



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

---

Thursday, May 28, 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:** 5 - Mayor Jerry Bien-Willner  
Council Member Ellen Andeen  
Council Member Paul Dembow  
Council Member Scott Moore  
Council Member Anna Thomasson

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

#### 2. EXECUTIVE SESSION

##### 20-218

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 Andeen, to go into executive session at 3:05 PM to discuss item number 20-218. 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

##### 20-220

Discussion or consultation with the Town Attorney to consider the Town's position and provide instruction regarding negotiations related to an agreement with the Mountain Shadows Resort related to left turn lane on Lincoln Drive 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 Stanton, seconded by Council Member Moore, to go into executive session at 8:48 PM to discuss item 20-220. 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

[20-219](#)

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 4:00 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

[20-190](#)

Discussion of Planning Process Applicant Interaction & Public Outreach  
45 Minutes

**Received and Filed**

[20-225](#)

Discussion of Crown Castle Intermediate Special Use Permit Amendment  
15 Minutes

**Received and Filed**

[20-230](#)

Discussion of Lincoln Drive Median Island Construction Contract  
30 Minutes

**Received and Filed**

[20-233](#)

Discussion of Draft Ordinance No. 2020-07, amending Chapter 5, Building and Construction, Article 5-11, Floodplain Administration of the Town Code  
15 Minutes

**Received and Filed**

### **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\*

[20-234](#) Updates from Elected Officials  
Received and Filed

## 9. ACTION ITEMS

[20-232](#) Adoption of Resolution Number 2020-16 Approving the FY2020/21 Tentative Budget  
**A motion was made by Vice Mayor Pace, seconded by Council Member Andeen, to Adopt Resolution Number 2020-16 approving the FY2020/21 Tentative Budget that sets the maximum appropriation for the fiscal year at \$64,220,371; and hold a Special Meeting/Public Hearing on June 11, 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

[20-216](#) Award of Community Services Funding for Fiscal Year 2019-20

**A motion was made by Council Member Andeen, seconded by Council Member Moore, to Authorize the Town Manager to execute funding agreements with the community services organizations listed in the Action Report in the total amount of \$45,000. The motion carried by the following vote:**

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

**Nay:** 1 - Council Member Dembow

## 10. CALL TO THE PUBLIC

**11. CONSENT AGENDA****12. PUBLIC HEARINGS**[20-226](#)

Consideration of Crown Castle Intermediate Special Use Permit Amendment.

**A motion was made by Vice Mayor Pace, seconded by Council Member Stanton, to Adopt Ordinance Number 2020-06. 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

[20-235](#)

Consideration of Draft Ordinance No. 2019-07; Changes to Article XI, Section 1102.2.B. of the Zoning Ordinance; Medical Marijuana Dispensary Regulations

**A motion was made by Mayor Bien-Willner, seconded by Council Member Thomasson, to Continue the public hearing on Draft Ordinance No. 2019-07 from May 28, 2020 to October 22, 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

**13. FUTURE AGENDA ITEMS**[20-224](#)

Consideration of Requests for Future Agenda Items

**No Reportable Action**

**14. MAYOR / COUNCIL / MANAGER COMMENTS****15. ADJOURN**

**A motion was made by Council Member Moore, 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