



Action Summary

Town Council

Thursday, November 5, 2020

3:00 PM

Council Chambers

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

[20-417](#)

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

A motion was made by Mayor Bien-Willner, seconded by Council Member Thomasson, to go into executive session to discuss items 20-417 and 20-423. 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

[20-423](#)

Discussion or consultation with the Town Attorney for legal advice regarding the Federal Fair Housing Act and short term rental law as authorized by A.R.S. §38 431.03(A)(3.)

to go into Executive Session

[20-414](#)

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

[20-426](#)

Discussion of Sober Living Homes/Reasonable Accommodation Process, Assisted Living Homes, Short Term Rentals, and Timeshares/Fractional Ownership
90 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*

[20-425](#)

Scottsdale Unified School District representatives will update the Town Council on the reconstruction of Cherokee Elementary School

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

[20-415](#) Minutes of Town Council Meeting October 22, 2020

Approved

[20-420](#) Approve Resolution 2020-34 Amending the Fiscal Year 2020/21 Adopted Budget

Adopted

11. PUBLIC HEARINGS

12. ACTION ITEMS

13. FUTURE AGENDA ITEMS

[20-416](#) Consideration of Requests for Future Agenda Items

A motion was made by Mayor Bien-Willner, seconded by Vice Mayor Pace, to add a future agenda topic "to discuss transparency, integrity and processes, the recent FOIA requests and responses, the council being fully informed and council public waiving any conflict of interest regarding lawyers and PR people, and the potential claims". The motion failed by the following vote:

Aye: 2 - Council Member Andeen
Vice Mayor Pace

Nay: 5 - Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Stanton
Council Member Thomasson

A motion was made by Vice Mayor Pace, seconded by Council Member Andeen, to add an item to a future agenda to discuss potential future claim against the Town based on the comments made by Council Member Dembow involving Smoke Tree. The motion failed by the following vote:

Aye: 2 - Council Member Andeen
Vice Mayor Pace

Nay: 5 - Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Stanton
Council Member Thomasson

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