



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
THURSDAY, SEPTEMBER 22, 2022**

1. CALL TO ORDER / ROLL CALL

Mayor Bien-Willner called to order the Town Council Meeting for Thursday, September 22, 2022 at 3:06 PM. in the Town Hall Boardroom, 6401 E. Lincoln Drive, Paradise Valley, AZ 85253.

COUNCIL MEMBERS PRESENT

Mayor Jerry Bien-Willner
Vice Mayor Anna Thomasson
Council Member Ellen Andeen joined at 3:35 by Zoom Video Conference
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace attended by Zoom Video Conference
Council Member Mark Stanton

STAFF MEMBERS PRESENT

Town Attorney Andrew J. McGuire
Town Clerk Duncan Miller
Chief of Police Peter Wingert
Community Development Director Lisa Collins

2. EXECUTIVE SESSION

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to go into executive session as authorized by Item number 22-275 to discuss item number 22-283. The motion carried by the following vote:

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

Absent: 1 - Council Member Andeen

- 22-275** **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

STAFF MEMBERS PRESENT

Town Manager Jill Keimach
Town Attorney Andrew McGuire
Police Chief Peter Wingert
Town Clerk Duncan Miller
Town Engineer Paul Mood
Community Development Director Lisa Collins
Public Works Director Brent Skoglund
CFO Lindsey Duncan
Senior Planner George Burton
Capital Projects Manager Jason Harris
Planning Manager Paul Michaud
Executive Assistant Anne Vaugier

Mayor Bien-Willner reconvened the Study Session at 3:17 PM.

- 22-282** **Discussion and Direction to Staff Regarding Request to Revert the Rules & Procedures Regarding Future Agenda Items on the Council Agenda back to the March 2012 Code**

Mayor Bien-Willner summarized the legislative history of the section in the Town Council Rules and Procedures related to the process by which members of the Council can add items to a future agenda. Currently, three votes are required for a Council Member to place an item on an agenda. He suggested reverting back to the section that was in effect in 2012 which required four votes. He noted that any Council Member may also make a request directly to the Mayor or Manager to place an item on the agenda.

- 22-280** **Discussion of Statement of Direction Andaz Resort Intermediate Special Use Permit Amendment
6160 N Scottsdale Rd & 6041 N Quail Run Rd**

Senior Planner George Burton summarized an application submitted by PV Hotel Venture SPE LLC (Andaz Resort) for an intermediate Special Use Permit Amendment to incorporate and develop 6041 N Quail Run Rd into the resort with 10 single-story guest units, a new one-story service building, and new perimeter walls. He stated that during the first Council study session, the discussion focused on:

1. The primary issues or areas of concern are noise, setbacks of all proposed structures, and an

assurance that the proposed guest units will not be “for sale product” (e.g., a resort residential subdivision).

2. The proposed fence all adjoining Quail Run Rd should align with the existing fence wall to the north.
3. The residential standards listed in the SOD, staff report, and staff generated documents shall be removed.
4. Update and streamline SOD item No. 5. The Town Engineer shall review the Grading & Drainage plan for code compliance.
5. Staff must provide more analysis on the Quail Run Road right-of-way dedication and improvements for Council review (e.g. provide a “pros and cons” list for developing or landscaping the dedicated portion of Quail Run Rd right-of-way).

The Council discussed in detail the draft Statement of Direction and provided additional comments.

There was consensus to schedule the revised Statement of Direction for a vote at the next meeting.

**22-283 Discussion and Possible Direction to Staff Regarding the
Substance of Ordinance 2022-06, Amending certain Provisions of
Chapter 10 of the Town Code, to Incorporate Recent Changes in
Legislation**

Town Attorney Andrew McGuire summarized the changes made to the draft ordinance amending Article 10-14 of the Town Code related to short-term rental requirements since the last meeting. He explained the proposed administrative appeals process. He clarified that the grounds for denial and revocation are limited to submitting an incomplete application, providing false information, or permits mistakenly issued. The appeals process would follow the same appeals process in Article 4 with the Town Manager making the final determination. On the other hand, appeals for suspensions, which are tied to the statutory process for verified violations, would be assigned to a hearing officer designated by the Town Manager. Hearing officers could be a judicial officer or someone other than Town staff. The Hearing Officer would have the authority to suspend a license for a period of at least three months and no more than 12 months.

