



Action Summary

Town Council

Thursday, January 21, 2021

6:00 PM

Council Chambers

TOWN COUNCIL AND PLANNING COMMISSION SPECIAL JOINT STUDY SESSION

1. CALL TO ORDER / ROLL CALL

Present: 13 - 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
Planning Commissioner Chair Jonathan Wainwright
Planning Commissioner Thomas G. Campbell
Planning Commissioner Charles Covington
Planning Commissioner Pamela Georgelos
Planning Commissioner James Rose
Planning Commissioner Daran Wastchak

Absent: 1 - Planning Commissioner Orme Lewis

2. STUDY SESSION ITEMS

[21-023](#) Discussion of Building Pad Heights for Non-Hillside Lots

Received and Filed

[21-021](#) Discussion of Committee, Commission, and Board Appointment Process

Received and Filed

3. EXECUTIVE SESSION

[21-019](#)

Discussion or consultation with the Town representatives concerning negotiations for the purchase, sale, or condemnation of real property in the vicinity of 7100 E Lincoln Drive as authorized by A.R.S. §38 431.03(A)(7), discussion or consultation with the Town Attorney to consider the Town's position and provide instruction regarding Development Agreement negotiations related to the Smoke Tree Resort authorized by A.R.S. §38 431.03(A)(4), and/or legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38 431.03(A)(3.)

A motion was made at 8:50 PM by Council Member Moore, seconded by Vice Mayor Stanton, to go into executive session to discuss item 21-019 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

4. 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