



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, May 23, 2019

3:00 PM

Council Chambers

Amended May 22, 2019

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

- [19-243](#) Discussion of Lincoln Drive Median Improvements
45 Minutes
Received and Filed
- [19-240](#) Discussion on the State Mandated PSPRS Funding Policy
10 Minutes
Received and Filed
- [19-242](#) Discussion of Public Safety Personnel Retirement System (PSPRS)
Funding Options
30 Minutes
Received and Filed
- [19-241](#) Discussion on the Strategic Revenue Plan for FY2020
20 Minutes
Received and Filed
- [19-248](#) Discussion and Direction Regarding Changes to Definition of Small
Wireless Facility in Chapter 2, Article 2-5, Section 2-5-2(l)(2)(l) of the Town
Code
15 Minutes

- [19-236](#) Discussion of Draft of Uniform Video Services License Agreement and Draft of Application Form and Affidavit
15 Minutes
Received and Filed

3. EXECUTIVE SESSION

- [19-235](#) 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).

A motion was made by Council Member Stanton, seconded by Council Member Andeen, to go into executive session to discuss items 19-235 and 19-252. 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

- [19-234](#) Discussion and consultation with the Town Attorney or Town representatives concerning negotiations for the abandonment, purchase, sale, lease, transfer, or condemnation of real property in the vicinity of 9121 N Foothill Manor Drive and 5664 N Homestead Ln 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 19-252, 19-253, and 19-234. 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

- [19-252](#) Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Smoke Tree Resort and Lincoln Medical Plaza 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

[19-253](#)

Discussion and consultation with the Town Attorney regarding contract negotiations, pending or contemplated litigation, or settlement agreements as authorized by A.R.S. §38-431.03(A)(4) and/or discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3).

to go into Executive Session

[19-231](#)

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*

[19-229](#)

Recognition of Paradise Valley Police Homeland Security & Crime Prevention Volunteers

Indexes: Police Volunteers

Received and Filed

[19-225](#)

Presentation of the Smoke Tree Resort Major Special Use Permit Amendment - 7101 East Lincoln Drive

Indexes: Smoketree Resort

No Reportable Action

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Dembow, seconded by Vice Mayor Moore, to approve the Consent Agenda as submitted. 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

[19-230](#) Minutes of Town Council Meeting May 9, 2019

Approved

[19-224](#) Approval of Purchase of Police Patrol Vehicles and Equipment in FY 2020

Indexes: Police Technology

Approved

[19-244](#) Award of Contract for Sanitary Sewer Repairs

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[19-239](#) Adoption of Resolution Number 2019-06 Amending the Fiscal Year 2018-19 Adopted Budget.

A motion was made by Council Member Thomasson, seconded by Council Member Stanton, to adopt Resolution Number 2019-06 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

[19-238](#)

Adoption of Resolution Number 2019-05 Approving the FY2019/20 Tentative Budget

A motion was made by Council Member Andeen, seconded by Council Member Stanton, to adopt Resolution Number 2019-05 approving the FY2019/20 Tentative Budget that sets the maximum appropriation for the fiscal year at \$68,331,196. 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

[19-228](#)

Award of Community Services Funding for Fiscal Year 2018-19

A motion was made by Council Member Thomasson, seconded by Council Member Stanton, to authorize the Town Manager to execute funding agreements with the community services organizations listed in the Action Report in the total amount of \$50,000. The motion carried by the following vote:

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

Absent: 1 - Council Member Dembow

[19-245](#)

Adoption of Town Attorney Employment Agreement, Contract No. CON-19-070-ATY

A motion was made by Vice Mayor Moore, seconded by Council Member Dembow, to authorize the Mayor to execute a revised Employment Agreement with the Town Attorney, Contract No. CON-19-070-ATY, and waive the Council's policy to delay execution of the agreement until expiration of the two-week waiting period. 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

[19-232](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS**15. STUDY SESSION CONTINUED**[19-233](#)

Legislative Update
5 minutes

No Reportable Action

16. ADJOURN

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