



Action Summary

Town Council

Thursday, May 9, 2019

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Rollcall

Present: 6 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Anna Thomasson

Absent: 1 - Council Member Mark Stanton

2. STUDY SESSION ITEMS

[19-194](#) Discussion of Amendments to Town Code Chapter 6 - Administrative Land Modification
30 Minutes
Received and Filed

[19-215](#) Discussion on the Strategic Revenue Plan for FY2020
30 Minutes
Received and Filed

[19-216](#) Discussion on the Public Safety Personnel Retirement System (PSPRS)
45 Minutes
Received and Filed

[19-214](#) Review and discussion on the Recommended Budget for Fiscal Year 2019/20
30 Minutes
Received and Filed

3. EXECUTIVE SESSION

[19-199](#)

Discussion and consultation with the Town Attorney or Town representatives concerning negotiations for the purchase, sale, lease, transfer, or condemnation of real property in the vicinity of the Five Star Development property (Lincoln Dr, Mockingbird Ln, & Indian Bend Rd) as authorized by A.R.S. §38-431.03(A)(7).

A motion was made by Vice Mayor Moore, seconded by Council Member Dembow, to go into executive session to discuss items 19-199, 19-201, 19-208, and 19-200. The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

[19-201](#)

Discussion or consultation with the Town Attorney to consider the Town's position and provide instruction regarding license agreement negotiations for a radio facility in the vicinity of 8444 N Tatum Blvd as authorized by A.R.S. §38 431.03(A)(4) and discussion and consultation with the Town Attorney or Town representatives concerning negotiations for the lease of real property in the vicinity of 8444 N Tatum Blvd as authorized by A.R.S. §38 431.03(A)(7).

to go into Executive Session

[19-208](#)

Discussion or consultation with the Town Attorney to consider the Town's position regarding Master Lease Agreements as authorized by A.R.S. §38 431.03(A)(4); and discussion with the Town Attorney for legal advice regarding use of the public rights-of-way as authorized by A.R.S. §38 431.03(A)(3).

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to go into executive session to discuss items 19-199, 19-201, 19-208, and 19-200. The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

[19-200](#)

Discussion of Town Attorney performance review as authorized by A.R.S. §38-431.03(A)(1) and discussion and direction to the Town Attorney or Town representatives regarding the Town Attorney employment agreement as authorized by A.R.S. §38 431.03(A)(4).

to go into Executive Session

[19-204](#)

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:** 6 - Mayor Jerry Bien-Willner
 Council Member Ellen Andeen
 Council Member Paul Dembow
 Vice Mayor Scott Moore
 Council Member Julie Pace
 Council Member Anna Thomasson
- Absent:** 1 - Council Member Mark Stanton

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[19-205](#) Recognition of Mr. Jim Rose on the Occasion of his Retirement
Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

Approval of the Consent Agenda

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

- Aye:** 6 - Mayor Bien-Willner
 Council Member Andeen
 Council Member Dembow
 Vice Mayor Moore
 Council Member Pace
 Council Member Thomasson
- Absent:** 1 - Council Member Stanton

[19-197](#) Minutes of Town Council Meeting April 18, 2019
Approved

[19-198](#) Minutes of Town Council Meeting April 25, 2019
Approved

[19-206](#) Approval to execute agreements with Salt River Project (SRP) and CenturyLink for the SRP Denton Ln Overhead Conversion project in the amounts not to exceed \$411,800.00 and \$12,052.30, respectively.

Approved

[19-213](#) Approval of Appointment to the Paradise Valley Mountain Preserve Trust

Approved

11. PUBLIC HEARINGS

[19-207](#) Consideration of Paradise Valley Medical Plaza (5410 N Scottsdale Rd) Intermediate Special Use Permit Amendment

A motion was made by Vice Mayor Moore, seconded by Council Member Dembow, to adopt Ordinance 2019-01, as amended. The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

12. ACTION ITEMS

13. FUTURE AGENDA ITEMS

[19-202](#) Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[19-218](#) Discussion and Direction regarding Master License Agreement for Small Wireless Facilities in the Public Right-of-Way ("MLA")

Received and Filed

[19-203](#) Legislative Update
15 minutes

Received and Filed

16. ADJOURN

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

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

Absent: 1 - Council Member Stanton