



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Tuesday, August 16, 2022**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Special Meeting for Tuesday, August 16, 2022 at 4:00 PM in the Town Hall Boardroom and Zoom Conference.

COUNCIL MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Town Manager Jill Keimach
Town Attorney Andrew McGuire attended by video conference
Town Clerk Duncan Miller

2. ACTION ITEMS

22-256 Discussion and Possible Action to Suspend Section VII of the Town Council Rules of Procedure Regarding Remote Attendance at Council Meetings

A motion was made by Council Member Dembow, seconded by Council Member Andeen, to suspend the provision in Section VII of the Town Council Rules and Procedures prohibiting more than three Council Members from attending a Council meeting remotely via audio/video conference. 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

**22-255 Discussion and Possible Action Regarding Adoption of Resolution
Number 2022-20; Approving the Canvass of Election for the Primary
Election Held on August 2, 2022**

Town Clerk Duncan Miller presented the results of the 2022 Primary Election held on August 2, 2022. He stated that 5,254 valid ballots were cast equaling a 49.59%% voter turnout. Jerry Bien-Willner was elected Mayor and Anna Thomasson, Ellen Andeen, and Christine Labelle were elected to the Town Council.

There was no discussion and no public comment.

A motion was made by Council Member Stanton, seconded by Council Member Dembow, to adopt Resolution 2022-20. 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

3. ADJOURN

A motion was made by Council Member Andeen, seconded by Council Member Dembow, 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

Mayor Bien-Willner adjourned the meeting at 4:20 PM.

TOWN OF PARADISE VALLEY

SUBMITTED BY:

Duncan Miller, Town Clerk

STATE OF ARIZONA)

:ss.

COUNTY OF MARICOPA)

CERTIFICATION

I, Duncan Miller, Town Clerk of the Town of Paradise Valley, Arizona hereby certify that the following is a full, true, and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on Tuesday, August 16, 2022.

I further certify that said Municipal Corporation is duly organized and existing. The meeting was properly called and held and that a quorum was present.

Duncan Miller, Town Clerk