



## Action Summary

### Town Council

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Thursday, October 22, 2020

3:00 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

##### 20-400

Discussion and consultation with the Town Attorney regarding pending or contemplated litigation related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4); and 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).

**A motion was made by Council Member Stanton, seconded by Council Member Thomasson, to go into executive session to discuss items number 20-400 and 20-408. 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

##### 20-408

Discussion or consideration with legal counsel to consider the Town's position and instruct negotiators regarding a potential contract for outside legal services as authorized by A.R.S. 38-431.01(A)(4); and legal advice regarding the Town's procurement code and draft request for proposal for legal services as authorized by A.R.S. § 38-431.03(A)(3).

**to go into Executive Session**

[20-401](#)

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 5:00 PM**

[20-228](#)

Discussion of Storm Water Management Regulations (Curbing)  
30 Minutes

**Received and Filed**

[20-410](#)

Discussion and Possible Direction Regarding the FY2020/21 Monthly Financial Update No. 2 for October 2020  
30 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\***

[20-411](#)

Experience Scottsdale 2020-2021 Quarter 1 Report

**Received and Filed**

### **9. CALL TO THE PUBLIC**

### **10. CONSENT AGENDA**

Approval of the Consent Agenda

**A motion was made by Council Member Stanton, seconded by Council Member Andeen, 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

[20-402](#) Minutes of Town Council Meeting October 8, 2020

**Approved**

[20-405](#) Adoption of Resolution No. 2020-32; Recognition of Deed for the Western 25 feet of Right of Way on Quail Run Road South of Lincoln Drive

**Adopted**

[20-407](#) Approval of Design Contract Amendment No.1 for Lincoln Dr Median Improvements

**Approved**

[20-412](#) Adoption of Resolution Number 2020-33: Paradise Valley Public Safety Foundation and Process for Accepting Donations to the PVPD

**Adopted**

## 11. PUBLIC HEARINGS

[20-409](#) Adoption of Ordinance No. 2019-07; Revisions to the Zoning Ordinance Relating to Medical Marijuana Dispensaries

**A motion was made by Council Member Thomasson, seconded by Council Member Stanton, to Adopt Ordinance No. 2019-07. 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

## 12. ACTION ITEMS

## 13. FUTURE AGENDA ITEMS

[20-403](#) Consideration of Requests for Future Agenda Items

**No Reportable Action**

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

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