Responding to a concern from a resident, the Council discussed the proposed requirement to require the short-term rental property owner to “deliver” a written notice to adjoining neighbors. It was discussed that residents may be more comfortable contracting the Town to verify the location of a rental property.

There was Council consensus to remove the notification requirement from the draft ordinance and, instead, focus on communicating options for residents to find the locations of rental properties online or by contacting the Town.

**22-281 Discussion of the Proposed Mockingbird Lane Improvements from
Lincoln Drive to McDonald Drive**

Capital Projects Administrator Jason Harris discussed the proposed Mockingbird Lane improvements from Lincoln Drive to McDonald Drive to bring the roadway up to minor arterial roadway standards. The Town applied for and received grant funds from the Congestion Mitigation and Air Quality Improvement Program administered by the Maricopa Association of Governments. The improvements include minor widening of the roadway in limited areas, adding vertical curb and gutter to address drainage issues, a new sidewalk and driveway adjustments, and bike lanes.

There was Council consensus to proceed with the design as presented. Direction was given to include sidewalks on both sides of the street and a 6-foot bike lane between the curb and chicanes.

4. BREAK

5. RECONVENE FOR REGULAR MEETING

Mayor Bien-Willner reconvened the meeting at 6:20 PM in the Town Hall Boardroom.

6. ROLL CALL**COUNCIL MEMBERS PRESENT**

Mayor Jerry Bien-Willner
Council Member Ellen Andeen attended by Zoom Conference
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace attended by Zoom Conference
Council Member Mark Stanton
Vice Mayor Anna Thomasson

STAFF MEMBERS PRESENT

Town Manager Jill Keimach
Town Attorney Andrew McGuire
Town Clerk Duncan Miller
Chief of Police Peter Wingert
Community Development Director Lisa Collins
CIO Kathy Fernandez
CFO Lindsey Duncan
Public Works Director Brent Skoglund

7. PLEDGE OF ALLEGIANCE*

Mayor Bien-Willner led the Pledge of Allegiance

8. PRESENTATIONS

There were no presentations.

9. CALL TO THE PUBLIC

Resident Jennifer Polera expressed opposition to the construction of sidewalks on the east side of Mockingbird Ln between Lincoln Drive and McDonald Drive.

10. CONSENT AGENDA

Town Manager Keimach summarized the Consent Agenda.

22-276 Minutes of Town Council Meeting September 8, 2022

**22-274 Discussion and Possible Action to Adopt Resolution 2022-21
 Authorizing Execution of the Southwest Law Enforcement
 Information Exchange Agreement**

Recommendation: Adopt Resolution 2022-21 and Authorize the Police Chief to execute and

deliver the Southwest Law Enforcement Information Exchange Memorandum of Understanding

22-278 Discussion and Possible Action to Authorize Payment to Tyler Technologies for Police Department Computer Aided Dispatch and Records Management Software

Recommendation: Authorize payment of the Tyler Technologies invoice to provide computer aided dispatch and records management software for the Police Department.

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

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

11. PUBLIC HEARINGS

There were no public hearings.

12. ACTION ITEMS

There were no action items.

13. FUTURE AGENDA ITEMS

22-277 Consideration of Requests for Future Agenda Items

Town Manager Keimach summarized the future agenda schedule.

14. MAYOR / COUNCIL / MANAGER COMMENTS

Council Members provided comments and updates related to current events.

15. ADJOURN


A motion was made by Council Member Dembow, seconded by Council Member Moore, 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
Council Member Stanton
Vice Mayor Thomasson

Mayor Bien-Willner adjourned the meeting at 6:33

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, September 22, 2022.

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