



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 25, 2021

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Rollcall

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

21-119

Discussion or consultation with the Town's attorney(s) for legal advice and to consider the Town's position and provide possible instruction regarding: i) EPCOR Water Arizona, Inc's rate case currently pending before the Arizona Corporation Commission (Docket WS-01303A-20-0177); and ii) Sun City Home Owners Association v. Arizona Corporation Commission, CV20-0047-PR, currently pending before the Arizona Supreme Court concerning issues related to consolidation of different districts, as authorized by A.R.S. §38-431.03(A)(3) and §38-431.03(A)(4).

A motion was made by Council Member Thomasson, seconded by Council Member Andeen, to go into executive session to discuss items 21-119, 21-109, and 21-110. 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

- [21-109](#) 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).

to go into Executive Session

- [21-110](#) Review and discussion of applicants for possible appointment to committees, commission, and boards as authorized by A.R.S. §38-431.03(A)(1).

to go into Executive Session

- [21-111](#) 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 4:30 PM

- [21-112](#) Discussion of Committee, Commission, and Board Appointments
60 Minutes

No Reportable Action

- [21-116](#) Discussion of Resolution 2021-06 Extending the Authorization of Temporary Rescission and Amendments to Certain Zoning Ordinance Provisions in Response to the COVID-19 Pandemic and Related Town Practices to Stop the Spread of COVID-19
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*****9. CALL TO THE PUBLIC****10. CONSENT AGENDA**

Approval of the Consent Agenda

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

[21-108](#) Minutes of Town Council Meeting March 11, 2021

Approved

[21-117](#) Adoption of Resolution 2021-06 Extending the Authorization of Temporary Rescission and Amendments to Certain Zoning Ordinance Provisions in Response to the COVID-19 Pandemic and Related Town Practices to Stop the Spread of COVID-19

Adopted

[21-120](#) Consideration of Adoption of Resolution 2021-07 Authorizing the Filing of an Amicus Brief in Sun City Home Owners Association v. Arizona Corporation Commission, et al., Case No. CV20-0047-PR, Arizona Supreme Court

Adopted

11. PUBLIC HEARINGS**12. ACTION ITEMS**

[21-115](#) Appointments to Committee, Commission, and Board

A motion was made by Council Member Pace, seconded by Council Member Moore, to appoint Council Member Thomasson to serve as Chair of ACOPS. 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

A motion was made by Council Member Moore, seconded by Council Member Dembow, to appoint the following to ACOPS: Tim Dickman, James Hawthorne, and Mark Winograd (terms expiring 2022) and Jay Ozer, Ryan Wooddy, and Kathryn Petsas (terms expiring 2023). 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

A motion was made by Mayor Bien-Willner, seconded by Council Member Pace, to appoint Priti Kaur and Robert Brown to the Board of Adjustment by acclamation. 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

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to reappoint Scott Jarson to the Hillside Building Committee by acclamation. 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

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to make the following appointments to the Historical Advisory Committee: Jennifer Nagel, Christine Labelle, Jennifer Gustafson, and reappoint Catherin Kauffman, Kathryn Gasser, Maureen Strom and Beth Wickstrom. 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

A motion was made by Council Member Thomasson, seconded by Vice Mayor Stanton, to appoint Blair Portigal to the Municipal Property Corporation. 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

A motion was made by Mayor Bien-Willner, seconded by Vice Mayor Stanton, to reappoint John Graham and Teresa Zachariah to the Paradise Valley Mountain Preserve Trust. 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

A motion was made by Council Member Pace, seconded by Council Member Andeen, to appoint the following people to the Personnel Appeals Board: Rachelle Leibsohn for a three-year term and Ron Clarke to a one-year term. 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

A motion was made by Council Member Dembow, seconded by Council Member Moore, to reappoint Pamela Georgelos and appoint Karen Liepmann and William Nassikas to the Planning Commission. 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

A motion was made by Council Member Pace, seconded by Council Member Andeen, to make the following appointments to the PV Arts Board: reappoint Janie Russo and appoint Phyllis Barbee, Jan Lindell, and Marianne Mallia. 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

[21-113](#) Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

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