PARADISE VALLEY



TOWN COUNCIL MEETING 6401 E. LINCOLN DRIVE PARADISE VALLEY, ARIZONA 85253 MINUTES Thursday, January 14, 2021

1. CALL TO ORDER / ROLL CALL

Mayor Jerry Bien-Willner called to order the Town Council Meeting for Thursday, January 14, 2021 at 6:00 p.m. in the Town Hall Boardroom via remote participation as authorized by Resolution 2020-08.

2. PLEDGE OF ALLEGIANCE*

Christina Keller, Claudia Primus, and Else Ellegala led the Pledge of Allegiance. They were this year's Martin Luther King, Jr. Day celebration essay winners. The event was sponsored by the Baha'is of Paradise Valley.

3. NEW TOWN COUNCIL OATH OF OFFICE

Paradise Valley Municipal Court Presiding Judge Tyrrell Taber administered the oath of office to Council Members Scott Moore, Julie Pace, and Mark Stanton. The Council Members gave brief remarks thanking family and supporters.

4. INSTALLATION OF THE MAYOR

Judge Taber administered the oath of office to Mayor Jerry Bien-Willner. Mayor Bien-Willner thanked his family, friends, and supporters. He made remarks about his vision for the Council term and future of the Town of Paradise Valley.

5. ROLL CALL

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 Julie Pace attended by video conference

Council Member Mark Stanton attended by video conference

Council Member Anna Thomasson attended by video conference

STAFF MEMBERS PRESENT

Town Manager Jill Keimach attended by video conference

Town Clerk Duncan Miller

Presiding Judge Tyrrell Taber

Acting Town Attorney Deborah Robberson attended by video conference

Town Engineer Paul Mood attended by video conference

Police Chief Peter Wingert attended by video conference

Community Development Director Lisa Collins attended by video conference

Public Works Director Brent Skoglund attended by video conference

Municipal Court Director Jeanette Wiesenhofer attended by video conference

Chief Information Officer Steven Brunasso Chief Financial Officer Douglas Allen

6. ELECTION OF VICE MAYOR

Mayor Bien-Willner invited nominations for the Office of Vice Mayor. Council Member Moore nominated Council Member Mark Stanton. There were no other nominations.

Council Member Thomasson moved to elect Mark Stanton Vice Mayor by acclamation. Council Member Dembow seconded the motion which passed by the following vote:

Aye - 7

Mayor Jerry Bien-Willner
Council Member Ellen Andeen
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson
Nay - 0

Judge Taber administered the oath of office to Vice Mayor Mark Stanton.

7. MAYOR / COUNCIL / MANAGER COMMENTS

There were no reports.

8. ADJOURN

Mayor Bien-Willner announced that the next regular meeting would be held on January 28, 2021 at 3:00 PM and that a Special Joint Meeting with the Planning Commission would be held on January 21, 2021 to discuss building pad heights on non-hillside properties.

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

Aye - 7

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

Mayor Bien-Willner adjourned the meeting at 6:58 p.m.

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, January 14, 2021.

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