



# 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, April 8, 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. STUDY SESSION ITEMS

[21-139](#) Discussion and Possible Direction Regarding Information in the Monthly Financial Update No. 6 for April 2021, Including Revenue Estimates and Personnel Cost Factors for FY2021/22; and the Public Safety Personnel Retirement System ("PSPRS") and the Unfunded Actuarial Accrued Liability ("UAAL") for FY2020/21.

**Received and Filed**

[21-118](#) Discussion of Community Services Funding

**Received and Filed**

### 3. EXECUTIVE SESSION

[21-128](#) 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 4:40 PM by Council Member Andeen, seconded by Council Member Thomasson, to go into executive session to discuss items 21-128 and 21-142. 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

[21-142](#)

Discussion or consideration regarding process for Town Manager, Town Attorney, and Assistant Town Attorney performance review and goal setting as authorized by A.R.S. §38-431.03(A)(1).

**to go into Executive Session**

[21-129](#)

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**

#### **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**

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to approve the consent agenda as submitted. 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

[21-127](#) Minutes of Town Council Meeting March 25, 2021

**Approved**

[21-138](#) Minutes of Town Council Special Meeting April 1, 2021

**Approved**

[21-143](#) Approval of Three-Year Renewal of License Agreement for Fire Services with the Paradise Valley Fire Department and Authorize Mayor to Execute Same.

**Approved**

**11. PUBLIC HEARINGS****12. ACTION ITEMS****13. FUTURE AGENDA ITEMS**

[21-130](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

**14. MAYOR / COUNCIL / MANAGER COMMENTS**

**15. ADJOURN**

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