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**TOWN COUNCIL MEETING  
6401 E. LINCOLN DRIVE  
PARADISE VALLEY, ARIZONA 85253  
MINUTES  
THURSDAY, APRIL 1, 2021**

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

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, April 1, 2021 at 10:00 a.m. in the Town Hall Boardroom and through remote participation as authorized by Resolution 2020-08.

**COUNCIL MEMBERS PRESENT**

Mayor Jerry Bien-Willner  
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  
Town Attorney Andrew J. McGuire attended by video conference  
Assistant Town Attorney Deborah Robberson attended by video conference  
Town Clerk Duncan Miller

**A motion was made by Council Member Thomasson, seconded by Council Member Andeen, to go into executive session at 10:00 AM to discuss items 21-133. 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**

**21-133                      Discussion or consultation with the Town Attorney, as authorized by A.R.S. §38 431.03(A)(3), for legal advice regarding participation in Single Family Mortgage Credit Certificates Issued by Industrial Development Authorities.**

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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 ([www.paradisevalleyaz.gov](http://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).

### 3. ACTION ITEMS

Mayor Bien-Willner convened the meeting at 10:23 a.m.

**21-134            Consideration of Resolution 2021-08, denying Authorization of any Qualified Single Family Mortgage Credit Certificate Program proposed by an Industrial Development Authority or similar entity within the corporate limits of the Town.**

Town Attorney Andrew McGuire provided background on a noticed received by the Town from the Pima County Industrial Development Authority (IDA) regarding a single family mortgage credit certificate program. He explained that it was unknown why the Town received the notice and if the IDA intends to offer this program in Paradise Valley. He stated that the Town must take the affirmative action to opt out of the program. It is possible to join the program in the future, with the IDA's concurrence, should the Council decide it is in the best interest of the Town.

There was Council discussion that, given the limited information know about the program, opting out of it at this time was the Town Coubest way to preserve the Town's options.

**A motion was made by Council Member Pace, seconded by Vice Mayor Stanton, to adopt Resolution 2021-08. 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

### 4. ADJOURN

**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 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 10:32 PM

## SUBMITTED BY:

STATE OF ARIZONA )  
 )  
 ) ss.  
COUNTY OF MARICOPA )

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