



Action Summary

Town Council

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

Thursday, April 11, 2024

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

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

2. EXECUTIVE SESSION

[24-137](#)

Discussion or consultation with the Town Attorney, as authorized by A.R.S. §38-431.03(A)(3), for legal advice regarding resort fees.

A motion was made at 4:30 PM by Council Member Pace, seconded by Council Member Andeen, to go into executive session to discuss items 24-137 and 24-131. The motion carried by the following vote:

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

[24-131](#)

Discussion of Town Manager performance review as authorized by A.R.S. §38-431.03(A)(1).

Received and Filed

[24-129](#)

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).

No Reportable Action

3. STUDY SESSION ITEMS - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

[24-139](#) Discussion of Fiscal Year 2025 Pension Funding, Debt Obligations, and Revenues

Received and Filed

[24-138](#) Discussion of Fiscal Year 2025 Capital Improvement Program

Received and Filed

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

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

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Moore, seconded by Council Member Thomasson, to approve the Consent Agenda. The motion carried by the following vote:

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

[24-128](#) Minutes of Town Council Meeting March 28, 2024

Approved

[24-135](#) Discussion and Possible Action to Approve Karen Liepmann as Chair of the Planning Commission

Recommendation: Confirm the selection of Karen Liepmann to serve a one-year term as Chair of the Planning Commission

Approved

[24-136](#) Discussion and Possible Action to Approve Eric Leibsohn as Chair of the Board of Adjustment

Recommendation: Confirm the selection of Eric Leibsohn to serve a one-year term as Chair of the Board of Adjustment

Approved

11. PUBLIC HEARINGS

[24-126](#) Discussion and Possible Action to Adopt Ordinance 2024-01 Approving an Intermediate Special Use Permit for Phoenix Country Day School Located at 3901 E Stanford Drive

Recommendation: Adopt Ordinance 2024-01.

A motion was made by Council Member Moore, seconded by Vice Mayor Stanton, to Adopt Ordinance 2024-01. The motion carried by the following vote:

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

12. ACTION ITEMS

13. FUTURE AGENDA ITEMS

[24-130](#) 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 Vice Mayor Stanton, to adjourn. The motion carried by the following vote:

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