



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

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 25, 2024

5:00 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

[24-145](#)

Discussion of Town Attorney services as authorized by A.R.S.
§38-431.03(A)(1).

A motion was made at 5:38 PM by Vice Mayor Stanton, seconded by Council Member Thomasson, to go into executive session to discuss item 24-145. 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

A motion was made at 7:00 PM by Council Member Pace, seconded by Vice Mayor Stanton, to go into executive session to continue discussion of item 24-145. 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

[24-142](#)

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

[24-148](#)

Discussion of Amendments to Article XII, Personal Wireless Service Facilities, Zoning Ordinance relating to the Process for Site Approvals
20 Minutes

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*

[24-147](#)

Report by PV Arts Board on Upcoming Activities

Received and Filed

9. CALL TO THE PUBLIC

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

10. CONSENT AGENDA[24-143](#)

Minutes of Town Council Meeting April 11, 2024

Approved**11. PUBLIC HEARINGS****12. ACTION ITEMS**[24-146](#)

Discussion and Possible Action to Adopt Resolution 2024-05 Approving the Tentative Budget for Fiscal Year 2024/2025 And Scheduling A Public Hearing for Consideration of Adoption of the Final Budget at a Regular/Special Town Council Meeting on May 9, 2024.

Recommendation: Adopt Resolution 2024-05.

A motion was made by Council Member Labelle, seconded by Vice Mayor Stanton, to Adopt Resolution 2024-05. 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

[24-150](#)

Discussion and Possible Action to Adoption of Resolution 2024-04 Authorizing the Acceptance of a \$359,868 Grant Awarded by the Federal Highway Administration (FHWA) through the Maricopa Association of Governments (MAG) for a New PM-10 Certified Street Sweeper; Authorizing Expenditure of the Town's Required Contribution; and Approval of Linking Agreement with NESCON, LLC for Purchase of a PM-10 Certified Street Sweeper

Recommendation: Adopt Resolution 2024-04 and approve contract CON-24-038-PBW with Nescon, LLC in an amount not to exceed \$384,660.85, and waive the 14-day waiting period to execute the agreement.

A motion was made by Council Member Pace, seconded by Council Member Andeen, to Adopt Resolution 2024-04 as presented. 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

A motion was made by Council Member Pace, seconded by Vice Mayor Stanton, to approve contract CON-24-038-PBW with Nescon, LLC in an amount not to exceed \$384,660.85, and waive the 14-day waiting period to execute the agreement. 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

[24-149](#)

Discussion and Possible Action to Approve a Contract for Emergency Medical Transport Services with Professional Medical Transport, Inc

Recommendation: Authorize the Town Manager to execute a contract with Professional Medical Transport, Inc.(CON-24-034-TMG) and waive the 14-day waiting period.

A motion was made by Council Member Moore, seconded by Council Member Thomasson, to authorize the Town Manager to execute a contract with Professional Medical Transport, Inc.(CON-24-034-TMG) and waive the 14-day waiting period. 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

13. FUTURE AGENDA ITEMS

[24-144](#)

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 at 7:34 PM by Vice Mayor Stanton, seconded by Council Member Moore, 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