

**TOWN**  
*of*  
**PARADISE VALLEY**



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**TOWN COUNCIL MEETING  
6401 E. LINCOLN DRIVE  
PARADISE VALLEY, ARIZONA 85253  
MINUTES  
Monday, August 31, 2020**

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

Mayor Bien-Willner called to order the Town Council Meeting for Monday, August 31, 2020 at 4:02 PM in the Town Hall Boardroom and Zoom Conference.

**COUNCIL MEMBERS PRESENT**

Mayor Jerry Bien-Willner attended by video conference  
Vice Mayor Julie Pace 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 Mark Stanton attended by video conference  
Council Member Anna Thomasson attended by video conference

Outside Counsel Susan Goodwin, Gust Rosenfeld attended by video conference

**A motion was made by Council Member Moore, seconded by Council Member Dembow, to go into executive session at 5:02 PM to discuss item number 20-322. 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

**2. EXECUTIVE SESSION**

**20-322**

**Discussion or consideration regarding Town Attorney personnel matters (employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation) as authorized by A.R.S. 38-431.01(A)(1), including, but not limited to, annual performance review and terms of employment; and discussion or consultation with Special Counsel in order to consider its position and instruct Special Counsel regarding the Town's position regarding an amendment to the employment agreement with the Town Attorney that is the subject of negotiations, as authorized by A.R.S. § 38-431.03(A)(4).**

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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

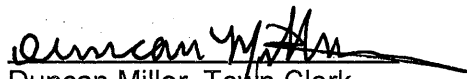
A motion was made by Council Member Moore, seconded by Council Member Andeen, to adjourn. The motion passed by the following vote:

- 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 5:15 PM

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 31, 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