



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, November 7, 2019**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, November 7, 2019 at 3:05 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

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

Council Member Mark Stanton was not present

STAFF MEMBERS PRESENT

Town Attorney Jill Keimach
Town Attorney Andrew Miller
Deputy Town Manager Dawn Marie Buckland
Town Clerk Duncan Miller
Chief Peter Wingert
Community Development Director Jeremy Knapp
Public Works Director Brent Skoglund
Chief Information Officer Steven Brunasso
Capital Projects Administrator Jason Harris

2. STUDY SESSION ITEMS

19-402 2020 Legislative Agenda

Doug Cole, Chief Operating Officer of Highground Public Affairs Consultants, Inc, briefed the Council on state budget revenue estimates, potential initiatives, and anticipated legislation impacting the Town in the upcoming legislative session. Deputy Town Manager Dawn Marie Buckland summarized last year's legislative agenda and priorities. There was Council consensus that the core list of legislative concerns will be unchanged for next year. It was agreed that Council Members would review the document from last year and come prepared to the next Study Session with suggestions for edits or amendments.

Note: Minutes of Town Council meetings are prepared in accordance with the provisions of Arizona Revised Statutes. These minutes are intended to be an accurate reflection of action taken and direction given by the Town Council and are not verbatim transcripts. Video recordings of the meetings along with staff reports and presentations are available online and are on file in the Office of the Town Clerk. Persons with disabilities who experience difficulties accessing this information may request accommodation by calling 480-948-7411 (voice) or 480-348-1811 (TDD).

19-400 Town Hall Remodel: Shade Structure

Capital Projects Administrator Jason Harris presented concept designs for a shade structure at the entrance to Town Hall including depictions of the amount of shade that would be provided at different times of the year. He stated that adding the shade structure back into the Town Hall remodel project would be cost neutral. Ms. Keimach noted that a contract change order with Core Construction to install the shade structure was scheduled for a vote later in the meeting.

A motion was made by Council Member Thomasson, seconded by Council Member Andeen, to go into executive session at 4:25 PM to discuss items 19-387, 19-390, and 19-391. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Pace
Council Member Thomasson

Absent: 1 - Council Member Stanton

3. EXECUTIVE SESSION

- 19-387 Discussion or consultation with Town representatives to consider the Town's position regarding the purchase, sale, or lease of real property in the vicinity of 5600 Block of N. Homestead Lane as authorized by A.R.S. §38 431.03(A)(7).**
- 19-395 Discussion or consultation with the Town Attorney to consider the Town's position regarding contract negotiations with Experience Scottsdale as authorized by A.R.S. §38 431.03(A)(4).**
- 19-390 Discussion and consultation with the Town Attorney regarding contract negotiations, pending or contemplated litigation, or settlement agreements related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4) and/or discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3).**
- 19-391 Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the East Lincoln Drive South Development Area as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding the development area as authorized by A.R.S. §38 431.03(A)(3.)**

- 19-392 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).**

4. BREAK

5. RECONVENE FOR REGULAR MEETING

Mayor Bien-Willner reconvened the meeting at 6:00 PM.

6. ROLL CALL**COUNCIL MEMBERS PRESENT**

Mayor Jerry Bien-Willner

Council Member Ellen Andeen

Council Member Paul Dembow

Vice Mayor Scott Moore attended by telephone conference call

Council Member Julie Pace attended by telephone conference call

Council Member Anna Thomasson

Council Member Mark Stanton was not present

STAFF MEMBERS PRESENT

Town Attorney Jill Keimach

Town Attorney Andrew Miller

Deputy Town Manager Dawn Marie Buckland

Town Clerk Duncan Miller

Police Chief Peter Wingert

Community Development Director Jeremy Knapp

Public Works Director Brent Skoglund

Chief Information Officer Steven Brunasso

7. PLEDGE OF ALLEGIANCE*

Special Olympian Christy Gear and Special Olympian Jenny Bishop to lead us in the Pledge of Allegiance.

8. PRESENTATIONS**19-399 Recognition of Be Kind America Week**

Mayor Bien-Willner presented a proclamation to Wendy Heller Chovnick and Robin Lee-Amos declaring November 10 – November 16 as Be Kind America Week.

