

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, November 4, 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

21-340

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 3:01 PM by Council Member Thomasson, seconded by Vice Mayor Stanton, to go into executive session to receive legal advice on items 21-340 and 21-354. 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>21-344</u> Discussion or consultation with the Town Attorney to consider the Town's position regarding contract negotiations with the Super Bowl Host Committee as authorized by A.R.S. §38 431.03(A)(4) and legal advice as authorized by A.R.S. §38 431.03(A)(3).

to go into Executive Session

<u>21-343</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 6:57 PM by Vice Mayor Stanton, seconded by Council Member Pace, to go into executive session to receive legal advice on items 21-343 and 21-344. 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

Discussion or consultation for legal advice with the Town Attorney regarding proposed zoning ordinance regarding regulations for walls, view fences and combination view fences as authorized by A.R.S. §38-431.03(A)(3).

to go into Executive Session

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

<u>21-347</u> Discussion of Proposed Zoning Ordinance regarding Regulations for Walls, View Fences and Combination View Fences
 30 Minutes

Received and Filed

21-351 Discussion of Proposed Ordinance No. 2021-05, the Paradise Valley Community Tree City Ordinance
15 Minutes

Received and Filed

21-349 Paradise Valley, 2022 General Plan - Update

5 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*

21-348 Proclaim November 2021 as Baller Dream Foundation Month

Recommendation: Proclaim November 2021 as Baller Dream Foundation Month

Read into the Record

- 9. CALL TO THE PUBLIC
- 10. CONSENT AGENDA
- 11. PUBLIC HEARINGS
- 12. ACTION ITEMS
- 13. FUTURE AGENDA ITEMS

21-342 Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made at 9:06 PM by Vice Mayor Stanton, 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