



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, March 11, 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

21-084

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 at 3:00 PM by Council Member Dembow, seconded by Council Member Thomasson, to go into executive session to discuss agenda items 21-083 and 21-084. 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

21-083

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 9:42 PM by Council Member Dembow, seconded by Council Member Thomasson, to go into executive session to discuss agenda item 21-083. 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

[21-085](#) Review and discussion of applicants for possible appointment to committees, commission, and boards as authorized by A.R.S. §38-431.03(A)(1).

No Reportable Action

[21-078](#) 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 3:45 PM

[21-079](#) 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

Received and Filed

[21-097](#) Discussion and Possible Direction regarding Contract with Law Firm of Gust Rosenfeld, P.L.C. to Serve as Town Attorney
20 Minutes

Received and Filed

[21-094](#) Legislative Update and Summary of Bills Relevant to Paradise Valley
30 Minutes

Received and Filed

[21-087](#) The 2022 General Plan - Community Survey Summary report and discussion on future community outreach efforts (Discussion Hubs)
45 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***

[21-093](#) Experience Scottsdale Update

Received and Filed

9. CALL TO THE PUBLIC**10. CONSENT AGENDA**

Approval of the Consent Agenda

A motion was made by Council Member Dembow, seconded by Vice Mayor Stanton, to approve the Consent Agenda with the exception of agenda item 21-098. 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

[21-080](#) Minutes of Town Council Meeting February 22, 2021

Approved

[21-081](#) Minutes of Town Council Meeting February 25, 2021

Approved

[21-091](#) Consider the Acceptance of Governor's Office of Highway Safety Grant

Indexes: Police Initiatives

Approved

[21-090](#) Adoption of Resolution 2021-04 and Resolution 2021-05 Authorizing the Town to Enter into Intergovernmental Agreements with the Flood Control District of Maricopa County for the Design and Construction of the Desert Crest Drive Bank Stabilization and Solano Drive Low Water Crossing and Channel Projects

Adopted

[21-095](#) Approval of Revised Historic Property Recognition Program Recommended by the Historical Advisory Committee

Approved

[21-098](#) Award of contract to the Law Firm of Gust Rosenfeld, P.L.C. to Serve as Town Attorney

A motion was made by Council Member Thomasson, seconded by Council Member Pace, to Award Contract CON-21-162-ATY to the law firm of Gust Rosenfeld, P.L.C. to serve as Town Attorney. 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

12. ACTION ITEMS

13. STUDY SESSION CONTINUED - START TIME 7:00 PM

[21-082](#) Interviews for Committee, Commission, and Board Appointments

Received and Filed

14. FUTURE AGENDA ITEMS

[21-086](#) Consideration of Requests for Future Agenda Items

No Reportable Action

15. MAYOR / COUNCIL / MANAGER COMMENTS

16. ADJOURN

A motion was made at 11:10 PM 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