



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Thursday, March 14, 2019

12:00 PM

Council Chambers

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#### 1. CALL TO ORDER / ROLL CALL

**Present:** 6 - Mayor Jerry Bien-Willner  
Council Member Ellen Andeen  
Council Member Paul Dembow  
Vice Mayor Scott Moore  
Council Member Mark Stanton  
Council Member Anna Thomasson

**Absent:** 1 - Council Member Julie Pace

#### 2. EXECUTIVE SESSION - 12:00 PM

##### 19-095

Discussion regarding recruitment and employment of a permanent Town Manager as authorized by A.R.S. §38-431.03(A)(1).

**Council Member Stanton moved to go into executive session to discuss item 19-095 at 12:02 PM. Council Member Thomasson seconded the motion which passed by the following vote:**

**Aye:** 6 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Vice Mayor Moore  
Council Member Stanton  
Council Member Thomasson

**Absent:** 1 - Council Member Pace

##### 19-097

Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Lincoln Plaza Medical Center as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38 431.03(A)(3.)

**to go into Executive Session**

##### 19-098

Discussion or consultation with the Town Attorney to consider the Town's position regarding standard terms and conditions agreements related to use of the public rights-of-way as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding use of the public rights-of-way as authorized by A.R.S. §38 431.03(A)(3.)

**to go into Executive Session**

[19-096](#)

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 - 2:30 PM**

[19-008](#)

Lincoln Plaza Medical Center - Discussion of the Major Special Use Permit Amendment (SUP-18-06) 7125 E Lincoln Drive  
60 Minutes

**Received and Filed**

[19-105](#)

Discussion and Direction Regarding Emergency Ambulance Services Contract  
60 Minutes

**Received and Filed**

[19-099](#)

Interviews for Committee, Commission, and Board Appointments  
75 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 Paul Dembow  
Vice Mayor Scott Moore  
Council Member Julie Pace  
Council Member Mark Stanton  
Council Member Anna Thomasson

**7. PLEDGE OF ALLEGIANCE\*****8. PRESENTATIONS\***

[19-102](#) Historical Advisory Committee Annual Update

**Received and Filed**

**9. CALL TO THE PUBLIC****10. CONSENT AGENDA**

Approval of the Consent Agenda

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

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

[19-093](#) Minutes of Town Council Retreat February 25, 2019

**Approved**

[19-094](#) Minutes of Town Council Meeting February 28, 2019

**Approved**

**11. PUBLIC HEARINGS**

[19-092](#)

Paradise Valley Medical Plaza - Continuance of the Public Hearing related to the Intermediate Special Use Permit Amendment (SUP-18-10) to May 9, 2019. 5410 N. Scottsdale Road.

**A motion was made by Council Member Dembow, seconded by Council Member Stanton, to Continue the Public Hearing on the Paradise Valley Medical Plaza Intermediate Special Use Permit request (SUP-18-10) to May 9, 2019. The motion carried by the following vote:**

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

## 12. ACTION ITEMS

[19-103](#)

Adoption of Resolution number 2019-02 amending the fiscal year 2018-19 adopted budget.

**A motion was made by Council Member Pace, seconded by Council Member Andeen, to adopt resolution number 2019-02 amending the fiscal year 2018-19. The motion carried by the following vote:**

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

## 13. FUTURE AGENDA ITEMS

[19-100](#)

Consideration of Requests for Future Agenda Items

**No Reportable Action**

## 14. MAYOR / COUNCIL / MANAGER COMMENTS

## 15. STUDY SESSION CONTINUED

[19-106](#)

Discussion of Capital Improvement Program (CIP) Scoring Criteria  
60 Minutes

**Received and Filed**

[19-104](#)

Discussion on Policies and Priorities framing the 2020 Budget  
30 Minutes

**Received and Filed**

[19-108](#)

Discussion on the initial Financial Forecast for FY2020  
30 Minutes

**Received and Filed**

[19-101](#)

Legislative Update  
15 minutes

**Received and Filed**

## 15. ADJOURN

**A motion was made by Council Member Pace, seconded by Vice Mayor Moore, to adjourn. The motion passed by the following vote:**

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