



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, January 9, 2020

3:00 PM

Council Chambers

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

[20-023](#) Town Hall Remodel: Ribbon Cutting Ceremony
20 Minutes

Received and Filed

[20-030](#) Census 2020 Update
20 Minutes

Received and Filed

[20-013](#) Discussion of Public Streets Pavement Condition Index (PCI)
20 Minutes

Received and Filed

[20-026](#) Discussion with Land Use Committee Members
90 Minutes

Received and Filed

3. EXECUTIVE SESSION

[20-028](#) Discussion or consultation with the Town Attorney to consider the Town's position regarding contract negotiations with Super Bowl Host Committee as authorized by A.R.S. §38 431.03(A)(4).

A motion was made by Council Member Andeen, seconded by Council Member Stanton, to go into executive session at 5:15 PM to discuss items 20-028 and 20-029. 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

[20-029](#)

Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations with Lincoln Plaza Medical Center 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.)

Approved

[20-027](#)

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 Andeen, to go into executive session at 8:00 PM to discuss item 20-027. 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

[20-001](#)

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***

[20-008](#) Public Safety Personnel Retirement System Board Annual Update
Received and Filed

[20-009](#) Hillside Building Committee Update
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 Council Member Stanton, 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

[20-002](#) Minutes of Town Council Meeting December 5, 2019
Approved

[20-007](#) Approval of a Lot Line Adjustment Request on Five Star Area C - Located at 7000 E. Lincoln Drive
Approved

11. PUBLIC HEARINGS**12. ACTION ITEMS**

[20-014](#) Implement the FY2019-20 Pavement Maintenance Program by Approving the Funds from Budget Line Item 20-40-871 Pavement Maintenance Program to M.R. Tanner in the amount of \$1,599,526.10

A motion was made by Council Member Pace, seconded by Council Member Stanton, to award the following funds to M.R. Tanner in the amount of \$1,599,526.10 for a full mill and 1 1/2 asphalt overlay in Maintenance Districts 5 and 13 and to crack seal and apply Polymer Modified Master Seal (PMM) in Maintenance Districts 7 & 8. 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

[20-011](#)

Adoption of Ordinance No. 2019-12, Amending Chapter 10, Offenses, by adding Article 10-14, adding a registration requirement by the property owner(s) of short-term rental properties and other related regulations.

A motion was made by Council Member Pace, seconded by Council Member Dembow, to adopt Ordinance Number 2019-12. 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

[20-004](#)

Election of Vice Mayor

A motion was made by Vice Mayor Moore, seconded by Council Member Andeen, to Elect a Council Member Pace to serve as vice mayor for calendar year 2020. 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

[20-025](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[20-022](#)

Discussion on the Designation of State Funding for Public Transit Programs
15 Minutes

Received and Filed

[20-024](#)

Discussion on Amending Town code to Clarify Offices and Transaction

Approvals

15 Minutes

Received and Filed

16. ADJOURN