



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, January 9, 2020**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, January 9, 2020 at 3:00 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Town Attorney Jill Keimach
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Town Engineer Paul Mood
Chief Peter Wingert
Community Development Director Jeremy Knapp
Public Works Superintendent Jerry Cooper
Chief Information Officer Steven Brunasso
Chief Financial Officer Douglas Allen
Executive Assistance Sarah Meland

2. STUDY SESSION ITEMS

20-023 Town Hall Remodel: Ribbon Cutting Ceremony

The Mayor and Council assembled in the Town Hall lobby for a ribbon cutting ceremony for the recently completed remodel of the entry, lobby, Community Room, and IT office space. The Mayor acknowledged architect DWL Architects+, contractor CORE Construction, and staff members involved managing the project.

20-030 Census 2020 Update

Executive Assistant Sarah Meland briefed the Council on education and outreach efforts for the 2020 Census of the population. The Town will utilize the website, Town Reporter, Town of Paradise Valley Independent Newspaper, lobby display monitors, social media, and public comments to promote the importance of participation.

20-013 Discussion of Public Streets Pavement Condition Index (PCI)

Public Works Superintendent Jerry Cooper and Zac Thomason, Director of Client Services for Infrastructure Management Services, explained the Pavement Condition Index (PCI) rating system and the results of the assessment conducted on all Paradise Valley streets. On average, the Town's streets are in better condition than the national average with a PCI rating of 77 which falls in the "very good" category.

Mr. Cooper noted that residents may determine the maintenance schedule for roads in their neighborhood by viewing the "Planned Road Maintenance Map" on the Town's website.

20-026 Discussion with Land Use Committee Members

In preparation for the Town Council's planning retreat at the end of January, the Mayor and Council met with each member of the Town's land-use committees (Planning Commission, Board of Adjustment, and Hillside Building Committee) for their feedback on development issues. The Council heard from the following members:

Emily Kile	Board of Adjustment
Quinn Williams	Board of Adjustment
Thomas Campbell	Planning Commission
Charles Covington	Planning Commission
Orme Lewis	Planning Commission
Daran Wastchak	Planning Commission
Jonathan Wainwright	Planning Commission

A motion was made by Council Member Andeen, seconded by Council Member Stanton, to go into executive session at 5:15 PM to discuss items 20-028 and 20-029. The motion carried by the following vote:

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

3. EXECUTIVE SESSION

- 20-028** Discussion or consultation with the Town Attorney to consider the Town's position regarding contract negotiations with Super Bowl Host Committee as authorized by A.R.S. §38 431.03(A)(4).
- 20-029** Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations with Lincoln Plaza Medical Center 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.)
- 20-027** 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).
- 20-001** 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
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

STAFF MEMBERS PRESENT

Town Attorney Jill Keimach
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Town Engineer Paul Mood
Police Chief Peter Wingert
Community Development Director Jeremy Knapp
Chief Financial Officer Douglas Allen
Public Works Superintendent Jerry Cooper
Chief Information Officer Steven Brunasso

7. PLEDGE OF ALLEGIANCE*

Mayor Bien-Willner led the Pledge of Allegiance.

8. PRESENTATIONS**20-008 Public Safety Personnel Retirement System Board Annual Update**

Public Safety Personnel Retirement System Board Chair Jameson Van Houten presented the Board's annual update to Council. He stressed the importance of administrative consistency and support for the Board and its mission.

20-009 Hillside Building Committee Update

Hillside Building Committee Chair Scott Jarson presented the Committee's annual update to Council. The Committee suggested that the Council consider adopting an approved hillside plant list and place restrictions on planting grasses.

9. CALL TO THE PUBLIC

Resident David Selden presented his Paradise Valley rendition of Henry Wadsworth Longfellow's The Midnight Ride of Paul Revere.

Resident Phyllis Peshkin complimented Chairman Scott Jarson and advocated in favor of establishing a committee similar to the Hillside Committee to review development of flatland properties.

10. CONSENT AGENDA

20-002 Minutes of Town Council Meeting December 5, 2019

**20-007 Approval of a Lot Line Adjustment Request on Five Star Area C -
Located at 7000 E. Lincoln Drive**

Recommendation: Approve the Five Star Development lot line adjustment request for Area C
Lots 35-37.

