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**TOWN COUNCIL MEETING  
6401 E. LINCOLN DRIVE  
PARADISE VALLEY, ARIZONA 85253  
MINUTES  
Thursday, October 10, 2019**

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**1. CALL TO ORDER / ROLL CALL**

Vice Mayor Moore called to order the Town Council Meeting for Thursday, October 10, 2019 at 4:32 p.m. in the Town Hall Boardroom.

**COUNCIL MEMBERS PRESENT**

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

**STAFF MEMBERS PRESENT**

Town Manager Jill Keimach  
Town Attorney Andrew Miller  
Deputy Town Manager Dawn Marie Buckland  
Town Clerk Duncan Miller

**2. STUDY SESSION ITEMS**

There were no Study Session Items

**3. EXECUTIVE SESSION**

**A motion was made by Council Member Dembow, seconded by Council Member Stanton, to go into executive session at 4:32 PM to discuss item 19-362. The motion carried by the following vote:**

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

- 19-362      Discussion and consultation regarding Municipal Court  
Performance Reviews and Reappointment of Municipal Court  
Judges as authorized by A.R.S. §38-431.03(A)(1).**
- 19-358      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**

Vice Mayor Moore reconvened the meeting at 6:00 PM.

**6. ROLL CALL****COUNCIL MEMBERS PRESENT**

Mayor Jerry Bien-Willner attended by telephone conference call

Council Member Ellen Andeen

Council Member Paul Dembow

Vice Mayor Scott Moore

Council Member Julie Pace

Council Member Mark Stanton

Council Member Anna Thomasson

**STAFF MEMBERS PRESENT**

Town Attorney Jill Keimach

Town Attorney Andrew Miller

Deputy Town Manager Dawn Marie Buckland

Town Clerk Duncan Miller

Commander Freeman Carney

Community Development Director Jeremy Knapp

Public Works Director Brent Skoglund

Chief Financial Officer Douglas Allen

Chief Information Officer Steven Brunasso

Fire Marshal Robert Lee

**7. PLEDGE OF ALLEGIANCE\***

Fire Marshal Robert Lee lead the Pledge of Allegiance.

**8. PRESENTATIONS****19-363 Proclaiming Fire Safety and Fire Prevention Week in Paradise Valley**

Vice Mayor Moore presented a proclamation to Fire Marshal Robert Lee declaring October 6 – October 12 Fire Safety and Fire Prevention Week in Paradise Valley. City of Phoenix Fire Fighters from Paradise Valley Fire Station No. 2 were also present to commemorate the occasion.

**9. CALL TO THE PUBLIC**

There were no public comments.

**10. CONSENT AGENDA**

Town Manager Keimach summarized the items on the Consent Agenda.

**19-359 Minutes of Town Council Meeting September 26, 2019**

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

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

## 11. PUBLIC HEARINGS

There were no public hearings.

## 12. ACTION ITEMS

There were no Action Items.

## 13. FUTURE AGENDA ITEMS

### 19-360 Consideration of Requests for Future Agenda Items

Town Manager Keimach summarized the future agenda schedule.

There were no motions to add any items to the future agenda list.

## 14. MAYOR / COUNCIL / MANAGER COMMENTS

Council Member Andeen made the following announcements:

**Event:** Fry's Fuel of Dreams

**Date:** Thursday, Oct 24<sup>th</sup>, 2019 from 4pm-6pm

**Location:** 13775 N. 40<sup>th</sup> St., Phoenix, Arizona

**Description:** Officers pump your gas for a donation to Special Olympics

**Event:** Shred Safely

**Date:** Saturday, Oct 26<sup>th</sup>, 2019 from 8am-12pm

**Location:** Police Station at 6433 E. Lincoln Dr., Paradise Valley, Arizona 85253

**Description:** Safely dispose of sensitive information by shredding paper and electronics.

**Event:** National Prescription Drug Take-Back

**Date:** Saturday, Oct 26<sup>th</sup>, 2019 from 10am-2pm

**Location:** Police Station at 6433 E. Lincoln Dr., Paradise Valley, Arizona 85253

**Description:** Prevent drug addiction and overdose deaths by dropping off unused or expired medication.

**Event:** Paradise Valley Police Dream Team

**Date:** Monday, Oct 28<sup>th</sup>, 2019 from 5pm-8pm

**Location:** El Chorro at 5550 E Lincoln Dr, Paradise Valley, AZ 85253

**Description:** Grab dinner & donate. El Chorro will match donations up to \$5,000 for Special Olympic AZ.

**Event:** Halloween GAIN

**Date:** Thursday, October 31, 2019 from 5pm to 8pm

**Location:** Streets and neighborhoods of Paradise Valley

**Description:** Volunteers and Officers pass out candy to costumed kids and crime prevention material to adults

Council Member Dembow announced that the Paradise Valley Veterans Appreciation Car Show would be held on Saturday, November 9<sup>th</sup>.

Council Member Pace reported on the Paradise Valley Mountain Preserve Trust donor appreciation event held at the Sanctuary.

Vice Mayor Moore reported on the Experience Scottsdale Board meeting today.

Mayor Bien-Willner thanked Council Member Pace and the PV Mountain Preserve Trust for their efforts to further the goal of preservation.

## **15. ADJOURN**

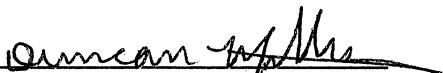
**A motion was made by Council Member Pace, seconded by Council Member Andeen, to adjourn. The motion carried by the following vote:**

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

Vice Mayor Moore adjourned the meeting at 6:20 PM

## **TOWN OF PARADISE VALLEY**

**SUBMITTED BY:**

  
Duncan Miller, Town Clerk

:SS.

## CERTIFICATION

Duncan Miller  
Duncan Miller, Town Clerk