



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

---

Monday, July 1, 2019

3:00 PM

Council Chambers

---

#### Special Meeting

#### 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

[19-304](#) Discussion of Indian Bend Road and Lincoln Drive Improvements  
60 Minutes  
**Received and Filed**

#### 3. EXECUTIVE SESSION

[19-308](#) Discussion and consultation with the Town Attorney and/or Town representatives concerning negotiations for the abandonment, purchase, sale, lease, transfer, or condemnation of real property in the vicinity of 6700 E Lincoln Drive as authorized by A.R.S. §38-431.03(A)(7); and discussion and consultation with the Town Attorney regarding pending or contemplated litigation or settlement agreements related to property in the vicinity of 6700 E. Lincoln Drive as authorized by A.R.S. §38-431.03(A)(4).

**A motion was made by Council Member Pace, seconded by Council Member Thomasson, to go into executive session at 4:06 PM to discuss items 19-308 and 19-307. 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

[19-307](#) Discussion and consultation with the Town Attorney regarding contract negotiations, pending or contemplated litigation, or settlement agreements related to Five Star Development project 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).

**Approved**

[19-306](#) 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. ACTION ITEMS

[19-305](#) Authorization to Amend the Fiscal Year 2020 CIP Budget

**A motion was made by Council Member Pace, seconded by Council Member Andeen, to authorize an amendment to the adopted Fiscal Year 2020 CIP budget in the amount of \$260,000 for construction costs related to the Lincoln Drive Sidewalk project. 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

#### 5. ADJOURN

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