



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

---

Thursday, May 24, 2018

3:00 PM

Council Chambers

---

#### 1. CALL TO ORDER / ROLL CALL

**Present:** 6 - Vice Mayor Jerry Bien-Willner  
Council Member Paul Dembow  
Council Member Scott Moore  
Council Member Julie Pace  
Council Member David A. Sherf  
Council Member Mark Stanton

**Absent:** 1 - Mayor Michael Collins

#### 2. STUDY SESSION ITEMS

[18-212](#) Discussion of Finisterre Subdivision Wall  
10 Minutes

**Received and Filed**

[18-223](#) Discussion of Ritz-Carlton Final Plat (Area C)  
30 Minutes

**Indexes:** Ritz Carlton Paradise Valley

**Received and Filed**

[18-222](#) Discussion of Major Special Use Permit Amendment - Statement of  
Direction (SUP-18-06). 7125 E Lincoln Drive - Lincoln Medical Plaza  
60 Minutes

**Received and Filed**

**Received and Filed**

[18-217](#) Discussion of Major Special Use Permit Amendment - Statement of  
Direction (SUP-18-05). 7101 E Lincoln Drive - SmokeTree Resort - 1st  
Review  
80 Minutes

**Indexes:** Smoketree Resort

**Received and Filed**

### 3. EXECUTIVE SESSION

[18-214](#)

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).

**A motion was made by Council Member Dembow, seconded by Council Member Moore, to go into executive session to confer with the Town Attorney for legal advice regarding a matter on the agenda as authorized by A.R.S. §38-431.03(A)(3). The motion carried by the following vote:**

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

**Absent:** 1 - Mayor Collins

### 4. BREAK

### 5. RECONVENE FOR REGULAR MEETING 6:00 PM

### 6. ROLL CALL

**Present:** 6 - Vice Mayor Jerry Bien-Willner  
Council Member Paul Dembow  
Council Member Scott Moore  
Council Member Julie Pace  
Council Member David A. Sherf  
Council Member Mark Stanton

**Absent:** 1 - Mayor Michael Collins

### 7. PLEDGE OF ALLEGIANCE\*

### 8. PRESENTATIONS\*

### 9. CALL TO THE PUBLIC

Approval of the Consent Agenda

**A motion was made by Council Member Pace, seconded by Council Member Stanton, to approve the Consent Agenda with the exception of items 18-211 and 18-221. The motion carried by the following vote:**

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

**Absent:** 1 - Mayor Collins

## 10. CONSENT AGENDA

[18-215](#) Minutes of Town Council Meeting May 10, 2018

**Approved**

[18-211](#) Approval of Board of Adjustment Chair

**A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Moore, to confirm the selection of Eric Leibsohn to serve a one-year term as Chair of the Board of Adjustment. The motion carried by the following vote:**

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

**Absent:** 1 - Mayor Collins

[18-221](#) Authorize the Town Manager to Execute a Contract with Loftin Equipment Company in an Amount Not to Exceed \$200,915 for the Replacement of the Public Works and Police Department Generator

**Approved**

[18-220](#) Approval of an Intergovernmental Agreement (IGA) between the Town of Paradise Valley and the City of Phoenix for Sidewalk Improvements along Lincoln Drive

**A motion was made by Council Member Moore, seconded by Council Member Dembow, to Authorize the Town Manager to execute an IGA between the Town of Paradise Valley and the City of Phoenix for sidewalk improvements along Lincoln Drive. The motion carried by the following vote:**

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

**Absent:** 1 - Mayor Collins

**11. PUBLIC HEARINGS****12. ACTION ITEMS**[18-228](#)

Adoption of Resolution 2018-15 Approving the FY2018/19 Tentative Budget

**A motion was made by Council Member Sherf, seconded by Council Member Pace, to adopt Resolution number 2018-15 approving the FY2018/19 Tentative Budget that sets the maximum appropriation for the fiscal year at \$55,394,500. The motion carried by the following vote:**

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

**Absent:** 1 - Mayor Collins

[18-224](#)

## Consideration of Amended 7000 East Lincoln Final Plat

A motion was made by Council Member Moore, seconded by Council Member Pace, to approve the final plat map, "Amended 7000 East Lincoln", subject to the following stipulations:

1. Prior to recordation of the final plat, the applicant shall provide to the Town Attorney a copy of the CC&R's, declaration, bylaws, or other documents for review to insure that all terms required under the SUP or other recorded agreements are part of these documents.
2. The final improvements that address items such as street improvements, sewer, water, grading, drainage, landscaping, and easements shall be completed as set forth in the Special Use Permit and Development Agreement for this property.
3. Within 60 days of approval of the final plat map, the applicant shall submit to the Town Mylars of the approved plans and an electronic version of these plans in a pdf format for the Town's permanent record.
4. All perimeter lots bordering Lincoln and Mockingbird shall be one story with non-repetitive adjacent elevations and/or colors and/or orientations such that it creates a visually interesting varied streetscape.
5. The owner of the property, or successors, shall provide the Town, in a form acceptable to the Town Attorney, a grant of access easement and a private right-of-way easement and maintenance agreement for the private roadway, private roadway gates, emergency access gate, and any related roadway/gate improvements on this property; along with a drainage easement and drainage easement maintenance agreement for the storm drainage improvement areas. These easement agreements shall be reviewed by the Town Attorney, be in compliance to applicable local and state laws, and be recorded with the Maricopa County Recorder's Office. Said agreements shall be recorded prior to or on the date of the recordation of this final plat.

The motion carried by the following vote:

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

**Absent:** 1 - Mayor Collins

[18-226](#)

Adoption of Ordinance No. 2018-10 authorizing that fee title and a public utility easement in certain real property owned by Lauren Weinstein and Mark D. Clark be acquired by the Town in exchange for an excess Town right-of-way parcel.

A motion was made by Council Member Stanton, seconded by Council Member Pace, to adopt Ordinance No. 2018-10. The motion carried by the following vote:

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

**Absent:** 1 - Mayor Collins

[18-218](#) Award of Community Services Funding for Fiscal Year 2017-18

**A motion was made by Council Member Sherf, seconded by Council Member Pace, to authorize the Town Manager to execute funding agreements with the following community services organizations in the total amount of \$50,000**

Angels on Patrol, Inc	\$5,000	
Arizona Helping Hands	\$2,000	
Central AZ Shelter Services	\$25,000	
Duet Partners in Health & Aging	\$5,000	
Save the Family Foundation of AZ	\$3,000	
Scottsdale Paradise Valley Family YMCA		\$5,000
Valley Youth Theatre	\$5,000	

**The motion carried by the following vote:**

**Aye:** 5 - Vice Mayor Bien-Willner  
 Council Member Moore  
 Council Member Pace  
 Council Member Sherf  
 Council Member Stanton

**Nay:** 1 - Council Member Dembow

**Absent:** 1 - Mayor Collins

**13. FUTURE AGENDA ITEMS**

[18-216](#) Consideration of Requests for Future Agenda Items

Received and Filed

**14. MAYOR / COUNCIL / MANAGER COMMENTS**

Arts Advisory Committee Update - Council Member Mark Stanton

**15. STUDY SESSION CONTINUED**

[18-225](#) Discussion of Storm Drainage Design Manual Policy Discussion  
 60 Minutes

Received and Filed

[18-219](#)

Discussion of Hillside Code Updates - Safety Section (Chapter 5 of the Town Code  
60 Minutes

Received and Filed

## 16. ADJOURN

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

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

**Absent:** 1 - Mayor Collins