



## Action Summary

### Town Council

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Thursday, May 14, 2020

2:00 PM

Council Chambers

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#### 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

##### 20-195

Discussion or consultation with the Town Attorney for legal advice regarding Article XI, Section 1102.2.B as authorized by A.R.S. §38 431.03(A)(3.)

**A motion was made by Council Member Thomasson, seconded by Council Member Andeen, to go into executive session at 2:10 PM to discuss items 20-195 and 20-193 . 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

##### 20-214

Discussion or consultation with the Town representatives concerning negotiations for the purchase, sale, or lease of real property in the vicinity of the 6500 block of East Bar Z Lane as authorized by A.R.S. §38 431.03(A)(7) and/or discussion and consultation with the Town Attorney for legal advice regarding zoning law as authorized by A.R.S. §38 431.03(A) (3.)

**A motion was made by Council Member Andeen, seconded by Council Member Thomasson, to go into executive session at 7:41 PM to discuss item 20-214 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

[20-193](#) 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 as authorized by A.R.S. §38 431.03(A)(3).

**A motion was made by Council Member Moore, seconded by Council Member Thomasson, to go into executive session at 10:00 PM to discuss item 20-193. The motion carried by the following vote:**

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

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

[20-194](#) 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 3:00 pm

[20-199](#) Discussion of Building Pad Height  
60 Minutes  
**Received and Filed**

[20-201](#) Discussion of Native Plant Preservation Requirements  
20 Minutes  
**Received and Filed**

[20-190](#) Discussion of Planning Process Applicant Interaction & Public Outreach  
30 Minutes  
**No Reportable Action**

[20-187](#) Discussion on Release of Drainage Easement at 3310 E. Stella Lane  
15 Minutes

**Received and Filed**

[20-204](#) Update from and Discussion with Experience Scottsdale Regarding its  
Strategic Recovery Plan  
30 Minutes

**Received and Filed**

[20-206](#) Discussion of Resolution Authorizing Temporary Rescission and  
Amendments to Certain Zoning Ordinance Provisions During the Effective  
Dates for Social Distancing in Response to the Covid-19 Pandemic  
15 Minutes

**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**

Approval of the Consent Agenda

**A motion was made by Vice Mayor Pace, seconded by Council Member Dembow, 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

[20-196](#) Minutes of Town Council Meeting April 23, 2020

Approved

[20-203](#) Approval of Board of Adjustment Chair

Approved

## 11. PUBLIC HEARINGS

## 12. ACTION ITEMS

[20-192](#) Award of Construction Contract for Lincoln Drive and Invergordon Road Intersection Realignment Improvements

**A motion was made by Council Member Moore, seconded by Council Member Andeen, to authorize the Town Manager to execute the construction contract with B&F Contracting, Inc. in the amount not to exceed \$188,658.91 and waive the 14-day contract execution wait period. The motion carried by the following vote:**

**Aye:** 6 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Council Member Stanton  
Council Member Thomasson

**Recused:** 1 - Vice Mayor Pace

[20-200](#) Adoption of Resolution Number 2020-14 Expressing Appreciation for the Response to the Covid-19 Pandemic

**A motion was made by Vice Mayor Pace, seconded by Council Member Dembow, to adopt Resolution Number 2020-14. 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

[20-207](#)

Adoption of Resolution 2020-15: Authorizing Temporary Rescission and Amendments to Certain Zoning Ordinance Provisions During the Effective Dates for Social Distancing in Response to the Covid-19 Pandemic and Related Town Practices to Stop the Spread of Covid-19

A motion was made by Vice Mayor Pace, seconded by Council Member Moore, to adopt Resolution 2020-15, with the following amendments:

1) Page 4, Section 1, subsection (a)

From March 17, 2020 until the Town Council decides to rescind, modify or renew the terms of this Resolution, or until April 1, 2021 (the "Pandemic Period") the use of banner signs at Special Use Permit properties is hereby modified and amended as follows: [...]

2) Page 6, Section 2,

The Town Manager is hereby authorized to waive the temporary use permit application fees for temporary storage containers, temporary tents and other temporary facilities as needed during the Pandemic Period. The Town Manager shall notify the Council of each temporary approval made hereunder.

The motion carried by the following vote:

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

[20-198](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

### 14. MAYOR / COUNCIL / MANAGER COMMENTS

### 15. STUDY SESSION CONTINUED

[20-202](#)

Information, discussion and direction on the Town's Recommended Budget for Fiscal Year 2020/21 (Beginning July 1, 2020 and Ending June 30, 2021) and Capital Improvement Plan for Fiscal Years 2019/20 through 2024/25

Received and Filed

### 16. ADJOURN

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