



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, September 9, 2021

3:00 PM

Council Chambers

**IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL FURTHER NOTICE. WATCH LIVE STREAMED MEETINGS AT:
<https://paradisevalleyaz.legistar.com/Calendar.aspx>**

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

[21-275](#)

Discussion and consultation regarding Municipal Court Performance Reviews and Reappointment of Municipal Court Judges as authorized by A.R.S. §38-431.03(A)(1).

A motion was made at 3:00 PM by Council Member Thomasson, seconded by Council Member Moore, to go into executive session to discuss items 21-275, 21-289, and 21-281. 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

[21-289](#)

Discussion or consultation for legal advice with the Town Attorney regarding Town Code amendments related to code enforcement (special events, nuisance noise, unruly gatherings, and rental registration) as authorized by A.R.S. §38-431.03(A)(3).

to go into Executive Session

[21-283](#) Discussion or consultation for legal advice with the Town Attorney regarding Schires v. Peoria as authorized by A.R.S. §38-431.03(A)(3).
to go into Executive Session

[21-282](#) Discussion of Assistant Town Attorney responsibilities following retirement as authorized by A.R.S. §38-431.03(A)(1).

A motion was made at 6:26 PM by Council Member Thomasson, seconded by Council Member Moore, to 21-282 Discussion of Assistant Town Attorney responsibilities following retirement as authorized by A.R.S. §38-431.03(A)(1). 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

[21-274](#) 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 4:00 PM

[21-286](#) Discussion of Town Hall Chiller Replacement
Received and Filed

[21-294](#) Discussion of 2021 Summer Recess Update
Received and Filed

[21-293](#) Discussion of Eligible Projects for American Rescue Plan Act Funding
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***

[21-287](#) Recognition of Second Responders Month

Recommendation: Proclaim September 2021 as Second Responders Month

Read into the Record

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. 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

[21-276](#) Approval of Minutes from Town Council Meeting June 10, 2021

Approved

[21-277](#) Approval of Minutes from Town Council Meeting June 24, 2021

Approved

[21-278](#) Approval of Minutes from Town Council Special Meeting August 26, 2021

Approved

[21-272](#) Discussion and Action on an Intergovernmental Agreement with the City of Scottsdale for Jail Transport Services

Recommendation: Approve the Intergovernmental Agreement with the City of Scottsdale for jail transport services.

Indexes: Police Initiatives

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

13. FUTURE AGENDA ITEMS

[21-279](#) Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

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