



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
THURSDAY, OCTOBER 14, 2021**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, October 14, 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 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 Michael Carbone
Chief of Police Peter Wingert attended by video conference
Town Engineer Paul Mood attended by video conference
Community Development Director Lisa Collins attended by video conference
Public Works Director Brent Skoglund attended by video conference
Special Projects Planner Loras Rauch
Matthew Klyszeiko, Michael Baker attended by video conference
CIO James Bailey attended by video conference

2. STUDY SESSION ITEMS

**21-325 Discussion on Eligible Projects for American Rescue Plan Act
Funding**

Town Manager Jill Keimach and CFO Michael Carbone provided additional information on the five projects selected by the Council for funding using the Town's allocation of American Rescue Plan Act of 2021 funds. The projects included:

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).

1. Revenue loss reimbursement
2. Flood/wastewater projects
3. Technology infrastructure
4. Sound study and grant
5. Electric fire truck

Ms. Keimach stated that the Town was authorized to receive a total of \$4,888,426.26 in two disbursement in July 2021 and July 2022. The funds must be allocated by December 3, 2024, and the projects must be completed by December 31, 2026.

Representatives from fire truck manufacturer Rosenbauer and Velocity Fire Equipment Sales responded to questions from the Council about the specifications and active deployment of their electric fire trucks.

There was Council consensus to authorize staff to proceed with the projects related to revenue loss, flood/wastewater projects, sound study/grants, and IT infrastructure related to cyber security and business continuity. She stated that staff could conduct further research on IT projects related to new technology applications and ROI and the electric fire truck. She stated that an update would be provided next year after the final ARPA rules have been published.

21-323 Discussion on the Paradise Valley, Together 2022 General Plan - "Working Draft"

Community Development Director Lisa Collins reviewed the comments received from Council Members on the draft 2022 General Plan and discussed recommended edits to address the comments. The Council reviewed each general plan and discussed additional edits.

Council Member Moore departed the meeting at 5:10 PM.

It was agreed that staff would send another draft to Council incorporating the feedback at this meeting on October 19. Council Members would provide any additional comments on the new draft by October 22. Then staff would provide the final draft on October 25 for the meeting on October 28. If the Council is satisfied with the draft document on October 28, it would be released to the public on November 1 for the formal 60-day review as required by statute.

Following the 60-day review, the Planning Commission and Town Council will hold study sessions in January and hearings in February. The Council is scheduled to adopt the Plan on March 10, 2022 and send it to the voters for ratification at the August 2, 2022 regular election.

3. EXECUTIVE SESSION

21-318 Discussion or consultation for legal advice with the Town Attorney regarding Town Code amendments related to code enforcement (special events, nuisance noise, unruly gatherings, and rental registration) as authorized by A.R.S. §38-431.03(A)(3).

21-319 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 6:40 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
Town Attorney Andrew McGuire attended by video conference
Assistant Town Attorney Deborah Robberson attended by video conference
Town Clerk Duncan Miller
Chief of Police Peter Wingert attended by video conference
Chief Financial Officer Michael Carbone
Community Development Director Lisa Collins 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.

21-320 Minutes of Town Council Meeting September 23, 2021

21-324 Discussion and Action on the One Arizona Distribution of Opioid Settlement Funds Agreement, enrolling the Town in a statewide distribution of funds for opioid abuse education, treatment, prevention, and emergency response, pursuant to national settlements with pharmaceutical supply chain participants

Recommendation: Approve the One Arizona Distribution of Opioid Settlement Funds Agreement, and authorize the Mayor or Town Manager to execute the same.

A motion was made by Council Member Thomasson, seconded by Council Member Dembow, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner
Vice Mayor Stanton
Council Member Andeen
Council Member Dembow
Council Member Pace
Council Member Thomasson

Absent: 1 - Council Member Moore

11. PUBLIC HEARINGS

There were no public hearings.

12. ACTION ITEMS

There were no action items.

13. FUTURE AGENDA ITEMS

21-321 Consideration of Requests for Future Agenda Items

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

14. MAYOR / COUNCIL / MANAGER COMMENTS

Council Members provided comments and updates related to current events.

A motion was made at 7:00 PM by Council Member Pace, seconded by Council Member Andeen go into executive session for legal advice regarding item 21-318. The motion carried by the following vote:

Aye: 6 - Mayor Bien-Willner
Vice Mayor Stanton
Council Member Andeen
Council Member Dembow
Council Member Pace
Council Member Thomasson

Absent: 1 - Council Member Moore

15. ADJOURN

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


Aye: 6 - Mayor Bien-Willner
Vice Mayor Stanton
Council Member Andeen
Council Member Dembow
Council Member Pace
Council Member Thomasson

Absent: 1 - Council Member Moore

Mayor Bien-Willner adjourned the meeting at 7:14 PM

TOWN OF PARADISE VALLEY

SUBMITTED BY:


Duncan Miller, Town Clerk

STATE OF ARIZONA)

COUNTY OF MARICOPA)

:ss.

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, October 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