



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, March 26, 2020

3:00 PM

Council Chambers

**IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL
FURTHER NOTICE. WATCH LIVE STREAMED MEETINGS AT:
<https://paradisevalleyaz.legistar.com/Calendar.aspx>**

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

- | | |
|-------------------------------|--|
| <u>20-142</u> | Discussion of Public Participation in Meetings
15 Minutes
Received and Filed |
| <u>20-134</u> | Discussion of Statement of Direction for Crown Castle Intermediate
Special Use Permit Amendment
30 Minutes
Received and Filed |
| <u>20-136</u> | Discussion of Morning Glory Estates III Lot Split 6101 E. Caballo Lane
30 Minutes
Received and Filed |
| <u>20-143</u> | Discussion of the Results of the Town's Request for Proposal for Financial
Audit Services Beginning FY 2019-20
30 Minutes
Received and Filed |
| <u>20-145</u> | Information and Discussion on the Town's Financial Plan
30 Minutes
Received and Filed |

3. EXECUTIVE SESSION

[20-138](#) Discussion or consultation with the Town Attorney regarding contract with USPS 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).

No Reportable Action

[20-146](#) 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*

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

11. PUBLIC HEARINGS

[20-137](#) Consideration of Liquor License Transfer for DoubleTree Resort by Hilton Paradise Valley-Scottsdale

A motion was made by Vice Mayor Pace, seconded by Council Member Dembow, to forward the DoubleTree Resort by Hilton Paradise Valley-Scottsdale liquor license application for Person Transfer to the Arizona Department of Liquor Licenses and Control with a recommendation for approval. 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

12. ACTION ITEMS

[20-135](#) Approval of Statement of Direction for Crown Castle Intermediate Special Use Permit Amendment.

A motion was made by Vice Mayor Pace, seconded by Council Member Dembow, to approve the Statement of Direction for the Crown Castle Intermediate Special Use Permit Amendment as amended. 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

[20-124](#) Consideration of a 4-Lot Final Plat - Estates on Invergordon (FP-20-01) 6400 E Cactus Wren Rd

A motion was made by Council Member Moore, seconded by Vice Mayor Pace, to table item 20-124 until later in the meeting. 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

A motion was made by Vice Mayor Pace, seconded by Council Member Dembow, to approve the Estates on Invergordon Final Plat, located at 6400 E Cactus Wren Drive, subdividing an approximately 5.7-acre property into four (4) residential R-43-zoned properties with a public street, subject to the stipulations in the Action Report and amended stipulation number 7. 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

[20-147](#)

Consideration of First Amendment to the Right-of-Way License Agreement with Crown Castle (formerly NewPath Networks, LLC) for Installation of Additional Fiber

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to approve the First Amendment to the Right-of-Way License Agreement with Crown Castle for Installation of Additional Fiber. 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

[20-139](#)

Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made by Council Member Dembow, seconded by Council Member Andeen, 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