



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
THURSDAY, MARCH 25, 2021**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, March 25, 2021 at 3:04 p.m. in the Town Hall Boardroom and through remote participation as authorized by Resolution 2020-08.

COUNCIL MEMBERS PRESENT

Mayor Jerry Bien-Willner attended by video conference
Vice Mayor Mark Stanton 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 Julie Pace 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 J. McGuire attended by video conference
Acting Town Attorney Deborah Robberson attended by video conference
Town Clerk Duncan Miller

A motion was made by Council Member Thomasson, seconded by Council Member Andeen, to go into executive session at 3:04 PM to discuss items 21-119, 21-109 and 21-110. The motion carried by the following vote:

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

2. EXECUTIVE SESSION

21-119 Discussion or consultation with the Town's attorney(s) for legal advice and to consider the Town's position and provide possible instruction regarding: i) EPCOR Water Arizona, Inc's rate case

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 (www.paradisevalleyaz.gov) 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).

currently pending before the Arizona Corporation Commission (Docket WS-01303A-20-0177); and ii) Sun City Home Owners Association v. Arizona Corporation Commission, CV20-0047-PR, currently pending before the Arizona Supreme Court concerning issues related to consolidation of different districts, as authorized by A.R.S. §38-431.03(A)(3) and §38-431.03(A)(4).

- 21-109** Discussion and consultation with the Town Attorney regarding pending or contemplated litigation related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4); and 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).
- 21-110** Review and discussion of applicants for possible appointment to committees, commission, and boards as authorized by A.R.S. §38-431.03(A)(1).
- 21-111** 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).

3. STUDY SESSION ITEMS

COUNCIL MEMBERS PRESENT

Mayor Jerry Bien-Willner attended by video conference
Vice Mayor Mark Stanton 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 Julie Pace attended by video conference
Council Member Anna Thomasson attended by video conference

STAFF MEMBERS PRESENT

Town Attorney Jill Keimach attended by video conference
Acting Town Attorney Deborah Robberson attended by video conference
Town Clerk Duncan Miller
Chief of Police Peter Wingert attended by video conference
Public Works Director Brent Skoglund attended by video conference
Town Engineer Paul Mood attended by video conference
CIO Steven Brunasso attended by video conference
CFO Douglas Allen attended by video conference

Mayor Bien-Willner convened the Study Session at 5:30 PM.

21-112 Discussion of Committee, Commission, and Board Appointments

This item was not discussed.

**21-116 Discussion of Resolution 2021-06 Extending the Authorization of
Temporary Rescission and Amendments to Certain Zoning
Ordinance Provisions in Response to the COVID-19 Pandemic and
Related Town Practices to Stop the Spread of COVID-19**

Town Attorney Andrew McGuire explained that Resolution 2021-06 extends the provisions of Resolution 2020-15 for an additional year granting exception to certain zoning ordinance provisions governing resorts and businesses in the Town in response to the COVID-19 Pandemic.

Ms. Keimach stated that the Council may rescind this resolution at any time if conditions change. The resolution was scheduled for a vote later in the meeting.

Mayor Bien-Willner recessed the meeting at 5:55 PM.

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 attended by video conference
Vice Mayor Mark Stanton 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 Julie Pace attended by video conference
Council Member Anna Thomasson attended by video conference

STAFF MEMBERS PRESENT

Town Attorney Jill Keimach attended by video conference
Acting Town Attorney Deborah Robberson attended by video conference
Town Clerk Duncan Miller
Town Engineer Paul Mood attended by video conference
Public Works Director Brent Skoglund attended by video conference
Chief of Police Peter Wingert attended by video conference
Chief Information Officer Steven Brunasso attended by video conference
Chief Financial Officer Douglas Allen attended by video conference
Community Development Director Lisa Collins attended by video conference

7. PLEDGE OF ALLEGIANCE*

Resident Lawson Lundstedt led the Pledge of Allegiance. Mr. Lundstedt was recently recognized as a Person of Distinction by the Paradise Valley Independent for his extensive commitment to charity and volunteer service. He has volunteered with St. Vincent de Paul, Welcome to America, and ICMC. He is an Eagle Scout and is a St. Jude Children's Hospital Leadership Recipient.

