



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, May 11, 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
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

2. EXECUTIVE SESSION

[23-168](#)

Discussion or consultation with the Town Attorney, as authorized by A.R.S. §38 431.03(A)(4), to consider the Town's position and instruct its attorneys regarding contract negotiations for ambulance service and legal advice as authorized by A.R.S. §38 431.03(A)(3).

A motion was made by Council Member Pace, seconded by Council Member Stanton, to go into executive session to discuss items 23-168 and 23-159.. The motion carried by the following vote:

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

[23-159](#)

Discussion and consideration, as authorized by A.R.S. § 38-431.03(A)(1), relating to consideration of employment of a Town Manager; discussion or consultation with the Town Attorney, as authorized by A.R.S. §38 431.03(A) (4), to consider the Town's position and instruct its attorneys regarding contract negotiations for employment of a Town Manager; and discussion and consultation with the Town Attorney for legal advice, as authorized by A.R.S. § 38-431.03(A)(3), regarding Town Manager recruitment.

to go into Executive Session

[23-161](#)

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

[23-170](#) Discussion of Andaz Resort Intermediate Special Use Permit Amendment - 6160 N Scottsdale Rd and Rezoning of 6041 N Quail Run Rd for R-43 to SUP Resort
30 Minutes

Received and Filed

[23-154](#) Discussion of Scottsdale Plaza Intermediate Special Use Permit - 7200 N Scottsdale Road
30 Minutes

Received and Filed

[23-153](#) Discussion of Club Estates 7 Lot Split (LS-21-02). 5639 E Joshua Tree Lane (APN: 169-32-932)
15 Minutes

Received and Filed

[23-160](#) Discussion of FY 23 Community Services Funding Recommendations, FY 24 Funding for Homelessness Initiatives, and Funding Request for the McCormick-Stillman Railroad Park
15 Minutes

Received and Filed

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

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

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[23-169](#) Celebration of the Town of Paradise Valley's 62nd Anniversary
Recommendation: Recognize the Town's Anniversary of Incorporation
Received and Filed

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 23-175. The motion carried by the following vote:

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

[23-155](#) Minutes of Town Council Meeting April 21, 2023
Approved

[23-156](#) Minutes of Town Council Meeting April 24, 2023
Approved

[23-157](#) Minutes of Town Council Meeting April 27, 2023
Approved

[23-166](#) Discussion and Possible Action to Adopt Resolution Number 2023-04 Reaffirming the Financial Management Policies of the Town of Paradise Valley for Annual Budget Practices, Fund Balance Reserves, Stress Test Analyses and Financial Reporting

Recommendation: Adopt Resolution 2023-04

Adopted

[23-175](#) Discussion and Possible Action to Approve an Amendment to Town Manager's Employment Contract

Recommendation: Authorize the Mayor to execute Amendment No. 5 to the Town Manager's Employment Agreement, Contract No. CON-19-063-TMG-A5 and waive the Council's policy to delay execution of the agreement until expiration of the two-week waiting period.

A motion was made by Vice Mayor Moore, seconded by Council Member Thomasson, to authorize the Mayor to execute Amendment No. 5 to the Town Manager's Employment Agreement, Contract No. CON-19-063-TMG-A5 and waive the Council's policy to delay execution of the agreement until expiration of the two-week waiting period. The motion carried by the following vote:

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

11. PUBLIC HEARINGS

[23-171](#) Discussion and Possible Action on Ordinance Number 2023-01, Rezoning 6041 N Quail Run Road from R-43 to Special Use Permit Resort, and Ordinance Number 2023-02 Andaz Resort Intermediate Special Use Permit Amendment

Recommendation: Consider Ordinance 2023-01, the Rezoning of 6041 N Quail Run Road from R-43 to SUP Resort and consideration of Ordinance 2023-02, Intermediate SUP Amendment to incorporate and develop 6041 N Quail Run Road into the Andaz Resort.

A motion was made by Vice Mayor Moore, seconded by Council Member Thomasson, to Continue to May 25, 2023 Ordinance 2023-01, the Rezoning of 6041 N Quail Run Road from R-43 to SUP Resort and consideration of Ordinance 2023-02, Intermediate SUP Amendment to incorporate and develop 6041 N Quail Run Road into the Andaz Resort. The motion carried by the following vote:

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

12. ACTION ITEMS

[23-163](#) Discussion and Possible Action to Adopt Resolution 2023-05 Adopting the Tentative Budget for Fiscal Year 2024 Setting the Maximum Expenditures for Fiscal Year 2024 and Scheduling a Public Hearing for Adoption of the Final Budget on May 25, 2023

Recommendation: Adopt Resolution 2023-05.

A motion was made by Council Member Stanton, seconded by Council Member Labelle, to adopt Resolution 2023-05. The motion carried by the following vote:

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

[23-176](#) Discussion and Possible Action to Approve the First Renewal to the Agreement between the Town of Paradise Valley and Experience Scottsdale

Recommendation: Approve the First Renewal to the Agreement between the Town of Paradise Valley and Experience Scottsdale and authorize the Town Manager to execute the same.

A motion was made by Council Member Thomasson, seconded by Council Member Pace, to approve the First Renewal to the Agreement between the Town of Paradise Valley and Experience Scottsdale and authorize the Town Manager to execute the same. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner
Council Member Andeen
Council Member Labelle
Vice Mayor Moore
Council Member Pace
Council Member Thomasson

Recused: 1 - Council Member Stanton

13. FUTURE AGENDA ITEMS

[23-162](#) Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

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

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