

PARADISE VALLEY



TOWN COUNCIL MEETING 6401 E. LINCOLN DRIVE PARADISE VALLEY, ARIZONA 85253 MINUTES MONDAY, FEBRUARY 22, 2021

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Monday, February 22, 2021 at 2:00 p.m. in the Town Hall Boardroom and through remote participation as authorized by Resolution 2020-08.

COUNCIL MEMBERS PRESENT

Mayor Jerry Bien-Willner attended by video conference Vice Mayor Mark Stanton 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 Anna Thomasson attended by video conference

STAFF MEMBERS PRESENT

Town Attorney Jill Keimach attended by video conference Acting Town Attorney Deborah Robberson attended by video conference Town Clerk Duncan Miller

A motion was made at 2:07 PM by Vice Mayor Stanton, seconded by Council Member Pace, to go into executive session to discuss items 21-069. The motion carried by the following vote:

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

2. EXECUTIVE SESSION

21-069 Review and discussion of applicants for Town Attorney legal services contract as authorized by A.R.S. §38 431.03(A)(1) and consultation with, and possible direction to, the Acting Town Attorney regarding negotiations relating to legal services contract as authorized by A.R.S. §38 431.03(A)(4).

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 (<u>www.paradisevalleyaz.gov</u>) 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).

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3. ADJOURN

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

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

Mayor Bien-Willner adjourned the meeting at.6:27 PM.

TOWN OF PARADISE VALLEY

SUBMITTED BY:

Duncan Miller, Tov

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 Monday, February 22, 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.



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Duncan Miller