



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Thursday, January 23, 2020

3:00 PM

Council Chambers

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**Amended**

#### 1. CALL TO ORDER / ROLL CALL

**Present:** 7 - Mayor Jerry Bien-Willner  
Council Member Ellen Andeen  
Council Member Paul Dembow  
Council Member Scott Moore  
Vice Mayor Julie Pace  
Council Member Mark Stanton  
Council Member Anna Thomasson

#### 2. STUDY SESSION ITEMS

[20-044](#) Discussion of Ordinance No. 2020-2; Amending Article 13-3 Fireworks to  
Comply with the Changes to ARS §36-1606  
5 Minutes

**Received and Filed**

[20-047](#) Discussion of Native Plant Preservation Requirements  
25 Minutes

**Received and Filed**

[20-045](#) Discussion of Building Pad Height  
30 Minutes

**Received and Filed**

[20-043](#) Discussion with Land Use Committee Members  
90 Minutes

**Received and Filed**

#### 3. EXECUTIVE SESSION

[20-052](#)

Discussion or consultation with the Town Attorney in order to consider Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the East Lincoln Drive South Development Area, including property owned by Gentree, LLC, and Jamel Greenway, LLC, as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding matters related to the East Lincoln Drive South Development Area as authorized by A.R.S. §38 431.03(A)(3).

**A motion was made by Council Member Stanton, seconded by Council Member Thomasson, to go into executive session at 5:37 to discuss item 20-052. The motion passed by the following vote:**

**Aye:** 7 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Vice Mayor Pace  
Council Member Stanton  
Council Member Thomasson

[20-050](#)

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) and legal advice regarding pending litigation as authorized by A.R.S. §38 431.03(A)(3).

**A motion was made by Council Member Dembow, seconded by Council Member Moore, to go into executive session at 7:41 PM to discuss items 20-050 and 20-039. The motion carried by the following vote:**

**Aye:** 7 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Vice Mayor Pace  
Council Member Stanton  
Council Member Thomasson

[20-039](#)

Discussion or consultation with the Town Attorney for legal advice regarding sanitary sewer system as authorized by A.R.S. §38-431.03(A)(3).

**to go into Executive Session**

[20-038](#)

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  
Council Member Scott Moore  
Vice Mayor Julie Pace  
Council Member Mark Stanton  
Council Member Anna Thomasson

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

[20-041](#) Presentation of Paradise Valley Vintage Car Show Proceeds to the Sentinels of Freedom and the Military Assistance Mission.

**Received and Filed**

[20-049](#) Paradise Valley Arts Board Annual Update

**Received and Filed**

[20-017](#) Advisory Committee on Public Safety Update

**Indexes:** Advisory Committee on Public Safety (ACOPS)

**Received and Filed**

**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 Andeen, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Vice Mayor Pace  
Council Member Stanton  
Council Member Thomasson

[20-040](#) Minutes of Town Council Meeting January 9, 2020

Approved

[20-048](#) Approve Resolution 2020-02 Amending the Fiscal Year 2019/20 Adopted Budget to Designate use of State Funding for Public Transit Programs

Adopted

## 11. PUBLIC HEARINGS

## 12. ACTION ITEMS

[20-046](#) Approve Ordinance 2020-01 Amending Town Code Chapter 3 to Clarify Offices and Transaction Approvals

**A motion was made by Council Member Andeen, seconded by Council Member Dembow, to Adopt Ordinance 2020-01 The motion carried by the following vote:**

**Aye:** 7 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Vice Mayor Pace  
Council Member Stanton  
Council Member Thomasson

## 13. FUTURE AGENDA ITEMS

[20-042](#) Consideration of Requests for Future Agenda Items

No Reportable Action

## 14. MAYOR / COUNCIL / MANAGER COMMENTS

## 15. STUDY SESSION CONTINUED

[20-018](#) Discussion of Staggered Terms for Advisory Committee on Public Safety Members

**Indexes:** Advisory Committee on Public Safety (ACOPS)

Received and Filed

[20-051](#) Discussion of Customer Service and Cost Savings Program

Received and Filed

## 15. ADJOURN

**A motion was made by Council Member Moore, seconded by Council Member Andeen, to adjourn. The motion carried by the following vote:**

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

**Absent:** 2 - Vice Mayor Pace  
Council Member Stanton