

#### **PARADISE VALLEY**



# TOWN COUNCIL MEETING 6401 E. LINCOLN DRIVE **PARADISE VALLEY, ARIZONA 85253 MINUTES Tuesday, June 23, 2020**

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

Mayor Bien-Willner called to order the Town Council Meeting for Tuesday, June 23, 2020 at 6:00 PM in the Town Hall Boardroom and Zoom Conference.

## **COUNCIL MEMBERS PRESENT**

Mayor Jerry Bien-Willner 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 Anna Thomasson attended by video conference

#### NOT PRESENT

Vice Mayor Julie Pace (arrived at 6:50 PM for discussion of item 20-294) Council Member Mark Stanton (arrived at 6:50 PM for discussion of item 20-294)

# STAFF MEMBERS PRESENT

Town Manager Jill Keimach attended by video conference Town Attorney Andrew Miller Town Clerk Duncan Miller Chief Financial Officer Douglas Allen

A motion was made by Council Member Dembow, seconded by Council Member Thomasson, to go into executive session at 3:00 PM to discuss item number 20-293 and 20-294. The motion passed by the following vote:

Aye: 5 - Mayor Bien-Willner

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

Absent 2 -

Vice Mayor Pace (arrived at 6:50 PM)

Council Member Stanton (arrived at 6:50 PM)

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).

# 2. EXECUTIVE SESSION

20-293

Discussion or consultation with the Town Attorney to consider the Town's position regarding contract negotiations with Experience Scottsdale as authorized by A.R.S. §38 431.03(A)(4) and legal advice as authorized by A.R.S. §38 431.03(A)(3).

20-294

Discussion of Town Manager and Town Attorney annual performance review as authorized by A.R.S. §38 431.03(A)(1) and/or discussion regarding the Town Manager and Town Attorney employment agreements as authorized by A.R.S. §38 431.03(A)(4).

# 3. ADJOURN

A motion was made by Mayor Bien-Willner, seconded by Council Member Andeen, to adjourn. The motion passed 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 9:15 PM

## **TOWN OF PARADISE VALLEY**

SUBMITTED BY:

Duncan Miller, Town Clerk

STATE OF ARIZONA )

**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 Tuesday, June 23, 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.

SEAL PARADON SEAL

:ss.

Duncan Miller, Town Clerk