



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, November 7, 2019

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 5 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Anna Thomasson

Absent: 2 - Council Member Julie Pace
Council Member Mark Stanton

2. STUDY SESSION ITEMS

Present: 6 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Anna Thomasson

Absent: 1 - Council Member Mark Stanton

[19-402](#) 2020 Legislative Agenda

Received and Filed

[19-400](#) Town Hall Remodel: Shade Structure

Received and Filed

[19-377](#) Use of State Funds for Transit Services

Received and Filed

3. EXECUTIVE SESSION

19-387 Discussion or consultation with Town representatives to consider the Town's position regarding the purchase, sale, or lease of real property in the vicinity of 5600 Block of N. Homestead Lane as authorized by A.R.S. §38 431.03(A)(7).

A motion was made by Council Member Thomasson, seconded by Council Member Andeen, to go into executive session at 4:25 PM to discuss items 19-387, 19-390, and 19-391. The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

19-395 Discussion or consultation with the Town Attorney to consider the Town's position regarding contract negotiations with Experience Scottsdale as authorized by A.R.S. §38 431.03(A)(4).

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to go into executive session at 8:11 PM to discuss item 19-395. The motion failed by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Thomasson

Absent: 2 - Council Member Pace
Council Member Stanton

19-390 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).

to go into Executive Session

19-391 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 as 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

19-392 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: 5 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Anna Thomasson

Absent: 2 - Council Member Julie Pace
Council Member Mark Stanton

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

[19-398](#) Experience Scottsdale Update and Questions & Answers

Approved

[19-399](#) Recognition of Be Kind America Week

Read into the Record

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

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to approve the consent agenda with the exception of item 19-389. The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

[19-393](#) Minutes of Town Council Meeting October 24, 2019

Approved

[19-389](#) Award of Contract to Purchase Mobile Video Cameras

Indexes: Police Technology

A motion was made by Council Member Dembow, seconded by Council Member Andeen, to authorize the Town Manager to execute a contract with Axon Enterprise, Inc for the purchase of 12 mobile video cameras and cloud storage in an amount not to exceed \$110,000 for the five-year project. The motion carried by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Thomasson

Absent: 2 - Council Member Pace
Council Member Stanton

11. PUBLIC HEARINGS

12. ACTION ITEMS

[19-401](#) Consideration of Contract Change Order for Town Hall Remodel: Shade Structure

A motion was made by Council Member Dembow, seconded by Council Member Andeen, to authorize the Town Manager to execute a change order in the amount not to exceed \$20,000 for CORE Construction contract no.19-088, and to waive the 14-day wait period to sign the agreement. The motion carried by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Thomasson

Absent: 2 - Council Member Pace
Council Member Stanton

13. FUTURE AGENDA ITEMS

[19-394](#) 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 Andeen, to adjourn. The motion passed by the following vote:

Aye: 5 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Thomasson

Absent: 2 - Council Member Pace
Council Member Stanton