconded by Council Member Andeen, to approve the Consent Agenda with the exception of Item 23-025. The motion carried by the following vote:

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

[23-016](#)

Minutes of Town Council Meeting December 8, 2022

Approved

[23-017](#)

Minutes of Town Council Meeting January 12, 2023

Approved

[23-028](#)

Discussion and Possible Action to Amend the Professional Services Agreement with Core HR Solutions, LLC Providing Interim Human Resources Services

Recommendation: Approve an amendment to the existing \$25,000 agreement with Core HR Solutions, LLC for interim human resources services up to \$50,000.

Approved

[23-025](#) Discussion and Possible Action to Award Contract CON-23-043-CMD with JTKnapp Group, LLC. for Capital Improvement Project Professional Services in an amount not to exceed \$45,000.00.

Recommendation: Authorize the Town Manager to execute a contract with JTKnapp Group, LLC for Capital Improvement Project Professional Services

A motion was made by Council Member Pace, seconded by Council Member Moore, to authorize the Town Manager to execute a contract with JTKnapp Group, LLC for Capital Improvement Project Professional Services. The motion carried by the following vote:

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

11. PUBLIC HEARINGS

12. ACTION ITEMS

13. FUTURE AGENDA ITEMS

[23-019](#) Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Motion withdrawn

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made by Council Member Moore, seconded by Council Member Pace, to adjourn. The motion carried by the following vote:

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