



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
THURSDAY, OCTOBER 28, 2021**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, October 28, 2021, at 3:00 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
Attorney Michael Goodman, Gust Rosenfeld PLC attended by video conference
Town Clerk Duncan Miller
CFO Michael Carbone
Chief of Police Peter Wingert attended by video conference
Town Engineer Paul Mood attended by video conference
Community Development Director Lisa Collins attended by video conference
Public Works Director Brent Skoglund attended by video conference
Special Projects Planner Loras Rauch
Matthew Klyszeiko, Michael Baker attended by video conference

2. STUDY SESSION ITEMS

21-332 Discussion of Photo Enforcement Program

Police Chief Peter Wingert summarized the procurement process followed to select a recommended vendor for photo enforcement services in Paradise Valley. He reported that the proposal review committee, made up of representatives from police, court, finance, and public works, selected American Traffic Solutions, Inc as the highest scoring, most qualified, cost-efficient respondent. The proposal includes fixed photo enforcement technology covering 12 intersection approaches, two mobile units, and

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).

two portable units. There was Council consensus to schedule the contract for consideration at a future meeting.

21-334 Discussion on the Paradise Valley 2022 General Plan - "60-Day

Community Development Director Lisa Collins summarized the General Plan review schedule. The statutorily mandated 60-day review period would begin November 1; the Planning Commission and Town Council would review the document in January and February; and the Council would vote on the Plan and call an election on March 10, 2022. The ratification election would be held August 2, 2022.

Ms. Collins reviewed the edits already made to the draft General Plan in response to Council feedback from the previous meeting and presented new comments provided since then. The Council discussed and offered additional edits. There was consensus to release the draft document with the additional edits for the 60-day review period.

A motion was made at 4:25 PM by Council Member Thomasson, seconded by Council Member Andeen, to go into executive session for legal advice regarding item 21-328. 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. EXECUTIVE SESSION

- 21-328 Discussion or consultation for legal advice with the Town Attorney regarding Town Code amendments related to code enforcement (special events, nuisance noise, unruly gatherings, and rental registration) as authorized by A.R.S. §38-431.03(A)(3).**
- 21-329 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).**

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 telephone 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
Town Attorney Andrew McGuire attended by video conference
Assistant Town Attorney Deborah Robberson attended by video conference
Town Clerk Duncan Miller
Chief of Police Peter Wingert attended by video conference
Chief Financial Officer Michael Carbone
Community Development Director Lisa Collins attended by video conference
Town Engineer Paul Mood attended by video conference
Attorney Michael Goodman, Gust Rosenfeld attended by video conference

7. PLEDGE OF ALLEGIANCE*

Quinci Castleberry representing CASA of Arizona led the Pledge of Allegiance.

8. PRESENTATIONS

Mayor Bien-Willner read a proclamation declaring October as Domestic Violence Awareness month in Paradise Valley. Quinci Castleberry, representing Court Appointed Special Advocates (CASA), accepted the proclamation. CASA volunteers are appointed by judges to speak up for abused and neglected children in court.

9. CALL TO THE PUBLIC

There were no public comments.

10. CONSENT AGENDA

Town Manager Keimach summarized the items on the Consent Agenda.

[21-330](#)

Minutes of Town Council Meeting October 14, 2021

[21-336](#)

Discussion and Action regarding Town participation in and administrative support for the Town of Paradise Valley Sixteenth Annual Veterans' Appreciation Vintage Car Show to be held on

Saturday, November 13, 2021

Recommendation: Authorize Town Participation in, and Administrative Support for, the Town of Paradise Valley Sixteenth Annual Veterans' Appreciation Vintage Car Show.

21-326 Discussion and Action regarding the Purchase of TASERs

Recommendation: Approve the purchase of 34 TASERs and authorize the Town Manager to sign the contract purchasing this equipment.

21-333 Discussion and Action on Fiscal Year 2022 Municipal Firefighters Cancer Reimbursement Fund Assessment

Recommendation: Authorize payment in the amount of \$37,910.48 to the Industrial Commission of Arizona for the Fiscal Year 2022 Municipal Firefighters Cancer Reimbursement Fund Assessment, pursuant to A.R.S. §23-1703.

21-337 Discussion and Action on Resolution 2021-21 Authorizing the Submittal for Certain ARPA Funds for Replacement of Public Revenue Loss, Stormwater Infrastructure Investments, Technology Backup and Cyber Security Efforts, And Partnership with Town Resorts to Analyze and Mitigate Neighborhood Noise

Recommendation: Adopt Resolution 2021-21.

21-338 Discussion and Action Authorizing A Contract Amendment to S+C for Public Communications Services for One-Year With 4 One-Year Extensions for an Annual Amount not to Exceed \$60,000

Recommendation: Approve a contract with S+C Communications (Scutari and Cieslak, Inc.) for one-year and providing up to four one-year extensions, not to exceed \$60,000 annually.

A motion was made by Council Member Dembow, seconded by Council Member Pace, to approve the Consent Agenda as submitted and to waive, pursuant to Section XIX of the Town Council Rules and Procedure, the opportunity to reconsider any items on 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

There were no action items.

13. FUTURE AGENDA ITEMS**21-331 Consideration of Requests for Future Agenda Items**

Town Manager Keimach summarized upcoming agenda items. There were no requests to schedule any other items.

14. MAYOR / COUNCIL / MANAGER COMMENTS

Council Members provided comments and updates related to current events.

15. ADJOURN

A motion was made at 6:35 PM by Council Member Dembow, seconded by Council Member Pace, 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 6:35 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, October 28, 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