TOWN
Of
PARADISE VALLEY

TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Monday, August 31, 2020

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Monday, August 31, 2020 at 4:02 PM in the Town Hall Boardroom and Zoom Conference.

COUNCIL MEMBERS PRESENT
Mayor Jerry Bien-Willner attended by video conference
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

Outside Counsel Susan Goodwin, Gust Rosenfeld attended by video conference

A motion was made by Council Member Moore, seconded by Council Member Dembow, to go into executive session at 5:02 PM to discuss item number 20-322. 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

20-322

Discussion or consideration regarding Town Attorney personnel matters (employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation) as authorized by A.R.S. 38-431.01(A)(1), including, but not limited to, annual performance review and terms of employment; and discussion or consultation with Special Counsel in order to consider its position and instruct Special Counsel regarding the Town's position regarding an amendment to the employment agreement with the Town Attorney that is the subject of negotiations, as authorized by A.R.S. § 38-431.03(A)(4).

3. ADJOURN

A motion was made by Council Member Moore, seconded by Council Member Andeen, to adjourn. 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

Mayor Bien-Willner adjourned the meeting at 5:15 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 Monday, August 31, 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