



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, March 8, 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

[18-083](#)

Discussion of Storm Drainage Design Manual Policy
60 Minutes

Received and Filed

[18-110](#)

Discussion Regarding Amending §15-2-12 of the Town Code to Allow for the Discharge of Swimming Pool Water into the Sewer System
15 Minutes

Received and Filed

[18-113](#)

Discussion Regarding Amending §11-2-30 of the Town Code - prohibiting parking on visible areas of residential property
15 Minutes

Received and Filed

[18-114](#)

Discussion Regarding Amending Article 6-2 of the Town Code and §6-9-7 of the Town Code - procedures for plats and lot splits
15 Minutes

Received and Filed

[18-107](#)

Discussion of Community Services Funding
15 Minutes

Received and Filed

[18-103](#) Legislative Update
15 Minutes
Received and Filed

3. EXECUTIVE SESSION

[18-112](#) Discussion and consultation with the Town Attorney or Town representatives concerning negotiations for the purchase, sale, lease, or transfer of real property with the Franciscan Renewal Center as authorized by A.R.S. §38-431.03(A)(7).

A motion was made by Council Member Moore, seconded by Council Member Dembow, to go into executive session for discussion and consultation with the Town Attorney or Town representatives concerning negotiations for the purchase, sale, lease, or transfer of real property with the Franciscan Renewal Center as authorized by A.R.S. §38-431.03(A)(7). 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

[18-100](#) 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).

No Reportable Action

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

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

Absent: 1 - Council Member Julie Pace

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[18-111](#) Recognize the Baha'i Faith Community and Martin Luther King, Jr. Celebration

Read into the Record

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

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

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

Absent: 1 - Council Member Pace

[18-101](#) Minutes of Town Council Meeting February 22, 2018

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[18-082](#) Award of Pavement Preservation Contract on Unit Pricing

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to Award a three (3) year with two (2) additional one (1) year extensions Pavement Preservation Maintenance Unit Pricing contract, on a unit cost basis to M.R. Tanner The motion carried by the following vote:

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

Absent: 1 - Council Member Pace

[18-108](#)

Implement the FY2017-18 Pavement Maintenance Program by approving the funds from budget line item 20-40-871/Pavement Maintenance Program to M.R. Tanner in the amount of \$3,316,564.00

A motion was made by Council Member Dembow, seconded by Vice Mayor Bien-Willner, to Award the following funds to M.R. Tanner in the amount of \$3,316,564.00 for a full mill and 1 1/2 asphalt overlay in Maintenance Districts 2 and 4 and a full mill & 1 1/2 rubberized asphalt overlay on Tatum Boulevard from Caidia Del Sol south to town limits. Crack seal and apply Polymer Modified Master Seal (PMM) in Maintenance District 14 and Mockingbird Lane from Invergordon Road to 56th Street. The motion carried by the following vote:

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

Absent: 1 - Council Member Pace

[18-109](#)

Authorize the Town Manager to enter into a contract with Arizona Trench Company for trenching, installation of underground conduits, pull boxes and equipment pads for District 30 Overhead to Underground Conversion Project in an amount of \$659,196 and authorize payment of \$159,757 to Arizona Public Service and \$113,286.63 to CenturyLink upon completion of District 30 in Fiscal Year 2019 and authorize a budget transfer from FY2017-18 CIP Project 2016-14.1 Lincoln Drive - Ritz Related Roadway Improvements to CIP Project 2016-02 APS District 30 to fund the town's portion of the project.

A motion was made by Council Member Stanton, seconded by Council Member Sherf, to take the following actions related to the APS District 30 Overhead to Underground Conversion project:

- 1. Authorize the Town Manager to enter into a contract with Arizona Trench Company in an amount of \$659,196**
- 2. Authorize payment of \$159,757 to Arizona Public Service**
- 3. Authorize payment of \$113,286.63 to CenturyLink**
- 4. Authorize a budget transfer from FY2017-18 CIP Project 2016-14.1 Lincoln Drive – Ritz Related Roadway Improvements to CIP Project 2016-02 APS District 30 to fund the town's portion of the project.**

The motion carried by the following vote:

Present 7 - Mayor Collins
 Vice Mayor Bien-Willner
 Council Member Dembow
 Council Member Moore
 Council Member Pace
 Council Member Sherf
 Council Member Stanton

Aye: 7 - Mayor Collins
 Vice Mayor Bien-Willner
 Council Member Dembow
 Council Member Moore
 Council Member Pace
 Council Member Sherf
 Council Member Stanton

[18-097](#) Adoption of Ordinance Number 2018-05; Unruly Gatherings

Indexes: Police Initiatives

A motion was made by Council Member Dembow, seconded by Vice Mayor Bien-Willner, to adopt Ordinance 2018-05, the Unruly Gatherings Ordinance, set a 30-day implementation of the ordinance, and require a six month and one year review of the ordinance. The motion carried by the following vote:

Aye: 7 - Mayor Collins
 Vice Mayor Bien-Willner
 Council Member Dembow
 Council Member Moore
 Council Member Pace
 Council Member Sherf
 Council Member Stanton

13. FUTURE AGENDA ITEMS

[18-102](#) Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION ITEMS CONTINUED

[18-098](#) Interviews for Committee, Commission, and Board Appointments
 3 Hours

Received and Filed

Present: 6 - Mayor Michael Collins
 Vice Mayor Jerry Bien-Willner
 Council Member Paul Dembow
 Council Member Scott Moore
 Council Member Julie Pace
 Council Member Mark Stanton

Absent: 1 - Council Member David A. Sherf

16. ADJOURN

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Dembow, to adjourn. The motion carried by the following vote:

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

Absent: 1 - Council Member Sherf