

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, October 13, 2016

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Thursday October 13, 2016 at 4:00 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Mayor Michael Collins

Vice Mayor David Sherf attended by telephone conference call

Council Member Jerry Bien-Willner attended by telephone conference call

Council Member Paul Dembow attended by telephone conference call

Council Member Mary Hamway attended by telephone conference call

Council Member Maria Syms attended by telephone conference call

Council Member Mark Stanton was not present

STAFF MEMBERS PRESENT

Town Manager Kevin Burke

Town Attorney Andrew Miller

Town Clerk Duncan Miller

Director of Administration and Government Affairs Dawn Marie Buckland

Lt. Michael Cole

A motion was made by Mayor Collins, seconded by Council Member Hamway, to suspend Section 7 of the Town Council Rules of Procedure regarding the number of Council Members attending the meeting by telephone.

Aye: 6 - Mayor Collins

Vice Mayor Sherf

Council Member Bien-Willner

Council Member Dembow

Council Member Hamway

Council Member Syms

Absent: 1 - Council Member Stanton

2. CONSENT AGENDA

16-332 Approval of Special Event Liquor License for Envision Therapeutic Horsemanship, Inc

Recommendation: Approve a Special Event Liquor License for Envision Therapeutic Horsemanship, Inc for an event on Saturday, October 22, 2016, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

16-330 Approval of Special Event Liquor License for Alliance Francaise of Greater Phoenix

Recommendation: Approve a Special Event Liquor License for Alliance Francaise of Greater Phoenix for an event on Saturday, November 19, 2016, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

16-336 Adoption of Resolution Number 2016-18; Land Use Assumptions and Infrastructure Improvement Plan (LUA/IIP)

Recommendation: Approve Resolution 16-18 adopting the 2016 Land Use Assumptions and Infrastructure Improvement Plan and setting November 17, 2016 as the date of public hearing for the proposed sewer impact fees

16-337 Adoption of Resolution 2016-19 Memorializing the Council's Interest in Expedient Resolution of the Public Safety Personnel System (PSPRS) Unfunded Liability

Recommendation: Adopt Resolution 16-19

Town Manager Kevin Burke summarized the items on the Consent Agenda. There was no discussion.

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

Aye: 6 - Mayor Collins
Vice Mayor Sherf
Council Member Bien-Willner
Council Member Dembow
Council Member Hamway
Council Member Syms

Absent: 1 - Council Member Stanton

