



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, December 3, 2020

3:00 PM

Council Chambers

**IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL
FURTHER NOTICE. ATTEND VIA ZOOM ID 667 890 2153 OR WATCH LIVE STREAMED**

MEETINGS AT:

<https://paradisevalleyaz.legistar.com/Calendar.aspx>

1. CALL TO ORDER / ROLL CALL

Present: 6 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Council Member Scott Moore
Vice Mayor Julie Pace
Council Member Anna Thomasson

Absent: 1 - Council Member Mark Stanton

2. EXECUTIVE SESSION

[20-454](#)

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 at 3:04 PM by Council Member Thomasson, seconded by Council Member Dembow, to go into executive session to discuss item 20-454. The motion passed 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

[20-456](#)

Discussion or consultation with the Town Attorney to consider the Town's position and provide instruction regarding negotiations related Small Cell Master License Agreement as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding the Small Wireless Service Facilities Ordinance as authorized by A.R.S. §38 431.03(A)(3.)

A motion was made at 9:38 PM by Vice Mayor Pace, seconded by Council Member Moore, to go into executive session to discuss items 20-456 and 20-455. The motion passed 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

[20-455](#)

Discussion or consultation with the Town Attorney to consider the Town's position and provide instruction regarding negotiations related to an intergovernmental agreement with the City of Phoenix regarding Fire Department vehicle replacement as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice as authorized by A.R.S. §38 431.03(A)(3.)

Approved

[20-458](#)

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

Present: 7 - Council Member Anna Thomasson
Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Council Member Scott Moore
Vice Mayor Julie Pace
Council Member Mark Stanton

[20-459](#)

2022 General Plan Update - Discussion of the Public Involvement Plan
15 Minutes

Received and Filed

[20-450](#)

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

Received and Filed

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

Present: 7 - Council Member Anna Thomasson
Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Council Member Scott Moore
Vice Mayor Julie Pace
Council Member Mark Stanton

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

9. CALL TO THE PUBLIC

Approval of the Consent Agenda

A motion was made by Council Member Dembow, seconded by Vice Mayor Pace, to approve the Consent Agenda with the exception of item 20-463. The motion carried by the following vote:

Aye: 7 - Council Member Thomasson
Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Council Member Moore
Vice Mayor Pace
Council Member Stanton

10. CONSENT AGENDA

[20-453](#) Minutes of Town Council Meeting November 19, 2020

Approved

[20-466](#) Cancellation of December 17, 2020 Council Meeting

Approved

[20-437](#) Approve Resolution 2020-35 Amending the Fiscal Year 2020/21 Adopted Budget

Adopted

[20-462](#) Approval of Construction Contract Amendment No.1 for Lincoln Dr Median Improvements

Approved

[20-463](#) Adoption of Resolution No. 2020-38 appointing Assistant Town Attorney Deborah Robberson as the temporary Acting Town Attorney.

A motion was made by Vice Mayor Pace, seconded by Council Member Stanton, to adopt Resolution Number 2020-38. The motion carried by the following vote:

Aye: 7 - Council Member Thomasson
Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Council Member Moore
Vice Mayor Pace
Council Member Stanton

[20-464](#)

Authorize the Town of Paradise Valley's participation in the One Arizona Opioid Settlement Memorandum of Understanding, a multiparty statewide governmental agreement related to the opioid class action suit against pharmaceutical supply chain participants.

Adopted

11. PUBLIC HEARINGS

[20-460](#)

Consideration of the 2022 General Plan Update - Adoption of the Public Involvement Plan (PIP)

A motion was made by Council Member Moore, seconded by Vice Mayor Pace, to approve and adopt the Paradise Valley General Plan 2022 - Public Involvement Plan (PIP) dated December 3, 2020 (as revised by the Consultant and to move the first community meeting from December to January). The motion carried by the following vote:

Aye: 7 - Council Member Thomasson
Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Council Member Moore
Vice Mayor Pace
Council Member Stanton

12. ACTION ITEMS

[20-430](#)

Adoption of Resolution 2020-36 Accepting the FY2019-20 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports

A motion was made by Council Member Stanton, seconded by Council Member Thomasson, to Adopt Resolution 2020-36 Accepting the FY2019-20 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports The motion carried by the following vote:

Aye: 7 - Council Member Thomasson
Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Council Member Moore
Vice Mayor Pace
Council Member Stanton

[20-434](#)

Adoption of Resolution 2020-37 Accepting the FY2019-20 Popular Annual Financial Report (PAFR)

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to Adopt Resolution 2020-37 Accepting the FY2019-20 Popular Annual Financial Report (PAFR) The motion carried by the following vote:

Aye: 7 - Council Member Thomasson
Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Council Member Moore
Vice Mayor Pace
Council Member Stanton

13. STUDY SESSION CONTINUED

[20-465](#) Discussion of Flood Control District Small Project Assistance Program
30 Minutes
Received and Filed

14. FUTURE AGENDA ITEMS

[20-457](#) Consideration of Requests for Future Agenda Items
No Reportable Action

15. MAYOR / COUNCIL / MANAGER COMMENTS

16. ADJOURN

A motion was made by Council Member Dembow, seconded by Council Member Moore, to adjourn. The motion passed 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