

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, October 14, 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. STUDY SESSION ITEMS

21-325 Discussion on Eligible Projects for American Rescue Plan Act Funding

30 Minutes

Received and Filed

21-323 Discussion on the Paradise Valley, Together 2022 General Plan -

"Working Draft"

2 Hours

Received and Filed

3. EXECUTIVE SESSION

<u>21-318</u> 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 7:00 PM by Council Member Pace, seconded by Council Member Andeen, to go into executive session to discuss item 21-318. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner

Vice Mayor Stanton
Council Member Andeen
Council Member Dembow
Council Member Pace
Council Member Thomasson

Absent: 1 - Council Member Moore

<u>21-319</u> 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: 6 - Mayor Jerry Bien-Willner

Vice Mayor Mark Stanton
Council Member Ellen Andeen
Council Member Paul Dembow
Council Member Julie Pace
Council Member Anna Thomasson

Absent: 1 - Council Member Scott Moore

- 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 Thomasson, seconded by Council Member Dembow, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner

Vice Mayor Stanton
Council Member Andeen
Council Member Dembow
Council Member Pace
Council Member Thomasson

Absent: 1 - Council Member Moore

<u>21-320</u> Minutes of Town Council Meeting September 23, 2021

Approved

21-324 Discussion and Action on the One Arizona Distribution of Opioid

Settlement Funds Agreement, enrolling the Town in a statewide distribution of funds for opioid abuse education, treatment, prevention, and emergency response, pursuant to national settlements with pharmaceutical supply

chain participants

Recommendation: Approve the One Arizona Distribution of Opioid Settlement Funds

Agreement, and authorize the Mayor or Town Manager to execute the

same.

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

13. FUTURE AGENDA ITEMS

21-321 Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made at 7:14 PM by Council Member Thomasson, seconded by Council Member Dembow, to adjourn.. The motion failed by the following vote:

Aye: 6 - Mayor Bien-Willner

Vice Mayor Stanton
Council Member Andeen
Council Member Dembow
Council Member Pace
Council Member Thomasson

Absent: 1 - Council Member Moore