



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
THURSDAY, APRIL 1, 2021**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, April 1, 2021 at 10:00 a.m. in the Town Hall Boardroom and through remote participation as authorized by Resolution 2020-08.

COUNCIL MEMBERS PRESENT

Mayor Jerry Bien-Willner
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
Town Attorney Andrew J. McGuire attended by video conference
Assistant 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 10:00 AM to discuss items 21-133. 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

21-133 Discussion or consultation with the Town Attorney, as authorized by A.R.S. §38 431.03(A)(3), for legal advice regarding participation in Single Family Mortgage Credit Certificates Issued by Industrial Development Authorities.

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).

3. ACTION ITEMS

Mayor Bien-Willner convened the meeting at 10:23 a.m.

21-134 Consideration of Resolution 2021-08, denying Authorization of any Qualified Single Family Mortgage Credit Certificate Program proposed by an Industrial Development Authority or similar entity within the corporate limits of the Town.

Town Attorney Andrew McGuire provided background on a noticed received by the Town from the Pima County Industrial Development Authority (IDA) regarding a single family mortgage credit certificate program. He explained that it was unknown why the Town received the notice and if the IDA intends to offer this program in Paradise Valley. He stated that the Town must take the affirmative action to opt out of the program. It is possible to join the program in the future, with the IDA's concurrence, should the Council decide it is in the best interest of the Town.

There was Council discussion that, given the limited information know about the program, opting out of it at this time was the best way to preserve the Town's options.

A motion was made by Council Member Pace, seconded by Vice Mayor Stanton, to adopt Resolution 2021-08. 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

4. ADJOURN

A motion was made by Council Member Dembow, seconded by Council Member Andeen, 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 10:32 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, April 1, 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