



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 22, 2021

2:00 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

[21-156](#) Information, discussion and direction on the Town of Paradise Valley's Recommended Budget for Fiscal Year 2021/22 (Beginning July 1, 2021 and Ending June 30, 2022)
2.5 hours

Received and Filed

[21-144](#) Discussion of a Minor General Plan Amendment (GPA-20-01), a Rezoning (MI-20-03), and a Non-Administrative Land Modification (RP-20-01) to create a Single-Family R-43 Lot Ascension Lutheran Church, 7100 N Mockingbird Lane
15 Minutes

Received and Filed

3. EXECUTIVE SESSION

[21-149](#)

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 Vice Mayor Stanton, seconded by Council Member Dembow, to go into executive session to discuss item number 21-149 . 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

[21-150](#)

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).

A motion was made at 7:00 PM by Council Member Thomasson, seconded by Vice Mayor Stanton, to go into executive session pursuant to item number 21-150 to discuss item number 21-152. 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. 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 Andeen, 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

[21-148](#) Minutes of Town Council Meeting April 8, 2021

Approved

[21-153](#) Approval of Planning Commission Chair

Recommendation: Approve the Planning Commission's unanimous selection of Jim Rose to serve a one-year term as chair

Approved

[21-154](#) Approval of Board of Adjustment Chair

Recommendation: Approve the Board of Adjustment's unanimous selection of Quinn Williams to serve a one-year term as chair

Approved

[21-135](#) Consideration of Approval of an IGA Substantially Similar to the Attached with Maricopa County to Provide Animal Care and Control Services.

Recommendation: Staff recommends the approval of the IGA with Maricopa County to provide Animal Care and Control services.

Indexes: Police Initiatives

Approved

[21-158](#) Adoption of Resolution Number 2021-09 Restricting Pavement Excavations on Lincoln Drive Right-of-Way Pursuant to Section 5-10-1C.4 of the Town Code for a Period of Five Years to Prevent Unnecessary Disruption and Damage

Recommendation: Adopt Resolution 2021-09

Adopted

11. PUBLIC HEARINGS

12. ACTION ITEMS

13. STUDY SESSION CONTINUED

[21-152](#) Present the Results of a Fee Study on Police Department Off-duty Fees
Received and Filed

[21-155](#) Discussion of Planning Commission Vacancy, the Appointment Process, and Consideration of Applicants
Received and Filed

14. FUTURE AGENDA ITEMS

[21-151](#) Consideration of Requests for Future Agenda Items
Recommendation: Review the current list of pending agenda topics.
No Reportable Action

15. MAYOR / COUNCIL / MANAGER COMMENTS

16. ADJOURN

A motion was made by Council Member Dembow, 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