



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Tuesday, June 2, 2020**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Tuesday, June 2, 2020 at 3:00 PM in the Town Hall Boardroom and Zoom Conference.

COUNCIL MEMBERS PRESENT

Mayor Jerry Bien-Willner 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
Vice Mayor Julie Pace 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 attended by video conference
Town Attorney Andrew Miller attended by video conference
Town Clerk Duncan Miller

A motion was made by Council Member Dembow, seconded by Council Member Thomasson, to go into executive session at 3:00 PM to discuss item number 20-221. The motion passed by the following vote:

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

2. EXECUTIVE SESSION

20-221 Discussion of Town Manager and Town Attorney annual performance review as authorized by A.R.S. §38 431.03(A)(1) and/or discussion regarding the Town Manager and Town Attorney employment agreements as authorized by A.R.S. §38 431.03(A)(4).

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).

- 20-236 Discussion or consideration of committee, commission, and board appointments as authorized by A.R.S. §38-431.03(A)(1).**

3. STUDY SESSION ITEMS - APPROXIMATE START TIME 5:15 pm

- 20-231 Interviews for Committee, Commission, and Board Appointments**

Mayor Bien-Willner reconvened the study session at 5:15 PM

The Town Council met with committee volunteer applicants Jim Rose and Joe Ladrigan via Zoom conference.

A motion was made by Council Member Moore, seconded by Council Member Thomasson, to go into executive session at 5:58 PM to discuss item number 20-236. The motion failed by the following vote:

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

4. ADJOURN

A motion was made by Mayor Bien-Willner, seconded by Council Member Andeen, to adjourn. The motion passed by the following vote:

Aye: 5 - 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 6:25 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, June 2, 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