A motion was made by Council Member Thomasson, seconded by Council Member Stanton, to approve the Consent Agenda. The motion carried by the following vote:

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

11. PUBLIC HEARINGS

There were no public hearings.

12. ACTION ITEMS

**20-014 Implement the FY2019-20 Pavement Maintenance Program by
Approving the Funds from Budget Line Item 20-40-871 Pavement
Maintenance Program to M.R. Tanner in the amount of
\$1,599,526.10**

Mr. Cooper presented recommendations for road maintenance surface treatments in Districts 5, 7, 8, and 13. There were no public comments.

A motion was made by Council Member Pace, seconded by Council Member Stanton, to award the following funds to M.R. Tanner in the amount of \$1,599,526.10 for a full mill and 1 1/2 asphalt overlay in Maintenance Districts 5 and 13 and to crack seal and apply Polymer Modified Master Seal (PMM) in Maintenance Districts 7 & 8. The motion carried by the following vote:

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

20-011 Adoption of Ordinance No. 2019-12, Amending Chapter 10, Offenses, by adding Article 10-14, adding a registration requirement by the property owner(s) of short-term rental properties and other related regulations.

Town Attorney Andrew Miller presented Ordinance 2019-12 adding a registration requirement for owners of short-term rental properties.

The Council discussed that this ordinance provides the Town with best tools allowed under current state law to regulate the negative consequences of residential property rental for transient lodging purposes, but it falls short of how the Town would regulate this activity if permitted to do so.

There were no public comments.

A motion was made by Council Member Pace, seconded by Council Member Dembow, to adopt Ordinance Number 2019-12. The motion carried by the following vote:

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

20-004 Election of Vice Mayor

Mayor Bien-Willner opened the floor for nominations. Vice Mayor Moore nominated Council Member Julie Pace. There were no further nominations.

There were no public comments.

A motion was made by Vice Mayor Moore, seconded by Council Member Andeen, to elect Council Member Pace to serve as vice mayor for calendar year 2020. The motion carried by the following vote:

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

13. FUTURE AGENDA ITEMS**20-025 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 noted that it was law enforcement appreciation day. She presented an update from ACOPS. The Police Department will conduct an online community survey. She promoted the Town's Construction Safety Checklist as a way to deter construction site thefts.

Council Member Stanton expressed appreciation for Mr. Selden's public comments.

Council Member Dembow announced that the annual Martin Luther King Day celebration will be held at Town Hall on January 20 at 11:00 AM. He said the Distracted Driving Summit will be held at the State Capitol on January 22 from 8:30 AM to 3:00 PM.

Vice Mayor Pace provided an update on the PVMPT. The children's book called The Story of Camelback Mountain by Estelle Cohen and Pam Hait with illustrations by Sebastien Millon is on sale. Proceeds will benefit the Trust.

Council Member Moore announced that the Paradise Valley Veterans' Appreciation Car Show Committee will present the proceeds from the event to veterans' organizations at the next Council meeting.

15. STUDY SESSION CONTINUED**20-022 Discussion on the Designation of State Funding for Public Transit Programs**

Chief Financial Officer Douglas Allen updated the Council on options to allocate the Town's share of Arizona Lottery Funds. There was Council consensus to authorize staff to secure grant funding for:

- The trip reduction program
- Bus stop repair and maintenance
- Bus bay evaluation, design, and construction
- Ride shar voucher program

The last two items would require additional Council action before implementation.

20-024 Discussion on Amending Town code to Clarify Offices and Transaction Approvals

Mr. Allen presented draft Ordinance 2020-01 amending sections 3-1-2 and 3-2-6. The ordinance deletes the office of Deputy Town Manager and creates the office of Chief Information Officer. It also transfers the duty to co-sign checks from the Deputy Town Manager to the Chief Financial Officer.

There was Council consensus to schedule the ordinance for a vote at the next meeting.

Vice Mayor Pace declared a conflict of interest with the final Executive Session item. Her law firm represents Experience Scottsdale. Vice Mayor Pace and Council Member Stanton departed the meeting.

A motion was made by Council Member Thomasson, seconded by Council Member Andeen, to go into executive session at 8:00 PM to discuss item 20-027. The motion carried by the following vote:

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

16. 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 Thomasson

Absent: 2 Vice Mayor Pace
Council Member Stanton

Mayor Bien-Willner adjourned the meeting at 8:46 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, January 9, 2020.

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