

Thursday, October 28, 2021

**Council Chambers** 

# **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	

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

3:00 PM

# 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

21-332Discussion of Photo Enforcement Program<br/>30 Minutes

### Indexes: Police Technology

#### **Received and Filed**

21-334Discussion on the Paradise Valley 2022 General Plan - "60-Day Draft"<br/>2 Hours

**Received and Filed** 

# 3. EXECUTIVE SESSION

21-328 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 4:25 PM by Council Member Thomasson, seconded by Council Member Andeen, to go into executive session for legal advice regarding item 21-328T. he 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
- 21-329 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: 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\*

 21-335
 Proclaim October as Domestic Violence Awareness Month

 Recommendation:
 Proclaim October as Domestic Violence Awareness Month

 Read into the Record
 Read into the Record

#### 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 as submitted and to waive, pursuant to Section XIX of the Town Council Rules and Procedure, the opportunity to reconsider any items on 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
- 21-330 Minutes of Town Council Meeting October 14, 2021

Approved

	<u>21-336</u>	Discussion and Action regarding Town participation in and administrative support for the Town of Paradise Valley Sixteenth Annual Veterans' Appreciation Vintage Car Show to be held on Saturday, November 13, 2021
	<u>Recommendation:</u>	Authorize Town Participation in, and Administrative Support for, the Town of Paradise Valley Sixteenth Annual Veterans' Appreciation Vintage Car Show.
		Approved
	<u>21-326</u>	Discussion and Action regarding the Purchase of TASERs
		Approve the purchase of 34 TASERs and authorize the Town Manager to sign the contract purchasing this equipment.
	<u>Indexes:</u>	Police Technology
		Approved
	<u>21-333</u>	Discussion and Action on Fiscal Year 2022 Municipal Firefighters Cancer Reimbursement Fund Assessment
	<u>Recommendation:</u>	Authorize payment in the amount of \$37,910.48 to the Industrial Commission of Arizona for the Fiscal Year 2022 Municipal Firefighters Cancer Reimbursement Fund Assessment, pursuant to A.R.S. §23-1703.
		Approved
	<u>21-337</u>	Discussion and Action on Resolution 2021-21 Authorizing the Submittal for Certain ARPA Funds for Replacement of Public Revenue Loss, Stormwater Infrastructure Investments, Technology Backup and Cyber Security Efforts, And Partnership with Town Resorts to Analyze and Mitigate Neighborhood Noise
	<u>Recommendation:</u>	Adopt Resolution 2021-21.
		Adopted
	<u>21-338</u>	Discussion and Action Authorizing A Contract Amendment to S+C for Public Communications Services for One-Year With 4 One-Year Extensions for an Annual Amount not to Exceed \$60,000
	<u>Recommendation:</u>	Approve a contract with S+C Communications (Scutari and Cieslak, Inc.) for one-year and providing up to four one-year extensions, not to exceed \$60,000 annually.
		Approved
11.	PUBLIC HEARIN	GS

#### 12. ACTION ITEMS

# **13. FUTURE AGENDA ITEMS**

<u>21-331</u> Consideration of Requests for Future Agenda Items

<u>Recommendation:</u> Review the current list of pending agenda topics.

**No Reportable Action** 

## 14. MAYOR / COUNCIL / MANAGER COMMENTS

#### 15. ADJOURN

A motion was made at 6:35 PM 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