



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
THURSDAY, APRIL 22, 2021**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, April 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 Manager Jill Keimach attended by video conference
Town Attorney Andrew J. McGuire attended by video conference
Assistant Town Attorney Deborah Robberson attended by video conference
Town Clerk Duncan Miller
CFO Douglas Allen attended by video conference
Chief of Police Peter Wingert attended by video conference
Public Works Street Superintendent Jerry Cooper attended by video conference
Town Engineer Paul Mood attended by video conference
Community Development Director Lisa Collins attended by video conference
Human Resources Manager Jinnett Hancock attended by video conference
Municipal Court Director Jeanette Wiesenhofer attended by video conference

2. STUDY SESSION ITEMS

**21-156 Information, discussion and direction on the Town of Paradise
Valley's Recommended Budget for Fiscal Year 2021/22 (Beginning
July 1, 2021 and Ending June 30, 2022)**

Chief Financial Officer Douglas Allen provided an overview of the Fiscal Year 2021-2022 budget documents included in the Council packet, and provided updates on Council requests from the previous meeting. Additional requests for data was requested regarding enterprise funds.

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).

The Council reviewed and discussed departmental budgets including Finance, Information Technology, Police Department, Alarm Services, Fire Services, Municipal Court, Public Works, Community Development/Engineering, Wastewater, CIP Budget Amendments, Legal Services, Town Manager's Office, Tourism, and Mayor/Council/Committees.

There was discussion about a funding request to support the Super Bowl. There was consensus to refer it to an advisory group to the Town Manager consisting of Council Member Dembow, Council Member Thomasson, and Council Member Pace to consider an appropriate funding amount.

There was no further discussion or requests for information.

21-144 Discussion of a Minor General Plan Amendment (GPA-20-01), a Rezoning (MI-20-03), and a Non-Administrative Land Modification (RP-20-01) to create a Single-Family R-43 Lot Ascension Lutheran Church, 7100 N Mockingbird Lane

Planning Manager Paul Michaud summarized a request for a minor General Plan Amendment and rezoning to create a single-family R-43 lot on property owned by the Ascension Lutheran Church. The Planning Commission reviewed the application and voted unanimously to forward to the Town Council with a recommendation for approval.

Mr. Michaud stated that this item will be scheduled for action at the May 27th Council meeting.

A motion was made at 4:40 PM by Vice Mayor Stanton, seconded by Council Member, to go into executive session to discuss items 21-149. 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

3. EXECUTIVE SESSION

21-149 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).

- 21-150 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).

4. BREAK

5. RECONVENE FOR REGULAR MEETING

Mayor Bien-Willner reconvened the meeting at 6:10 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
Assistant Town Attorney Deborah Robberson attended by video conference
Town Clerk Duncan Miller
Town Engineer Paul Mood attended by video conference
Chief of Police Peter Wingert attended by video conference
Chief Financial Officer Douglas Allen attended by video conference
Community Development Director Lisa Collins attended by video conference
Sergeant Michael Horn attended by video conference

7. PLEDGE OF ALLEGIANCE*

Mayor Bien-Willner led the Pledge of Allegiance.

8. PRESENTATIONS

There were no presentations.

9. CALL TO THE PUBLIC

There were no public comments.

10. CONSENT AGENDA

Town Manager Keimach summarized the items on the Consent Agenda.

21-148 Minutes of Town Council Meeting April 8, 2021

21-153 Approval of Planning Commission Chair

Recommendation: Approve the Planning Commission's unanimous selection of Jim Rose to
serve a one-year term as chair

Staff Contact: Duncan Miller, Town Clerk, 480-348-3610

21-154 Approval of Board of Adjustment Chair

Recommendation: Approve the Board of Adjustment's unanimous selection of Quinn Williams to serve a one-year term as chair

21-135 Consideration of Approval of an IGA Substantially Similar to the Attached with Maricopa County to Provide Animal Care and Control Services.

Recommendation: Staff recommends the approval of the IGA with Maricopa County to provide Animal Care and Control services.

21-158 Adoption of Resolution Number 2021-09 Restricting Pavement Excavations on Lincoln Drive Right-of-Way Pursuant to Section 5-10-1C.4 of the Town Code for a Period of Five Years to Prevent Unnecessary Disruption and Damage

Recommendation: Adopt Resolution 2021-09

A motion was made by Vice Mayor Stanton, seconded by Council Member Andeen, to approve the Consent Agenda as submitted. 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

11. PUBLIC HEARINGS

There were no public hearings.

12. ACTION ITEMS

There were no action items.

13. STUDY SESSION CONTINUED**21-152 Present the Results of a Fee Study on Police Department Off-duty Fees**

Police Chief Peter Wingert and Sergeant Michael Horn presented the results of a fee study regarding

Police Department off-duty rates to provide services at special events including weddings, races, parties, road construction, and other security jobs. During these off-duty jobs, the officer is paid directly by the requestor of the service.

Sergeant Horn summarized the Town's current rates, proposed rates, and comparison to other municipalities. There was Council discussion regarding the administrative fees and cancellation policy.

A motion was made at 7:00 PM by Council Member Thomasson, seconded by Vice Mayor Stanton, to go into executive session pursuant to item number 21-150 to discuss item number 21-152. 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 reconvened the meeting at 7:15 PM.

The Council discussed that the goal for the off-duty rates was to be consistent with the market in other east valley communities. There was discussion and direction to bring back a proposal to implement the off-duty rate paid to officers and the police vehicle fee immediately and phase in the other proposed fees over time. There was further direction to reduce the cancellation notice from 48 hours to 24 hours to be consistent with other communities.

21-155 Discussion of Planning Commission Vacancy, the Appointment Process, and Consideration of Applicants

Town Clerk Duncan Miller announced that Planning Commissioner Orme Lewis submitted a letter of resignation to the Mayor on April 13, 2021. The vacancy must be filled for the remainder of Mr. Lewis's term which expires in 2023. Mr. Miller provided options to fill the vacancy.

There was Council consensus for it to be an open selection process where new applicants, residents who applied for volunteer positions in this year's appointment cycle, and current members of other boards and committees would be encouraged to apply. It was agreed that Mr. Miller would draft a notice inviting applications and seek input from the Mayor and Vice Mayor prior to release.

14. FUTURE AGENDA ITEMS

21-151 Consideration of Requests for Future Agenda Items

Town Manager Keimach summarized upcoming agenda items. There were no requests to schedule any other items.

15. MAYOR / COUNCIL / MANAGER COMMENTS

Council Members provided comments and updates related to current events.

16. ADJOURN

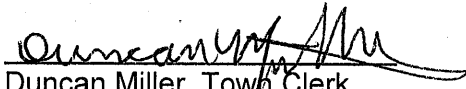
A motion was made by Council Member Dembow, seconded by Council Member Pace, to adjourn. The motion carried by the following vote:

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 7:50 PM

TOWN OF PARADISE VALLEY

SUBMITTED BY:


Duncan Miller, Town Clerk

STATE OF ARIZONA)

COUNTY OF MARICOPA)

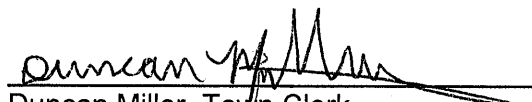
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CERTIFICATION

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, April 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.




Duncan Miller, Town Clerk