

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, September 23, 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

21-301

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).

A motion was made at 3:00 PM by Council Member Dembow, seconded by Council Member Thomasson, to go into executive session to discuss item 21-301. 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

<u>21-297</u> Discussion of Assistant Town Attorney responsibilities following retirement as authorized by A.R.S. §38-431.03(A)(1).

A motion was made at 6:47 PM by Council Member Dembow, seconded by Council Member Andeen, to go into executive session to discuss item 21-297. 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

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 3:30 PM

21-309 Discussion of Independent Redistricting Commission Draft Maps 30 Minutes

Received and Filed

21-310 Discussion of November 2021 Amendments to the Paradise Valley Town Code Regarding Nuisances, Unruly Gatherings, Non-Compliant Short-Term Rentals, and the Peace, Health, Safety, and Welfare of the General Public 60 Minutes

Received and Filed

<u>21-304</u> Discussion on the Paradise Valley, Together 2022 General Plan - "Draft" 60 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 Council Member Dembow, seconded by Council Member Pace, 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

<u>21-299</u> Minutes of Town Council Meeting September 9, 2021

Approved

<u>21-302</u> Discussion and Action on Acceptance of a Governor's Office of Highway

Safety (GOHS) Grant

Recommendation: Authorize the Town Manager to accept two Governor's Office of Highway

Safety grants for \$10,000 each.

Indexes: Police Initiatives

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

21-305 Appointment of the Presiding Judge and Associate Judges of the

Municipal Court

Recommendation: Make the following appointments to the Paradise Valley Municipal Court for

the term November 1, 2021 - October 31, 2023:

J. Tyrrell Taber, Presiding Judge

John L. Auran, Associate Presiding Judge

Steven A. Cohen, Associate Judge Jack Cunningham, Associate Judge Charlene D. Jackson, Associate Judge Stanley J. Marks, Associate Judge

Jeffrey R. Timbanard, Jr., Associate Judge

Terry A. Gould, Associate Judge Karen Nagle, Associate Judge Linda Lory, Associate Judge

A motion was made by Council Member Pace, seconded by Council Member Andeen, to Make the following appointments to the Paradise Valley Municipal Court for the term November 1, 2021 - October 31, 2023:

J. Tyrrell Taber, Presiding Judge
John L. Auran, Associate Presiding Judge
Steven A. Cohen, Associate Judge
Jack Cunningham, Associate Judge
Charlene D. Jackson, Associate Judge
Stanley J. Marks, Associate Judge
Jeffrey R. Timbanard, Jr., Associate Judge
Terry A. Gould, Associate Judge
Karen Nagle, Associate Judge
Linda Lory, Associate Judge

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

21-300 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 Council Member Pace, seconded by Council Member Moore, 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