

### **PARADISE VALLEY**



# TOWN COUNCIL MEETING 6401 E. LINCOLN DRIVE PARADISE VALLEY, ARIZONA 85253 MINUTES Wednesday, March 25, 2020

#### 1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Wednesday, March 25, 2020 at 4:10 p.m. in the Town Hall Boardroom and via remote participation.

### **COUNCIL MEMBERS PRESENT**

Mayor Jerry Bien-Willner attended by video conference call
Council Member Ellen attended by video conference call
Council Member Paul Dembow attended by video conference call
Council Member Scott Moore attended by video conference call
Council Member Mark Stanton attended by video conference call
Council Member attended by video conference call

Vice Mayor Julie Pace was not present

## **STAFF MEMBERS PRESENT**

Town Attorney Andrew Miller attended by video conference call
Town Clerk Duncan Miller
Chief of Police Peter Wingert attended by video conference call
Community Development Director Jeremy Knapp attended by video conference call
Public Works Superintendent Jerry Cooper attended by video conference call
Planner George Burton
Chief Information Officer Steven Brunasso attended by video conference call
Chief Financial Officer Douglas Allen attended by video conference call
Town Engineer Paul Mood attended by video conference call
Assistant Town Attorney Deborah Robberson attended by video conference call
Public Works Director Brent Skoglund attended by video conference call
Planning Manager Paul Michaud attended by video conference call
Executive Assistant Sarah Meland attended by video conference call

### 2. ACTION ITEMS

## 20-148 Discussion of Remote Participation in Public Meetings

The Mayor and Town Council received training on how to join and participate in a remote meeting using video conferencing technology. No policy matters were discussed, and no votes were taken.

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).

#### 3. ADJOURN

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

Aye: 6 - Mayor Bien-Willner

Council Member Andeen
Council Member Dembow
Council Member Moore
Council Member Stanton
Council Member Thomasson

**Absent:** 1 - Vice Mayor Pace

Mayor Bien-Willner adjourned the meeting at 4:50 PM.

**TOWN OF PARADISE VALLEY** 

SUBMITTED BY:

Duncan Miller, Town Clerk

: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 Wednesday, March 25, 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