



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, June 24, 2021

3:00 PM

Council Chambers

Amended

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

21-245

Discussion or consultation with Town Attorney for legal advice regarding privileged documents from outside counsel as authorized by A.R.S. §38-431.03(A)(3).

A motion was made by Council Member Thomasson, seconded by Vice Mayor Stanton, to go into executive session to receive legal advice on item 21-245. 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

21-246

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. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Thomasson, seconded by Vice Mayor Stanton, to approve the Consent Agenda with the exception of item 21-253. 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

[21-249](#) Adoption of Resolution 2021-15 Amending the Fiscal Year 2020/21 Budget

Recommendation: Adopt Resolution 2021-15.

Adopted

[21-250](#) Authorization of Merit Bonus for Acting Town Attorney

Recommendation: Adopt Resolution 2021-20.

Adopted

[21-253](#) Consideration of Waiving the Attorney/Client Privilege with Respect only to a Summary of Findings from Scott Rhodes Regarding his Conflicts of Interest Investigations

Recommendation: Authorize waiving the attorney/client privilege only with respect to the summary findings letter, dated June 23, 2021, from attorney Scott Rhodes to Town Manager Keimach, regarding his conflicts of interest investigation.

A motion was made by Council Member Pace, seconded by Council Member Andeen, to authorize waiving the attorney/client privilege only with respect to conflict of interest summary of findings by Scott Rhodes. 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. ACTION ITEMS

[21-248](#)

Adoption of Resolution Number 2021-18 Accepting Federal American Rescue Plan Act ("ARPA") Funding and Authorizing Certain ARPA Funds for Sewer System Improvements

A motion was made by Council Member Pace, seconded by Vice Mayor Stanton, to adopt Resolution Number 2021-18. 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

[21-251](#)

Adoption of Resolution 2021-19, for an Intergovernmental Agreement Between the Town and the City of Scottsdale for Plan Review, Permitting, Inspection and Maintenance of Cross-Jurisdictional Road and Utility Improvements.

Recommendation: Adopt Resolution No. 2021-19.

A motion was made by Council Member Pace, seconded by Council Member Andeen, to Adopt Resolution No. 2021-19. 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

5. PUBLIC HEARINGS

Consideration of the FY 2021/2022 Final Budget

Received and Filed

6. SPECIAL MEETING

[21-244](#)

Adoption of Resolution Number 2021-12 Adopting the FY2021/22 Final Budget, Capital Improvement Plan and the Strategic Revenue Plan.

Recommendation: Adopt Resolution 2021-12.

A motion was made by Council Member Pace, seconded by Council Member Andeen, to:

1. Amend the Tentative Budget State Forms by increasing the Information Technology Department and decreasing the General Fund Contingency by \$321,150;
2. Amend the Tentative Budget State Forms by authorizing up to \$345,000 of ARPA funding for sewer repairs, as allowed under ARPA;
3. Adopt Resolution 2021-12 adopting the Final Budget, and the Capital Improvement and Strategic Revenue Plans for 2021/2022, as amended.

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

7. ADJOURN

A motion was made 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