



## Action Summary

### Town Council

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Thursday, November 19, 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 arrived at 3:45 PM  
Council Member Anna Thomasson

#### 2. EXECUTIVE SESSION

[20-439](#)

Discussion with, and possible direction to, Town Attorney regarding One Arizona Opioid Settlement Memorandum of Understanding as authorized by A.R.S. 38-431.01(A)(4); and legal advice regarding One Arizona Opioid Settlement Memorandum of Understanding as authorized by A.R.S. § 38-431.03(A)(3).

**A motion was made by Council Member Andeen, seconded by Council Member Dembow, to go into executive session to discuss items 20-439 and 20-438. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Stanton

[20-438](#)

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 Andeen, seconded by Council Member Dembow, to go into executive session to discuss item 20-438. 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

[20-432](#)

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 4:30 PM

[20-428](#)

2022 General Plan Update - Draft Public Involvement Plan (PIP)  
60 Minutes

**Received and Filed**

[20-429](#)

Discussion and Possible Direction Regarding the FY2020/21 Monthly Financial Update No. 3 for November 2020  
20 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\***

[20-436](#) Recognition of the Government Finance Officers Associations Awards for the Town's CAFR, PAFR and Budget Document  
**Received and Filed**

**9. CALL TO THE PUBLIC**

**10. CONSENT AGENDA**

Approval of the Consent Agenda

**A motion was made by Council Member Dembow, 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

[20-431](#) Minutes of Town Council Meeting November 5, 2020  
**Approved**

[20-441](#) Award of Contracts to Achen-Gardner Construction, LLC in the amount of \$133,222.42 for Sewer Rehabilitation Construction Services and to Project Engineering Consultants, Ltd. in the amount of \$10,680.96 for Sewer Rehabilitation Design and Construction Administration & Inspection Services.  
**Approved**

**11. PUBLIC HEARINGS**

**12. ACTION ITEMS**

**13. FUTURE AGENDA ITEMS**

[20-433](#) Consideration of Requests for Future Agenda Items  
**No Reportable Action**

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

**15. ADJOURN**

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