



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
THURSDAY, MARCH 11, 2021**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, March 11, 2021 at 3:00 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
Community Development Director Lisa Collins attended by video conference

A motion was made by Council Member Dembow, seconded by Council Member Thomasson, to go into executive session at 3:00 PM to discuss items 21-083 and 21-084. The motion carried by the following vote:

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

2. EXECUTIVE SESSION

21-084 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 (www.paradisevalleyaz.gov) 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).

- 21-083** Discussion and consultation with the Town Attorney regarding pending or contemplated litigation related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4); and discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3).
- 21-085** Review and discussion of applicants for possible appointment to committees, commission, and boards as authorized by A.R.S. §38-431.03(A)(1).
- 21-078** The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the items listed on the agenda as authorized by A.R.S. §38-431.03(A)(3).

3. STUDY SESSION ITEMS

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
Chief of Police Peter Wingert attended by video conference
Public Works Director Brent Skoglund attended by video conference
Town Engineer Paul Mood attended by video conference
CIO Steven Brunasso attended by video conference
CFO Douglas Allen attended by video conference
Special Projects Planner Loras Rauch

Mayor Bien-Willner convened the Study Session at 4:00 PM.

- 21-079** Discussion and Possible Direction Regarding the FY2020/21 Monthly Financial Update No. 5 for February 2021, including: Use of CIP Proceeds Series 2020; Municipal Court Collection Processes; and Revenue Updates

Chief Financial Officer Douglas Allen presented the February financial update.

There was no further discussion.

21-097 Discussion and Possible Direction regarding Contract with Law Firm of Gust Rosenfeld, P.L.C. to Serve as Town Attorney

Acting Town Attorney Deborah Robberson summarized the Request for Proposal solicitation process the Town followed to select a new Town Attorney following Andrew Miller's retirement in December. On March 1, 2021 the Town posted a Notice of Intent to Award a contract to Gust Rosenfeld, P.L.C. She reviewed the terms of the proposed contract.

There was no further discussion.

21-094 Legislative Update and Summary of Bills Relevant to Paradise Valley

Doug Cole, with Highground Public Affairs, updated the Council on bills relevant to Paradise Valley. He focused on construction sales tax, photo radar, tourism marketing authority, public nuisance noise, attorneys' fees, repealing the criminal charge on civil matter related to repossessed vehicles, and short-term rental.

21-087 The 2022 General Plan - Community Survey Summary report and discussion on future community outreach efforts (Discussion Hubs)

Special Projects Planner Loras Rauch and Matthew Klyszeiko with Michael Baker International reported on the results of the 2022 General Plan Community Survey. A total of 365 surveys were returned equating to a confidence level of 95% and a margin of error of 5%. He announced that the results would be uploaded to the General Plan website for the public to view.

Mr. Klyszeiko explained that the results of the Community Survey will help to focus the discussion topic for the two upcoming Discussion Hubs.

- Discussion Hub #1 – Congestion, cut through traffic, safety (vehicle, pedestrian and bike), and cell service.
- Discussion Hub #2 – lot splits, resort redevelopment, hillside development, and stormwater management.

He noted that short term rentals and building pad heights were frequently mentioned in the responses, but they would not be included as discussion items in the Discussion Hubs since the Town Council is already reviewing those topics in a separate public process.

The Council provided feedback on the Discussion Hub meetings.

Mayor Bien-Willner recessed the meeting at 5:55 PM.

4. BREAK

5. RECONVENE FOR REGULAR MEETING

Mayor Bien-Willner reconvened the meeting at 6:00 PM.

6. ROLL CALL**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
Town Engineer Paul Mood attended by video conference
Public Works Director Brent Skoglund attended by video conference
Chief of Police Peter Wingert attended by video conference
Chief Information Officer Steven Brunasso attended by video conference
Chief Financial Officer Douglas Allen attended by video conference
Community Development Director Lisa Collins attended by video conference

7. PLEDGE OF ALLEGIANCE*

Mayor Bien-Willner led the Pledge of Allegiance.

8. PRESENTATIONS**21-093 Experience Scottsdale Update**

President and CEO Rachel Sacco presented an update on second quarter activities and tourism trends. Sanctuary Resort General Manager Mike Surguine reported to the Council on the hospitality industry's recovery from pandemic lockdowns.

9. CALL TO THE PUBLIC

There were no public comments.

10. CONSENT AGENDA

Town Manager Keimach summarized the items on the Consent Agenda.

21-080 Minutes of Town Council Meeting February 22, 2021

21-081 Minutes of Town Council Meeting February 25, 2021

21-091 Consider the Acceptance of Governor's Office of Highway Safety Grant

Recommendation: Authorize the Town Manager to accept a Governor's Office of Highway Safety grant for \$6,990.37.

21-090 Adoption of Resolution 2021-04 and Resolution 2021-05 Authorizing the Town to Enter into Intergovernmental Agreements with the Flood Control District of Maricopa County for the Design and Construction of the Desert Crest Drive Bank Stabilization and Solano Drive Low Water Crossing and Channel Projects

Recommendation: Adopt Resolution 2021-04 and Resolution 2021-05 and waive the 14-day waiting period to execute agreements

21-095 Approval of Revised Historic Property Recognition Program Recommended by the Historical Advisory Committee

Recommendation: Approve amendments related to the Town's Historic Recognition Program
Staff Contact: Jill Keimach, 480-348-3690

A motion was made by Council Member Dembow, seconded by Vice Mayor Stanton, to approve the Consent Agenda with the exception of agenda item 21-098. The motion carried by the following vote:

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

21-098 Discussion and Possible Direction regarding Contract with Law Firm of Gust Rosenfeld, P.L.C. to Serve as Town Attorney

Recommendation: Approve Contract CON-21-162-ATY the law firm of Gust Rosenfeld, P.L.C. to serve as Town Attorney.

A motion was made by Council Member Thomasson, seconded by Council Member Pace, to Award Contract CON-21-162-ATY to the law firm of Gust Rosenfeld, P.L.C. to serve as Town Attorney. The motion carried by the following vote:

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

11. PUBLIC HEARINGS

There were no public hearings.

12. ACTION ITEMS

There were no action items.

Mayor Bien-Willner recessed the meeting at 6:50 PM.

13. STUDY SESSION CONTINUED

21-082 Interviews for Committee, Commission, and Board Appointments

Mayor Bien-Willner reconvened the meeting at 7:15 PM

The Council interviewed Marianne Mallia, Susan Erie, Shawna Glazier, Karen Liepmann, Jennifr Berry, Jeff Hollifield, Richard Hoffman, Kathryn Petsas, and Bill Nassikas for vacancies on Town committees, commissions, and boards.

14. FUTURE AGENDA ITEMS

21-068 Consideration of Requests for Future Agenda Items

This item was not discussed.

15. MAYOR / COUNCIL / MANAGER COMMENTS

Council Members provided comments and updates related to current events.

A motion was made at 9:42 PM by Council Member Dembow, seconded by Council Member Thomasson, to go into executive session to discuss agenda item 21-083. The motion carried by the following vote:

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

16. ADJOURN


A motion was made at 11:10 PM by Council Member Dembow, seconded by Council Member Thomasson, to adjourn. The motion carried by the following vote:

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

Mayor Bien-Willner adjourned the meeting at 11:10 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 Thursday, March 11, 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