19-398 Experience Scottsdale Update and Questions & Answers

Experience Scottsdale President and CEO Rachel Sacco presented an annual report of the services provided pursuant to the contract between the Town and Experience Scottsdale. Doug Heaton, Doubletree Paradise Valley General Manager and Chairman of the Board of Directors for Experience Scottsdale address the Council and responded to questions. Following the presentation, Ms. Sacco responded to questions from Council and received requests for additional data.

9. CALL TO THE PUBLIC

There were no public comments.

10. CONSENT AGENDA

Town Manager Keimach summarized the items on the Consent Agenda. Council Member Dembow asked to remove item 19-389.

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to approve the consent agenda with the exception of item 19-389. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Pace
Council Member Thomasson

Absent: 1 - Council Member Stanton

19-393 Minutes of Town Council Meeting October 24, 2019**19-389 Award of Contract to Purchase Mobile Video Cameras**

Recommendation: Authorize the Town Manager to execute a contract with Axon Enterprise, Inc for the purchase of 12 mobile video cameras and cloud storage in an amount not to exceed \$110,000 for the five-year project.

Council Member Pace departed the meeting.

A motion was made by Council Member Dembow, seconded by Council Member Andeen, to authorize the Town Manager to execute a contract with Axon Enterprise, Inc for the purchase of 12 mobile video cameras and cloud storage in an amount not to exceed \$110,000 for the five-year project. The motion carried by the following vote:

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

Absent: 2 - Council Member Pace
Council Member Stanton

11. PUBLIC HEARINGS

There were no public hearings.

12. ACTION ITEMS

19-401 Consideration of Contract Change Order for Town Hall Remodel: Shade Structure

Town Engineer Paul Mood summarized the contract change order with CORE Construction to install a canopy shade structure at the entrance to Town Hall. The addition would not increase the previously approved contract expenditure amount.

There was no Council discussion and no public comments.

A motion was made by Council Member Dembow, seconded by Council Member Andeen, to authorize the Town Manager to execute a change order in the amount not to exceed \$20,000 for CORE Construction contract no.19-088, and to waive the 14-day wait period to sign the agreement. The motion carried by the following vote:

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

Absent: 2 - Council Member Pace
Council Member Stanton

13. FUTURE AGENDA ITEMS

19-394 Consideration of Requests for Future Agenda Items

Town Manager Keimach summarized the future agenda schedule.

There were no motions to add any items to the future agenda list.

14. MAYOR / COUNCIL / MANAGER COMMENTS

Council Member Andeen provided the following ACOPS updates:

- She attended the Church Security and Safety Summit at the Scottsdale Bible Church
- PVPD Blood Drive November 14 from 11 AM – 3 PM PD auditorium
- Fill a Cruiser November 23 at AJ's on Lincoln Dr and November 27 at Safeway to collect food for food banks
- December 4 Coffee with a Cop PD auditorium 7:30 – 8:30 AM
- December 7 Over the Edge to benefit Special Olympics

Council Member Dembow announced that the Paradise Valley Vintage Car Show is Saturday, November 9th from 8 AM to Noon.

Mayor Bien-Willner reported that he will continue to be engaged in efforts to call attention to the impacts of short-term residential rental and opportunities to preserve local zoning authority.

STUDY SESSION CONTINUED

19-377 Use of State Funds for Transit Services

Deputy Town Manager presented the Town's options to allocate the Town's portion of state-shared revenue from the Arizona Lottery Fund for public transit-related services. The Council discussed various possible projects. Staff was asked to research if the funds could be used for sidewalk construction to connect bus stop locations or construction of bus bays on Tatum Blvd.

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to go into executive session at 8:11 PM to discuss item 19-395. The motion carried by the following vote:

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

Absent: 2 - Council Member Pace
Council Member Stanton

15. ADJOURN

A motion was made by Council Member Dembow, seconded by Council Member Andeen, to adjourn. The motion carried by the following vote:

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

Absent: 2 - Council Member Pace
Council Member Stanton

Mayor Bien-Willner adjourned the meeting at 9:24 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 Thursday, November 7, 2019.

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