

# **Town of Paradise Valley**

6401 E Lincoln Dr Paradise Valley, AZ 85253

## **Action Summary**

## **Town Council**

Thursday, October 10, 2019 4:30 PM Council Chambers

#### **Revised - New Start Time**

## 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

## 3. EXECUTIVE SESSION

Discussion and consultation regarding Municipal Court Performance
Reviews and Reappointment of Municipal Court Judges as authorized by

A.R.S. §38-431.03(A)(1).

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to go into executive session at 4:32 PM to discuss item 19-362. 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

19-358 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\*

<u>19-363</u> Proclaiming Fire Safety and Fire Prevention Week in Paradise Valley

Read into the Record

## 9. CALL TO THE PUBLIC

## 10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Stanton, seconded by Council Member Pace, to approve the Consent Agenda. 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

<u>19-359</u> Minutes of Town Council Meeting September 26, 2019

**Approved** 

#### 11. PUBLIC HEARINGS

## 12. ACTION ITEMS

#### 13. FUTURE AGENDA ITEMS

<u>19-360</u> Consideration of Requests for Future Agenda Items

No Reportable Action

## 14. MAYOR / COUNCIL / MANAGER COMMENTS

## 15. ADJOURN

A motion was made by Council Member Pace, seconded by Council Member Andeen, 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