



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

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 25, 2021

3:00 PM

Council Chambers

Amended

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

21-076

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 Mayor Bien-Willner, seconded by Council Member Pace, to go into executive session to discuss items 21-076 and 21-065 regarding to agenda item 21-073. 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

[21-077](#)

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 Acting Town Attorney regarding negotiations relating to legal services contract as authorized by A.R.S. §38 431.03(A) (4).

A motion was made by Council Member Pace, seconded by Vice Mayor Stanton, to go into executive session to discuss item number 21-077. 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

[21-065](#)

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).

to go into Executive Session

3. STUDY SESSION ITEMS - APPROXIMATE START TIME 4:00 PM

[21-071](#)

Discussion and Possible Direction Regarding the FY2020/21 Monthly Financial Update No. 5 for February 2021, including: Use of CIP Proceeds Series 2020; Municipal Court Collection Processes; and Revenue Updates
15 Minutes

No Reportable Action

[21-074](#)

Discussion of Pad Heights for Non-Hillside Lots
45 Minutes

Received and Filed

[21-075](#)

Discussion of Historic Property Recognition Program Recommended by Historical Committee
20 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**

10. CONSENT AGENDA

A motion was made by Council Member Pace, seconded by Council Member Thomasson, to approve the Consent Agenda with the exception of item 21-072.

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

[21-066](#) Minutes of Town Council Meeting February 11, 2021

[21-072](#) Approval of Amendment Two to the Town Manager's Employment Agreement

A motion was made by Council Member Pace, seconded by Vice Mayor Stanton, to approve Amendment #2 to the Town Manager's Employment Agreement 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

11. PUBLIC HEARINGS

[21-073](#)

Consideration of Ordinance 2021-01 Amending the Town Zoning Ordinance to Prohibit Recreational Marijuana Establishments

A motion was made by Council Member Moore, seconded by Council Member Thomasson, to adopt Ordinance 2021-01 amending the Town Zoning Ordinance to prohibit recreational marijuana establishments. 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

12. ACTION ITEMS

[21-070](#)

Approval of the Pavement Preservation Maintenance Contract One-Year Extension and Approval of the Implementation of the Lincoln Drive Resurfacing Project

A motion was made by Council Member Dembow, seconded by Council Member Pace, to Approve the Pavement Preservation Maintenance Contract one-year extension with M.R. Tanner; and Authorize the Lincoln Drive Mill & Overlay Project in the amount of \$2,305,487.00. 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

[21-067](#)

Interviews for Committee, Commission, and Board Appointments

Received and Filed

14. FUTURE AGENDA ITEMS

[21-068](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

15. MAYOR / COUNCIL / MANAGER COMMENTS

16. ADJOURN

A motion was made by Council Member Moore, seconded by Council Member Pace, 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