



Action Summary

Town Council

Mayor Jerry Bien-Willner
Vice Mayor Anna Thomasson
Council Member Ellen Andeen
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton

Thursday, October 13, 2022

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Vice Mayor Anna Thomasson

2. EXECUTIVE SESSION

[22-292](#)

Discussion and consultation with the Town Attorney for legal advice regarding subdivision sign in the vicinity of Invergordon Rd and Luke Ave as authorized by A.R.S. §38-431.03(A)(3).

A motion was made by Council Member Andeen, seconded by Council Member Moore, to go into executive session to discuss items 22-292 and 22-291. The motion carried by the following vote:

Aye: 7 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton
Vice Mayor Thomasson

[22-291](#)

Discussion and consultation with the Town Attorney for legal advice regarding conservation easements in the vicinity of 7080 and 7090 N Invergordon Rd as authorized by A.R.S. §38-431.03(A)(3).

to go into Executive Session

[22-296](#)

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 - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

[22-303](#)

Discussion and Direction to Staff Regarding Request to Revert Council Rules & Procedures Regarding Future Agenda Items on the Council Agenda Back to the Simple Majority Previously Required in the March 2012 Rules
10 Minutes

Received and Filed

[22-289](#)

Discussion of Statement of Direction for the Scottsdale Plaza Intermediate Special Use Permit Amendment -
7200 N Scottsdale Rd
50 Minutes

Received and Filed

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

Present: 7 - Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Vice Mayor Anna Thomasson

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[22-307](#) Proclaim October as Domestic Violence Awareness Month
Recommendation: Proclaim October as Domestic Violence Awareness Month
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. The motion carried by the following vote:

Aye: 7 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton
Vice Mayor Thomasson

[22-294](#) Minutes of Town Council Meeting September 22, 2022

Approved

[22-297](#) Discussion and Possible Action to Award a Contract to the Humane Animal Rescue and Trapping Team (HARTT) to Provide Additional Animal Services to the Police Department.

Recommendation: Award a contract the Humane Animal Rescue and Trapping Team for animal rescue services.

Indexes: Police Initiatives

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[22-305](#)

Discussion and Possible Action to Adopt Ordinance 2022-06, Amending Certain Provisions of Chapter 10 of the Town Code Relating to Short-Term Rentals, to Incorporate Recent Changes in Legislation

Recommendation: Adopt Ordinance Number 2022-06

A motion was made by Council Member Pace, seconded by Council Member Andeen, to amend Ordinance 2022-06 to add the following provision:

Section 10-14-3(G) Notification. Prior to offering a Short-Term Rental for rent for the first time, the Owner or the Owner’s Representative of a Short-Term Rental shall deliver written notice to all single-family residential properties adjacent to, directly across the street from, and diagonally across the street from the Short-Term Rental. Notification provided in compliance with this subsection shall include the Short-Term Rental’s permit number and address, contact information for the Owner or Owner’s Representative, and the information required pursuant to Section 10-14-3(A)(1), subsections (c) and (d). The Owner or the Owner’s Representative shall demonstrate compliance with this subsection. The notification required pursuant to this subsection shall be updated and re-delivered within seven business days after any change to the contact information of the Owner or Owner’s Representative.

And to require a Council review of the ordinance in six months.

The motion failed by the following vote:

Aye: 2 - Council Member Andeen
Council Member Pace

Nay: 5 - Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Stanton
Vice Mayor Thomasson

A motion was made by Council Member Dembow, seconded by Council Member Moore, to adopt Ordinance 2022-06. The motion carried by the following vote:

Aye: 7 - Mayor Bien-Willner
 Council Member Andeen
 Council Member Dembow
 Council Member Moore
 Council Member Pace
 Council Member Stanton
 Vice Mayor Thomasson

[22-287](#) Discussion and Possible Action to Approve a Statement of Direction for Andaz Resort Intermediate Special Use Permit Amendment
 6160 N Scottsdale Rd & 6041 N Quail Run Rd

Recommendation: Approve the Statement of Direction for the Andaz Resort Intermediate Special Use Permit Amendment.

A motion was made by Council Member Dembow, seconded by Council Member Pace, to Approve the Statement of Direction for the Andaz Resort Intermediate Special Use Permit Amendment. The motion carried by the following vote:

Aye: 7 - Mayor Bien-Willner
 Council Member Andeen
 Council Member Dembow
 Council Member Moore
 Council Member Pace
 Council Member Stanton
 Vice Mayor Thomasson

[22-304](#) Discussion and Possible Action to Adopt Resolution Number 2022-22 Amending the Council Rules & Procedures Regarding Future Agenda Items on the Council Agenda

Recommendation: Adopt Resolution 2022-22

A motion was made by Council Member Dembow, seconded by Council Member Moore, to adopt Resolution 2022-22. The motion carried by the following vote:

Aye: 5 - Mayor Bien-Willner
 Council Member Dembow
 Council Member Moore
 Council Member Stanton
 Vice Mayor Thomasson

Nay: 2 - Council Member Andeen
 Council Member Pace

13. FUTURE AGENDA ITEMS

[22-295](#) 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 Andeen, to adjourn. The motion carried by the following vote:

Aye: 7 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton
Vice Mayor Thomasson