



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, January 28, 2021

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

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

2. EXECUTIVE SESSION

21-033

Discussion or consultation with the Town Attorney for legal advice regarding ordinances related to fence-walls, setbacks, and frontage requirements as authorized by A.R.S. §38 431.03(A)(3).

A motion was made at 3:04 PM by Council Member Dembow, seconded by Council Member Andeen, to go into executive session to discuss items 21-033 and 21-032. The motion carried by the following vote:

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

21-032

Review and discussion of applicants for Town Attorney legal services contract as authorized by A.R.S. §38 431.03(A)(1) and consultation with and possible direction to the Town Attorney regarding negotiations relating to legal services contract A.R.S. §38 431.03(A)(4).

to go into Executive Session

[21-031](#)

Discussion or consultation with the Town Attorney for legal advice regarding pending legislation affecting short-term rentals and other pending legislation as authorized by A.R.S. §38 431.03(A)(3).

No Reportable Action

[21-026](#)

Discussion and possible direction regarding Town Manager employment agreement as authorized by A.R.S. §38 431.03(A)(1) and A.R.S. §38 431.03(A)(4).

A motion was made at 7:52 PM by Vice Mayor Stanton, seconded by Council Member Andeen, to go into executive session to discuss item 21-026. The motion carried by the following vote:

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

[21-025](#)

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 5:15 PM

[21-017](#)

Discussion of Five Star Development Project Area C Replat
15 Minutes

Received and Filed

[21-041](#)

Discussion of Regulations for Walls, View Fences, and Combination View Fences
30 Minutes

Received and Filed

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

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

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Pace, seconded by Council Member Andeen, to approve the Consent Agenda. The motion carried by the following vote:

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

[21-028](#) Minutes of Town Council Meeting December 3, 2020

Approved

[21-029](#) Minutes of Town Council Meeting January 14, 2021

Approved

[21-034](#) Award of Contract (CON-21-156-ENG) to Michael Baker International, Inc. in an Amount Not to Exceed \$159,595.00 for Sanitary Sewer Flow Monitoring and Analysis Per the Town's Intergovernmental Agreement with the City of Scottsdale for Wastewater Treatment

Approved

[21-009](#) Authorize Staff to Conduct a Fee Study and Schedule a Hearing for Police Department Off-duty Fees

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[21-018](#)

Approval of Five Star Development Project Area C Replat Located at 7000 E Lincoln Drive

A motion was made by Council Member Dembow, seconded by Council Member Pace, to approve the Five Star Development Project Area C Replat (RP-21-01) subject to the following stipulations:

1. The replat must be recorded with the Maricopa County Recorder's Office, in substantial compliance with the "Replat Amended 7000 East Lincoln – Parcel C – Amended IV" replat map, Sheets 1 – 3, prepared by CVL Consultants, and dated December 28, 2020.
2. Prior to release of additional building permits for Area C, the following items must be completed:
 - a. The Private Right-of-Way Easement and Agreement must be updated and recorded to reflect the changes in the replat. The updated Private Rightof-Way Easement and Agreement must be submitted for Town review and is subject to Town approval.
 - b. The Shared Facilities Easement Agreements (one agreement for existing Lots 15 and 16 now changing to Lots 18 and 19 and the other agreement for existing Lots 17 and 18 now changing to Lots 20 and 21) must be updated and recorded to reflect the changes in the replat. Both updated Shared Facilities Easement Agreements must be submitted for Town review and are subject to Town approval.
 - c. The applicant must provide updated plans and documents identifying the location of existing and revised utility stub locations. The updated utility plans and documents must be submitted for Town review and are subject to Town approval.
3. Within 60 days of approval of the replat map, the applicant shall submit Mylars and an electronic version in a pdf format for the Town's permanent record.

The motion carried by the following vote:

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

13. FUTURE AGENDA ITEMS

[21-027](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[21-039](#)

Discussion and Possible Direction Regarding the FY2020/21 Monthly Financial Update No. 4 for January 2021, including: Investment Services; use of CIP Proceeds Series 2020; Auditor Recommendations from FY2019/20; PSPRS Unfunded Liability; FY2020/21 Revenue and Expenditure Updates; and Considerations for Easing into / out of Budget Priorities.

Received and Filed

16. ADJOURN

A motion was made by Council Member Dembow, seconded by Council Member Andeen, to adjourn. The motion carried by the following vote:

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