

# **Town of Paradise Valley**

6401 E Lincoln Dr Paradise Valley, AZ 85253

## **Action Summary**

### **Town Council**

Monday, August 19, 2019 8:00 AM Council Chambers

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

Present: 6 - Mayor Jerry Bien-Willner

Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

Absent: 1 - Council Member Ellen Andeen

#### 2. ACTION ITEMS

19-312 Consideration of Ordinance 2019-09 Amending Section 2-5-2.I of the

Town Code Modifying Alternative Design Standards for Small Wireless

Facilities Located in Town Rights-of-Way

A motion was made by Vice Mayor Moore, seconded by Council Member Thomasson, to suspend Council Procedural Rule Section VIII(b)(2) and adopt Ordinance 2019-09 with an emergency clause so that the ordinance takes effect

immediately. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner

Council Member Dembow

Vice Mayor Moore Council Member Pace Council Member Stanton Council Member Thomasson

Absent: 1 - Council Member Andeen

### 3. EXECUTIVE SESSION

19-314 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. ADJOURN

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

Aye: 6 - Mayor Bien-Willner

Council Member Dembow Vice Mayor Moore Council Member Pace Council Member Stanton Council Member Thomasson

Absent: 1 - Council Member Andeen