TOWN
Of
PARADISE VALLEY

TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Monday, August 19, 2019

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Special Meeting for Monday, August 19, 2019 at 8:05 a.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT
Mayor Jerry Bien-Willner
Council Member Paul Dembow attended by telephone conference call
Vice Mayor Scott Moore
Council Member Julie Pace attended by telephone conference call
Council Member Mark Stanton attended by telephone conference call
Council Member Anna Thomasson

Council Member Ellen Andeen was not present

STAFF MEMBERS PRESENT
Town Manager Jill Keimach
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Town Engineer Paul Mood
Community Development Director Jeremy Knapp
Senior Planner Paul Michaud

2. ACTION ITEMS

19-312 Consideration of Ordinance 2019-09 Amending Section 2-5-2.I of the Town Code Modifying Alternative Design Standards for Small Wireless Facilities Located in Town Rights-of-Way

Community Development Director Jeremy Knapp presented Ordinance Number 2019-09 amending Section 2-5-2(I) of the Town Code. The amendment modifies the alternative design standards for Small Wireless Facilities located in the Town right-of-way. He stated that an applicant approached the Town with a request to replace two existing street light poles with two new street light poles and cellular equipment on top located on Scottsdale Road between Jackrabbit Rand and Vista Drive. The existing design standards would be inconsistent with surrounding landscaping and light poles. The ordinance change permits an alternative design for small cellular facilities on Scottsdale Rd to be consistent with the streetscape.

There were no public comments.

A motion was made by Vice Mayor Moore, seconded by Council Member Thomasson, to suspend Council Procedural Rule Section VIII(b)(2) and adopt Ordinance 2019-09 with an emergency clause so that the ordinance takes effect immediately. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner
Council Member Dembow
Vice Mayor Moore
Council Member Pace
Council Member Stanton
Council Member Thomasson

Absent: 1 - Council Member Andeen

3. EXECUTIVE SESSION

19-314 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).

The item was not considered.

4. ADJOURN

A motion was made by Vice Mayor Moore, seconded by Council Member Thomasson, to adjourn. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner
Council Member Dembow
Vice Mayor Moore
Council Member Pace
Council Member Stanton
Council Member Thomasson

Absent: 1 - Council Member Andeen

Vice Mayor Moore adjourned the meeting at 8:20 AM.

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 19, 2019.

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.

TOWN OF PARADISE VALLEY SEAL MARICOPA COUNTY, ARIZONA 1961

Duncan Miller, Town Clerk