



TOWN COUNCIL MEETING 6401 E. LINCOLN DRIVE PARADISE VALLEY, ARIZONA 85253 MINUTES THURSDAY, August 26, 2021

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, August 26, 2021 at 4:00 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 Assistant Town Attorney Deborah Robberson attended by video conference Town Clerk Duncan Miller

2. PUBLIC HEARINGS

21-270 Discussion and Action on Liquor License Transfer for Scottsdale Plaza Resort

Town Clerk Duncan Miller stated that the Scottsdale Plaza Resort located at 7200 N Scottsdale Road requests a Series 6 liquor license owner transfer from Scottsdale Plaza Resort, LLC to Amy Nations, agent/applicant for Highgate Concessions Company LLC.

Mayor Bien-Willner opened the public hearing. There were no public comments. Mayor Bien-Willner closed the public hearing.

There were no Council questions or further discussion.

A motion was made by Council Member Pace, seconded by Council Member Andeen, to Forward the Scottsdale Plaza Resort liquor license application for a Series 6 owner transfer to the Arizona Department of Liquor Licenses and Control with a recommendation for approval. The motion carried by the following vote:

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 (<u>www.paradisevalleyaz.gov</u>) 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).

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

21-271 Discussion and Action on Liquor License Transfer for El Chorro Lodge

Mr. Miller stated that El Chorro Lodge located at 5550 E Lincoln Drive requests a Series 6 liquor license owner transfer from H. J. Lewkowitz, agent for Santor Restaurants LLC to Andrea Lewkowitz, agent/applicant for 5550 E Lincoln Drive, LLC.

Mayor Bien-Willner opened the public hearing. There were no public comments. Mayor Bien-Willner closed the public hearing.

There were no Council questions or further discussion.

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to Forward the El Chorro Lodge liquor license application for a Series 6 owner transfer to the Arizona Department of Liquor Licenses and Control with a recommendation for approval. 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

3. ADJOURN

A motion was made by Council Member Dembow, seconded by Council Member Thomasson, to adjourn. 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

Mayor Bien-Willner adjourned the meeting at 4:13 PM

TOWN OF PARADISE VALLEY

SUBMITTED BY:

Duncan Miller, Town Clerk

STATE OF ARIZONA)

COUNTY OF MARICOPA

CERTIFICATION

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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, August 26, 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