



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Tuesday, March 17, 2020**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, March 17, 2020 at 10:00 a.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Mayor Jerry Bien-Willner

Vice Mayor Julie Pace

Council Member Ellen attended by telephone conference call

Council Member Paul Dembow attended by telephone conference call

Council Member Scott Moore

Council Member Mark Stanton attended by telephone conference call

Council Member Anna Thomasson

STAFF MEMBERS PRESENT

Town Attorney Jill Keimach

Town Attorney Andrew Miller attended by telephone conference call

Town Clerk Duncan Miller

Chief of Police Peter Wingert

Community Development Director Jeremy Knapp

Public Works Superintendent Jerry Cooper

2. ACTION ITEMS

**20-132 Adoption of Resolution Number 2020-08; Authorizing Public
Meeting Action Plan**

Town Attorney Andrew Miller summarized Resolution Number 2020-08 which detailed the actions the Town would take in response to the COVID-19 disaster declarations issued by the President of the United States and Governor of Arizona. The Resolution provided the following:

1. Town Manager, Town Attorney, and Town Clerk to prepare a Public Meeting Action Plan
2. A quorum of Public bodies of the Town may attend meetings remotely
3. Mayor to exercise authority in Town Code to take actions consistent with the recommendations of the Center for Disease Control, The Arizona Department of Health Services, and other public health agencies regarding limiting public gatherings.
4. Town Manager authorized to implement remote working procedures for certain Town

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 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).

Employees and authorized Town Manager to add limited Public Emergency Health Leave to the Personnel Handbook.

Mayor Bien-Willner summarized the Proclamation of Emergency he signed on March 17, 2020 incorporating the guidance and instructions from the Presidential Directive and CDC; and authorized the Town Manager to implement guidelines and take actions necessary to carry out the declaration.

A motion was made by Vice Mayor Pace, seconded by Council Member Moore, to adopt Resolution Number 2020-08. The motion carried by the following vote:

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

3. ADJOURN

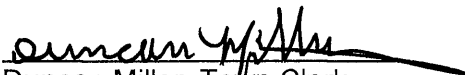
A motion was made by Vice Mayor Pace, seconded by Council Member Thomasson, to adjourn. The motion carried by the following vote:

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

Mayor Bien-Willner adjourned the meeting at 10:25 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 Thursday, March 17, 2020.

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