



Action Summary

Town Council

Tuesday, June 23, 2020

6:00 PM

Town Hall / Zoom

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

[20-293](#)

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 Thomasson, to go into executive session to discuss items 20-293 and 20-294. 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 (recused item 20-293)
Council Member Stanton (recused item 20-293)

[20-294](#)

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).

3. ADJOURN

A motion was made by Mayor Bien-Willner, 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