



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, June 11, 2020

1:30 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

20-240

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 Dembow, seconded by Council Member Andeen, to go into executive session at 1:35 PM to discuss items 20-240 and 20-249. The motion failed 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

[20-249](#)

Discussion and consultation with the Town Attorney regarding contract negotiations or pending or contemplated litigation, related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4); discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3); and legal advice regarding zoning application for Palmeraie 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 9:05 PM to discuss items 20-249 and 20-239. 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

[20-239](#)

Discussion of Town Manager and Town Attorney annual performance review as authorized by A.R.S. §38 431.03(A)(1) and/or discussion regarding the Town Manager and Town Attorney employment agreements as authorized by A.R.S. §38 431.03(A)(4).

to go into Executive Session

[20-241](#)

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

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

[20-257](#)

Discussion of Major Special Use Permit Amendment (SUP-18-05) Smoke Tree Resort 7101 E Lincoln Drive
60 Minutes

Indexes: Smoketree Resort

Received and Filed

[20-268](#) Discussion of an Infrastructure Improvement Agreement with Mountain Shadows Resort (“Resort”) providing for payment by the Resort of the Town’s design and construction costs for a new median and deceleration lane on Lincoln Drive to allow left-turn access for westbound traffic into the Resort’s westernmost driveway

15 Minutes

Received and Filed

Received and Filed

[20-267](#) Discussion of Lincoln Drive Median Island Construction Contract
15 Minutes

Received and Filed

[20-270](#) Study Session to: 1) present analysis of Experience Scottsdale by an independent destination marketing consultant, DMOprouz; and 2) discuss draft terms for a Town renewal of its contract for marketing and tourism services through Experience Scottsdale

20 Minutes

Received and Filed

[20-252](#) Discussion of Sanitary Sewer Repairs Contract
15 Minutes

Received and Filed

[20-217](#) Discussion of 1st Amendment to Maricopa County Animal Care and Control Intergovernmental Agreement
15 Minutes

Indexes: Police Initiatives

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***

[20-248](#) Recognition of the United States Army's 245th Anniversary
Read into the Record

[20-242](#) Updates from Elected Officials
Received and Filed

9. CALL TO THE PUBLIC

Approval of the Consent Agenda

A motion was made by Council Member Thomasson, seconded by Council Member Moore, to approve the Consent Agenda with the exception of items 20-250 and 20-251. 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

[20-246](#) Minutes of Town Council Meeting May 14, 2020
Approved

[20-245](#) Minutes of Town Council Meeting May 19, 2020
Approved

[20-255](#) Approve Resolution 2020-18 Amending the Fiscal Year 2019/20 Adopted Budget
Adopted

[20-250](#) Adoption of Resolution Number 2020-19 Approving the Annual Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy for Fiscal Year 2021

A motion was made by Council Member Andeen, seconded by Council Member Dembow, to Adopt Resolution Number 2020-19 Approving the Annual PSPRS Pension Funding Policy for Fiscal Year 2021. 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

[20-254](#) Approve Resolution 2020-20 Adopting Amendments to Personnel and Financial Management Policies.

Adopted

[20-251](#) Appointments and Reappointments to Paradise Valley Committees, Commissions, and Boards

A motion was made by Council Member Moore, seconded by Vice Mayor Pace, to Confirm the appointments to committees, commissions, and boards as listed in the Action Report 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

[20-237](#) Consideration of Release of Drainage Easement at 3310 E. Stella Lane (APN 164-05-125)

Adopted

SM 1. SPECIAL MEETING - PUBLIC HEARINGS

[20-256](#) Adoption of Resolution Number 2020-17 Adopting the FY2020/21 Final Budget, Capital Improvement Plan and the Strategic Revenue Plan

A motion was made by Council Member Andeen, seconded by Council Member Moore, to Adopt Resolution number 2020-17 adopting the FY2020/21 Final Budget, Capital Improvement Plan and the Strategic Revenue Plan. 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

RECONVENE REGULAR MEETING

11. PUBLIC HEARINGS

[20-247](#)

Consideration of Liquor License Transfer for Mountain Shadows Resort

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to Forward the Mountain Shadows liquor license application for Acquisition of Control 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

[20-271](#)

Adoption of Ordinance No. 2020-07, amending Article 5-11 of the Town Code, Floodplain Administration

A motion was made by Vice Mayor Pace, seconded by Council Member Moore, to Adopt Ordinance Number 2020-07. 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

[20-243](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[20-269](#)

Discussion of Training, Rules & Procedures, and Ongoing Education
20 Minutes

Received and Filed

[20-238](#)

Discussion of Ordinance No. 2020-08; Amending Article 5-8-4 Native Plant Preservation and Article 5-10-5 Grading And Dust Control Regulations
15 Minutes

Received and Filed

16. ADJOURN

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to adjourn at 10:15 PM. 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