



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Thursday, September 12, 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

[19-336](#) Review of Town Hall Remodel of Front Entry and Consideration of Donated Ed Mell Sculpture to Honor Donors to Paradise Valley Mountain Preservation Trust  
30 Minutes

**Received and Filed**

[19-315](#) Discussion of Lavitt Manor II Final Plat, a Two Lot Subdivision with Private Road, Located at 7525 North Ironwood Drive  
20 Minutes

**Received and Filed**

[19-329](#) Discussion of Amendment to the Town's Investment Policy  
30 Minutes

**Received and Filed**

#### 3. EXECUTIVE SESSION

[19-325](#) Discussion or consultation with the Town Attorney to consider the Town's position regarding a potential Settlement Agreement regarding Case Number CV2018-015014 as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding condemnation law as authorized by A.R.S. §38 431.03(A)(3.)

**Council Member Pace moved to go into executive session at 4:45 PM. Council Member Dembow seconded the motion which passed 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

[19-318](#) Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the East Lincoln Drive South Development Area authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding the development area as authorized by A.R.S. §38 431.03(A)(3.)

**to go into Executive Session**

[19-317](#) 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).

**A motion was made by Council Member Pace, seconded by Council Member Stanton, to go into executive session to discuss item 19-317 at 6:46 PM. 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

[19-320](#) 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****6. 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

**7. PLEDGE OF ALLEGIANCE\*****8. PRESENTATIONS\***

Remarks by Mayor Bien-Willner

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

Approval of the Consent Agenda

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

[19-321](#) Minutes of Town Council Meeting June 13, 2019

**Approved**

[19-322](#) Minutes of Town Council Special Meeting July 1, 2019

**Approved**

[19-323](#) Minutes of Town Council Special Meeting August 19, 2019

**Approved**

[19-327](#) Appointment to the PV Arts Board

**Read into the Record**

[19-316](#) Consider Acceptance of Governor's Office of Highway Safety Grants

**Indexes:** Police Initiatives

**Approved**

[19-330](#) Approval of Town participation in and administrative support for the Town of Paradise Valley Fifteenth Annual Veterans' Appreciation Vintage Car Show to be held on Saturday, November 9, 2019

**Approved**

[19-331](#) Report to Town Council on Expenditures Pursuant to Town Code Section 3-8-7

**Approved**

## **11. PUBLIC HEARINGS**

## **12. ACTION ITEMS**

[19-335](#) Approval of Conditional Settlement with Abdul A. Mahmood and Erum Noon, Case No. CV 2018-015014.

**A motion was made by Council Member Pace, seconded by Council Member Dembow, to approve the Conditional Settlement with Abdul A. Mahmood and Erum Noon, Case No. CV 2018-015014 in the amount of \$99,765, plus interest. 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**

[19-324](#) Consideration of Requests for Future Agenda Items

**No Reportable Action**

## **14. MAYOR / COUNCIL / MANAGER COMMENTS**

## **15. ADJOURN**

**A motion was made by Council Member Thomasson, seconded by Council Member Pace, to adjourn at 9:45 PM. 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