



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, November 21, 2019

3:00 PM

Council Chambers

Amended 11/19/19

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

[19-415](#) Arbor Day Tree Planting Ceremony
15 Minutes

No Reportable Action

[19-421](#) Discussion on the Designation of State Funding for Public Transit
Programs
15 Minutes

Received and Filed

[19-420](#) Discussion of Lincoln Drive Median Improvements West of Mockingbird
Lane
60 Minutes

Received and Filed

[19-427](#) Update and Discussion of the CIP and PSPRS Financial Plans
45 Minutes

Received and Filed

[19-430](#) Discussion of Cost Recovery Ordinance
30 Minutes

No Reportable Action

3. EXECUTIVE SESSION

[19-408](#)

Discussion or consultation with the Town Attorney for legal advice regarding Special Use Permit / zoning approval process as authorized by A.R.S. §38 431.03(A)(3.)

A motion was made by Vice Mayor Moore, seconded by Council Member Dembow, to go into executive session at 5:30 PM to discuss items 19-408 and 19-412. 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

[19-412](#)

Discussion or consultation with the Town Attorney for legal advice regarding Article XI, Section 1102.2.B as authorized by A.R.S. §38 431.03(A)(3.)

to go into Executive Session

[19-432](#)

Discussion or consultation with the Town representatives concerning negotiations for the purchase, sale, or condemnation of real property in the vicinity of the East Lincoln Drive South Development Area as authorized by A.R.S. §38 431.03(A)(7) and/or discussion and consultation with the Town Attorney for legal advice regarding development areas as authorized by A.R.S. §38 431.03(A)(3.)

A motion was made by Council Member Dembow, seconded by Council Member Thomasson, to go into executive session at 9:00 PM to discuss items 19-432 and 19-433. 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

[19-433](#)

Discussion or consultation with the Town Attorney for legal advice regarding potential cost recovery ordinance as authorized by A.R.S. §38 431.03(A)(3.)

to go into Executive Session

[19-409](#)

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*

[19-416](#)

Presentation of Speak Up, Stand Up, Save a Life Month

Read into the Record

[19-428](#)

Presentation by Arizona Super Bowl Host Committee

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

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

[19-410](#) Minutes of Town Council Meeting November 7, 2019

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[19-423](#) Approve Resolution 2019-20 Amending the Fiscal Year 2019/20 Adopted Budget

A motion was made by Council Member Dembow, seconded by Vice Mayor Moore, to adopt Resolution Number 2019-20. The motion 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

[19-424](#) Approve Resolution 2019-21 Declaring Intent to be Reimbursed in Connection with Certain Capital Expenditures in and for the Town

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to adopt Resolution 2019-21 Declaring Intent to be Reimbursed in Connection with Certain Capital Expenditures in and for the Town, with the following amendment that Section 5 read: "With certain exceptions, an allocation in writing that evidences use of proceeds of the reimbursement bonds to reimburse the original expenditures shall be made not later than 18 months after the later of the date that the original expenditure is paid or the maximum period allowed by law." 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

[19-411](#) Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

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

[19-418](#) Major Special Use Permit Amendment (SUP-18-05) Smoke Tree Resort
7101 E Lincoln Drive
60 Minutes

Indexes: Smoketree Resort

No Reportable Action

[19-419](#) Discussion of 2020 Legislative Agenda
30 Minutes

Received and Filed

16. ADJOURN

A motion was made by Council Member Thomasson, seconded by Vice Mayor Moore, to adjourn at 10:15 PM. 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