



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 18, 2021

3:00 PM

Council Chambers

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

[21-360](#)

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 Dembow, seconded by Council Member Thomasson, to go into executive session for legal advice on items 21-360 and 21-362. 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

[21-362](#) Discussion or consultation with the Town's attorney(s) for legal advice and to consider the Town's position and provide possible instruction regarding: i) EPCOR Water Arizona, Inc's rate case currently pending before the Arizona Corporation Commission (Docket WS-01303A-20-0177); and ii) Sun City Home Owners Association v. Arizona Corporation Commission, CV20-0047-PR, currently pending before the Arizona Supreme Court concerning issues related to consolidation of different districts, as authorized by A.R.S. §38-431.03(A)(3) and §38-431.03(A)(4).

to go into Executive Session

[21-375](#) Discussion or consultation with Town Attorneys in order to consider the Town's position and instruct its representatives regarding legal services and employment, as authorized by A.R.S. § 38-431.03(A)(1) and A.R.S. § 38-431.03(A)(4).

A motion was made at 7:15 PM by Council Member Pace, seconded by Council Member Dembow, to go into executive session for legal advice on item 21-375). 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

[21-363](#) 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

[21-355](#) Discussion of Statement of Direction regarding a new Special Use Permit (SUP-21-02) for a private roadway gate on East Cottontail Run Road (5000 E Cottontail Run Rd & 7117 N Tatum Blvd)
30 Minutes

Received and Filed

[21-368](#) Discussion of Ordinance No. 2021-05, Paradise Valley Community Tree Ordinance
15 Minutes

Received and Filed

[21-371](#)

Paradise Valley, 2022 General Plan - Update
5 Minutes

Received and Filed

[21-372](#)

Discussion of 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

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*

[21-370](#) Experience Scottsdale Update

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Pace, seconded by Council Member Andeen, to approve the Consent Agenda as submitted. 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

[21-358](#) Minutes of Town Council Meeting October 28, 2021

Approved

[21-359](#) Minutes of Town Council Meeting November 4, 2021

Approved

[21-352](#) Discussion and Action regarding the Purchase of Police Vehicle Radios

Recommendation: Approve the purchase of 10 police vehicle Radios and authorize the Town Manager to sign the contract purchasing this equipment.

Indexes: Police Technology

Approved

[21-366](#) Discussion and Action to Rescind the Temporary Suspension of Sick Leave Payout due to COVID-19 Financial Constraints

Recommendation: Rescind the temporary suspension of Section 940(J) in Resolution 2020-20 that altered the Council approved Sick Leave Payout Policy.

Approved

[21-367](#) Discussion and Action to Approve Contract Extension with and Funding for Interim Public Management, LLC for Interim Chief Financial Officer Services

Recommendation: Approve additional funding for the IPM contract for interim CFO services up to \$100,000 on a full-time month-to-month basis.

Approved

[21-373](#) Discussion and Action to Approve a Contract Extension with and Funding for Trick Dog Technology, a division of My Computer Works, Inc. for IT Consulting Services of James Bailey

Recommendation: Approve additional funding for the contract with Trick Dog Technology for up to \$80,000 on a part-time month-to-month basis.

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[21-365](#) Discussion and Action Authorizing Expenditure of Budgeted Funds for Information Technology Professional Services and Software Reseller Support with Sentinel Technologies, Inc

Recommendation: Approval to exceed the \$100,000 per vendor limit for Sentinel Technologies, Inc. up to the amount specifically budgeted for IT improvements.

A motion was made by Council Member Pace, seconded by Council Member Thomasson, to authorize staff to exceed the \$100,000 per vendor limit for Sentinel Technologies, Inc. up to the amount specifically budgeted for IT improvements. 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

[21-369](#) Discussion and Action regarding Adoption of Ordinance No. 2021-05, Paradise Valley Community Tree Ordinance

Recommendation: Adopt Ordinance No. 2021-05

A motion was made by Council Member Pace, seconded by Council Member Andeen, to adopt Ordinance No. 2021-05 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

[21-364](#) 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 7:28 PM by Council Member Pace, seconded by Council Member Dembow, 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