8. PRESENTATIONS

There were no presentations.

9. CALL TO THE PUBLIC

There were no public comments.

10. CONSENT AGENDA

Town Manager Keimach summarized the items on the Consent Agenda.

- 21-117 Adoption of Resolution 2021-06 Extending the Authorization of Temporary Rescission and Amendments to Certain Zoning Ordinance Provisions in Response to the COVID-19 Pandemic and Related Town Practices to Stop the Spread of COVID-19**

Recommendation: Adopt Resolution 2021-06.

- 21-120 Consideration of Adoption of Resolution 2021-07 Authorizing the Filing of an Amicus Brief in Sun City Home Owners Association v. Arizona Corporation Commission, et al., Case No. CV20-0047-PR, Arizona Supreme Court**

Recommendation: Consider Adoption of Resolution 2021-07

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

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

11. PUBLIC HEARINGS

There were no public hearings.

12. ACTION ITEMS

- 21-115 Appointments to Committee, Commission, and Board**

A motion was made by Council Member Pace, seconded by Council Member Moore, to appoint Council Member Thomasson to serve as Chair of ACOPS. The motion carried by the following vote:

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

A motion was made by Council Member Moore, seconded by Council Member Dembow, to appoint the following to ACOPS: Tim Dickman, James Hawthorne, and Mark Winograd (terms expiring 2022) and Jay Ozer, Ryan Wooddy, and Kathryn Petsas (terms expiring 2023). The motion carried by the following vote:

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

A motion was made by Mayor Bien-Willner, seconded by Council Member Pace, to appoint Priti Kaur and Robert Brown to the Board of Adjustment by acclamation. The motion carried by the following vote:

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

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to reappoint Scott Jarson to the Hillside Building Committee by acclamation. The motion carried by the following vote:

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

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to make the following appointments to the Historical Advisory Committee: Jennifer Nagel, Christine Labelle, Jennifer Gustafson, and reappoint Catherin Kauffman, Kathryn Gasser, Maureen Strom and Beth Wickstrom. The motion carried by the following vote:

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

A motion was made by Council Member Thomasson, seconded by Vice Mayor Stanton, to appoint Blair Portigal to the Municipal Property Corporation. The motion carried by the following vote:

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

Council Member Moore
Council Member Pace
Council Member Thomasson

A motion was made by Mayor Bien-Willner, seconded by Vice Mayor Stanton, to reappoint John Graham and Teresa Zachariah to the Paradise Valley Mountain Preserve Trust. The motion carried by the following vote:

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

A motion was made by Council Member Pace, seconded by Council Member Andeen, to appoint the following people to the Personnel Appeals Board: Rachelle Leibsohn for a three-year term and Ron Clarke to a one-year term. The motion carried by the following vote:

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

A motion was made by Council Member Dembow, seconded by Council Member Moore, to reappoint Pamela Georgelos and appoint Karen Liepmann and William Nassikas to the Planning Commission. The motion carried by the following vote:

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

A motion was made by Council Member Pace, seconded by Council Member Andeen, to make the following appointments to the PV Arts Board: reappoint Janie Russo and appoint Phyllis Barbee, Jan Lindell, and Marianne Mallia. The motion carried by the following vote:

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

13. FUTURE AGENDA ITEMS

21-068 Consideration of Requests for Future Agenda Items

Town Manager Keimach summarized upcoming agenda items.

14. MAYOR / COUNCIL / MANAGER COMMENTS

Council Members provided comments and updates related to current events.

15. ADJOURN

A motion was made at 9:10 PM by Council Member Dembow, seconded by Council Member Thomasson, 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
Vice Mayor Stanton
Council Member Thomasson

Mayor Bien-Willner adjourned the meeting at 9:10 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, March 25, 2021.

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