



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Thursday, March 28, 2019

3:00 PM

Council Chambers

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#### 1. CALL TO ORDER / 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

#### 2. STUDY SESSION ITEMS

[19-137](#) Discussion of Smoke Tree Resort Major Special Use Permit Amendment  
7101 E Lincoln Drive - Work Study Session #1  
60 Minutes

**Indexes:** Smoketree Resort

**No Reportable Action**

[19-138](#) Discussion of Draft Ordinance No. 2019-04; Amendments to the Town  
Zoning Ordinance, Article XI, regarding Changes to the Process for  
Approval of Managerial Amendments  
15 Minutes

**Received and Filed**

[19-122](#) Discussion of Lincoln Drive Median Improvements  
60 Minutes

**Received and Filed**

[19-131](#) Town Hall Optimization: Essential Functional Needs  
30 Minutes

**Received and Filed**

#### 3. EXECUTIVE SESSION

[19-133](#)

Discussion or consultation with the Town Attorney for legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38-431.03(A)(3.)

**A motion was made by Council Member Dembow, seconded by Vice Mayor Moore, to go into executive session to discuss items 19-133, 19-134, and 19-124. 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

[19-134](#)

Discussion and consultation with attorneys to consider the Town's position regarding contract negotiations for employment of a Town Manager as authorized by A.R.S. §38-431.03(A)(4).

**No Reportable Action**

[19-124](#)

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

**No Reportable Action**

[19-125](#)

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**

#### **4. BREAK**

#### **5. RECONVENE FOR REGULAR MEETING 6:00 PM**

**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

#### **6. ROLL CALL**

#### **7. PLEDGE OF ALLEGIANCE\***

#### **8. PRESENTATIONS\***

[19-135](#)

Recognition of Philip A. Edlund

Read into the Record

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

Approval of the Consent Agenda

**A motion was made by Council Member Thomasson, seconded by Vice Mayor Moore, 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

[19-128](#)

Minutes of Town Council Meeting March 14, 2019

**Approved**[19-129](#)

Minutes of Town Council Meeting March 18, 2019

**Approved**[19-130](#)

Minutes of Town Council Meeting March 19, 2019

**Approved****11. PUBLIC HEARINGS****12. ACTION ITEMS**

[19-121](#)

Appointments and Reappointments to Paradise Valley Committees, Commissions, and Boards

**A motion was made by Council Member Pace, seconded by Council Member Stanton, to confirm the following appointments:**

**Rohan Sahani Board of Adjustment  
Charles Covington Planning Commission  
Council Member Ellen Andeen ACOPS  
Michael Cummiskey ACOPS  
Tim Dickman ACOPS  
Jeffrey Gaia ACOPS  
Paul Moore ACOPS  
Jay Ozer ACOPS  
Ryan Wooddy ACOPS  
Scott Jarson Hillside Building Committee  
Chris Thompson Municipal Property Corporation  
Robert Coulter Municipal Property Corporation  
Lowell Shonk Municipal Property Corporation  
Kathy Duley PV Arts Board  
Laura Paquelet-Carpinelli PV Arts Board  
Jo Taulbee Flittie PV Arts Board  
Bernie Barry Paradise Vally Mountain Preserve Trust  
Phil Schneider Paradise Valley Mountain Preserve Trust  
Joan Levinson Paradise Valley Mountain Preserve Trust  
Deborah Corso Personnel Appeals Board  
Richard Coulston Personnel Appeals Board  
Fernando Iacona PSPRS  
Keith Wong PSPRS**

**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

[19-147](#)

Approval of Town Manager Employment Agreement

**A motion was made by Vice Mayor Moore, seconded by Council Member Dembow, to authorize the Mayor to execute an employment agreement with Jill Keimach for the position of Town Manager. 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**[19-127](#)

Consideration of Requests for Future Agenda Items

Received and Filed

**14. MAYOR / COUNCIL / MANAGER COMMENTS****15. STUDY SESSION CONTINUED**[19-120](#)

Discussion of Community Services Funding

15 Minutes

Received and Filed

[19-126](#)

Legislative Update

15 minutes

Received and Filed

**16. ADJOURN**

**A motion was made by Council Member Dembow, seconded by Council Member Pace, to adjourn. 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