



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, March 12, 2020

3:00 PM

Council Chambers

Amended 3/10/2020

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

- [20-111](#) Interviews for Committee, Commission, and Board Appointments
1 Hour 30 Minutes
Received and Filed
- [20-122](#) Update and Discussion of Financing the Capital Improvement Program
and Financial Plan
15 Minutes
Received and Filed
- [20-106](#) Statement of Direction for Crown Castle Intermediate Special Use Permit
Amendment
30 Minutes
Received and Filed
- [20-123](#) Consideration of First Amendment to the Right-of-Way License Agreement
with Crown Castle (formerly NewPath Networks, LLC) for Installation of
Additional Fiber
20 Minutes
Received and Filed

3. EXECUTIVE SESSION

[20-114](#) Discussion or consideration of committee, commission, and board appointments as authorized by A.R.S. §38-431.03(A)(1).

No Reportable Action

[20-128](#) Discussion or consultation with the Town Attorney for legal advice regarding pending legislation affecting short-term rentals and other pending legislation as authorized by A.R.S. §38 431.03(A)(3).

A motion was made by Council Member Moore, seconded by Council Member Andeen, to go into executive session at 5:35 PM to discuss item 20-128 as authorized by A.R.S. §38 431.03(A)(3). 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

[20-107](#) 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).

A motion was made by Council Member Thomasson, seconded by Council Member Stanton, to go into executive session at 3:25 PM to discuss item 20-127. 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

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

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

6. ROLL CALL

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

[20-117](#) Solar Plunge PSA Recognition

Indexes: Police Volunteers

Received and Filed

9. CALL TO THE PUBLIC**10. CONSENT AGENDA**

Approval of the Consent Agenda

A motion was made by Council Member Dembow, seconded by Council Member Andeen, to approve the Consent Agenda with the exception of item 20-109. 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

[20-108](#) Minutes of Town Council Meeting February 27, 2020

Approved

[20-109](#) Adoption of Resolution Number #2020-07; Extension of the Town of Paradise Valley's Membership in the Arizona Metropolitan Trust (AzMT)

A motion was made by Council Member Moore, seconded by Council Member Dembow, to adopt Resolution Number #2020-07 approving the extension of the Town's membership in the Arizona Metropolitan Trust (AzMT) commencing on July 1, 2020 through June 30, 2023. 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

[20-125](#) Approval of a Facilities Use Agreement between the Town and the Phoenix Swim Club (PSC) for the use of its Swimming Pool Facility at Phoenix Country Day School (PCDS) Premises for the Camelback Mountain Solar Plunge Event on Saturday, March 28, 2020

Approved

11. PUBLIC HEARINGS

[20-127](#) Consideration of Ordinance 2019-07; Amending Article XI, Section 1102.2.B. of the Zoning Ordinance; Medical Marijuana Dispensary Regulations

A motion was made by Vice Mayor Pace, seconded by Council Member Stanton, to continue the Public Hearing on Ordinance 2019-07 to April 23, 2020. 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

[20-118](#) Consideration and Possible Adoption of Resolution 2020-06 Authorizing the Sale of Excise Tax Revenue Obligation Pursuant to a Purchase Agreement; Authorizing Agreements; Delegating Certain Authority; and Declaring an Emergency

A motion was made by Council Member Thomasson, seconded by Council Member Stanton, to adopt Resolution 2020-06 authorizing a Private Placement of Excise Tax Revenue Obligations. 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

[20-110](#) Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[20-103](#) Discussion of a 4-Lot Final Plat - Estates on Invergordon 6400 E Cactus
Wren Rd
20 Minutes

Received and Filed

[20-113](#) General Plan Update Process
20 Minutes

Received and Filed

[20-112](#) Discussion of Community Services Funding
10 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