



Action Summary

Town Council

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

Thursday, February 11, 2021

2:00 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

[21-046](#)

Discussion or consultation with the Town Attorney in order to consider the Town's position and instruct its attorneys regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation related to fence-wall setbacks as authorized by A.R.S. §38 431.03(A)(4).

A motion was made by Vice Mayor Stanton, seconded by Council Member Pace, to go into executive session to discuss items 21-046, 21-058, and 21-051. The motion carried by the following vote:

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

Absent: 1 - Council Member Thomasson

[21-058](#) Discussion and consultation with, and direction to, the Town's Attorneys regarding contracts that are the subject of negotiation and the Town Council's position regarding EPCOR Water's Company's pending rate case before the Arizona Corporation Commission as authorized by A.R.S. §38-431.03(A)(4); and discussion or consultation for legal advice regarding same with the Town's attorney as authorized by A.R.S. §38-431.03(A)(3).

to go into Executive Session

[21-051](#) Discussion or consideration of employment, assignment, promotion, or salary of the Town Manager as authorized by A.R.S. §38-431.03(A)(1); and discussion and possible direction to Town Attorney regarding Town Manager employment agreement as authorized A.R.S. §38 431.03(A)(4).

to go into Executive Session

[21-045](#) 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 3:15 PM

[21-050](#) Discussion of the 2022 General Plan - Topics Including Structural Organization, Format Ideas and Community Assessment Report
90 Minutes

Received and Filed

[21-059](#) Legislative Update
30 Minutes

Received and Filed

[21-056](#) Discussion of Draft Ordinance 2021-01, Referred from the Planning Commission, to Amend the Town Zoning Ordinance to Prohibit Recreational Marijuana Establishments
15 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*

[21-052](#) Arizona Association of Chiefs of Police (AACOP) presentation

Indexes: Police Initiatives

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Moore, seconded by Vice Mayor Stanton, 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

[21-030](#) Minutes of Town Council Meeting January 21, 2021

Approved

[21-048](#) Minutes of Town Council Meeting January 28, 2021

Approved

[21-055](#) Adoption of Resolution 2021-02 Amending the Fiscal Year 2020/21 Budget

Adopted

[21-057](#) Award of Contract for Public Relations Professional Services with S+C Communications for one-year with 4 one-year extensions for an annual amount not to exceed \$30,000

Approved

[21-061](#) Approval of Legal Services Engagement Agreement with Crockett Law Group

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[21-060](#) Approval of Town Position of Support or Opposition of State Legislative Summary of Bills Relevant to Paradise Valley

A motion was made by Council Member Pace, seconded by Council Member Andeen, to approve the recommended positions on pending legislation listed in the document titled, "Summary of Legislation and Recommendations for Council Consideration February 11, 2021", as amended. 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. STUDY SESSION CONTINUED - START TIME 7:00 PM

[21-049](#) Interviews for Committee, Commission, and Board Appointments

Received and Filed

14. FUTURE AGENDA ITEMS

[21-047](#) 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 Thomasson, 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