



Action Summary

Town Council

Thursday, February 13, 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
Council Member Scott Moore
Vice Mayor Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

2. EXECUTIVE SESSION

[20-069](#)

Discussion or consultation with the Town Attorney to consider the Town's position and provide instruction regarding Development Agreement negotiations related to the Lincoln Plaza Medical Center as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice as authorized by A.R.S. §38 431.03(A)(3.)

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to go into executive session to discuss items 20-061 and 20-069. 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

[20-061](#)

Discussion or consultation with the Town Attorney in order to consider Town's position regarding contracts that are the subject of negotiations, pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation 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).

to go into Executive Session

[20-062](#) 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

3. STUDY SESSION ITEMS - APPROXIMATE START TIME 3:30 PM

[20-079](#) Discussion of Phase I Development Agreement for Lincoln Plaza Medical Center

No Reportable Action

[20-071](#) Update and Discussion of the CIP and PSPRS Financial Plans
45 Minutes

Received and Filed

[20-066](#) Discussion of Alarm Program Next Generation Services
30 Minutes

Indexes: Alarm Monitoring Service; Police Technology; Police Initiatives

Received and Filed

[20-072](#) Discussion of Hillside Safety Manual
20 Minutes

Received and Filed

[20-077](#) Discussion of Mayor’s Forum for Paradise Valley Educators
15 Minutes

Received and Filed

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

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 with the exception of item 20-067. 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

10. CONSENT AGENDA

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[20-059](#) Minutes of Town Council Meeting January 23, 2020

Approved

[20-060](#) Minutes of Town Council Retreat January 30, 2020

Approved

[20-058](#) Adoption of Resolution 2020-01 Staggered terms for Advisory Committee on Public Safety Members

Indexes: Advisory Committee on Public Safety (ACOPS); Police Initiatives

Adopted

[20-067](#) Award of Contracts to Kimley-Horn and Associates, Inc. in the of \$25,965 for the Mockingbird Ln. (Invergordon Rd. to 56th St.) Roadway Alignment Study and \$78,825 for the Mockingbird Ln. (Invergordon Rd. to 56th St.) Drainage Design Concept Report projects

A motion was made by Council Member Moore, seconded by Council Member Andeen, to authorize the Town Manager to executive contracts to Kimley-Horn and Associates, Inc. in the amount of \$25,965 for the Mockingbird Ln. (Invergordon Rd. to 56th St.) Roadway Alignment Study and \$78,825 for the Mockingbird Ln. (Invergordon Rd. to 56th St.) Drainage Design Concept Report and to waive the two-week waiting period to execute the contracts. 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

11. PUBLIC HEARINGS

12. ACTION ITEMS

[20-065](#) Adoption of Ordinance No. 2020-02 Amending Article 13-3 Fireworks

A motion was made by Council Member Thomasson, seconded by Council Member Moore, to adopt Ordinance Number 2020-02. 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

[20-080](#) Adoption of Resolution No. 2020-03 approving the Phase I Development Agreement for Lincoln Medical Center, Paradise Valley, Arizona

Withdrawn

[20-078](#) Adoption of Resolution Number 2020-05 Establishing a Mayor’s Forum for Paradise Valley Educators

A motion was made by Vice Mayor Pace, seconded by Council Member Moore, to adopt Resolution Number 2020-05. 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

[20-063](#) Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION ITEMS CONTINUED

[20-064](#) Discussion of Public Works/Engineering Building Design
30 Minutes

Received and Filed

16. ADJOURN

A motion was made by Vice Mayor Pace, seconded by Council Member Dembow, to adjourn. 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