



Action Summary Town Council

Thursday, October 22, 2015

4:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 6 - Mayor Michael Collins, Vice Mayor Paul Dembow, Council Member Jerry Bien-Willner, Council Member David A. Sherf, Council Member Mark Stanton and Council Member Maria Syms

Absent: 1 - Council Member Mary Hamway

2. STUDY SESSION ITEMS

[15-250](#) Direction to Staff about Police Alarm Monitoring Service

Received and Filed

[15-240](#) Paradise Valley 2016 Legislative Agenda

Received and Filed

3. EXECUTIVE SESSION

A motion was made by Council Member Bien-Willner, seconded by Council Member Stanton, to enter executive session. The motion carried by the following vote:

Aye: 6 - Mayor Collins, Dembow, Council Member Bien-Willner, Council Member Sherf, Council Member Stanton, and Council Member Syms

Absent: 1 - Council Member Hamway

[15-234](#) Discussion and consultation with Town Attorney regarding pending or contemplated litigation related to Rafi-Zadeh Notice of Claim as authorized by A.R.S. §38-431.03.A.4.

No Reportable Action

[15-235](#) 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 agenda items listed on the agenda as authorized by A.R.S. §38-431.A.3.

No Reportable Action

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[15-241](#) Proclamation declaring October 18-24, 2015, Arizona Cities & Towns Week

Received and Filed

[15-252](#) Recognition of Jerry Cox

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Sherf, seconded by Council Member Bien-Willner, to approve the Consent Agenda with the exception of items 15-227 and 15-247. The motion carried by the following vote:

[15-236](#) Minutes of Town Council Meeting October 8, 2015

[15-227](#) Adoption of Resolution Number 1340 FY15 Year End Budget Adjustments

A motion was made by Vice Mayor Dembow, seconded by Council Member Stanton, to adopt Resolution Number 1340. The motion carried by a unanimous vote.

Aye: 6 - Mayor Collins, Dembow, Council Member Bien-Willner, Council Member Sherf, Council Member Stanton, and Council Member Syms

Absent: 1 - Council Member Hamway

[15-230](#) Approval of Planning Commission Chair

[15-231](#) Approval of Board of Adjustment Chair

[15-247](#) Approval of Amendment to Resolution 1247 Regarding the Construction of Entry Monuments on Town Abandoned Property

A motion was made by Council Member Sherf, seconded by Council Member Syms, to approve the amendment to Resolution 1247 enabling the construction of entry monuments on Town abandoned property. The motion carried by the following vote:

Aye: 6 - Mayor Collins, Dembow, Council Member Bien-Willner, Council Member Sherf, Council Member Stanton, and Council Member Syms

Absent: 1 - Council Member Hamway

[15-249](#) Approval of Amendment No. 1 to an IGA with Maricopa County for a Radio Communications Facility.

[15-251](#) Approval of Amendment to Town Attorney Employment Agreement

11. PUBLIC HEARINGS

[15-232](#) Consideration of Granting a New Series 11 Liquor License for Andaz Scottsdale Resort

A motion was made by Council Member Bien-Willner, seconded by Vice Mayor Dembow, to recommend approval of a new Series 11 liquor license application filed by Andrea Lewkowitz on behalf of Hyatt Corporation Andaz Scottsdale Resort. The motion carried by the following vote:

Aye: 6 - Mayor Collins, Dembow, Council Member Bien-Willner, Council Member Sherf, Council Member Stanton, and Council Member Syms

Absent: 1 - Council Member Hamway

12. ACTION ITEMS

[15-239](#) Award of a Job Order Contract to DBA Construction Inc. for an amount not to exceed \$464,529.26 for the installation of concrete sidewalks and ADA accessible ramps at various locations throughout town.

A motion was made by Council Member Sherf, seconded by Vice Mayor Dembow, to award a Job Order Contract to DBA Construction Inc. for an amount not to exceed \$464,529.26 The motion carried by the following vote:

Aye: 6 - Mayor Collins, Dembow, Council Member Bien-Willner, Council Member Sherf, Council Member Stanton, and Council Member Syms

Absent: 1 - Council Member Hamway

[15-245](#) Adoption of Ordinance Number 693 Amending the Construction Noise Ordinance

A motion was made by Vice Mayor Dembow, seconded by Council Member Bien-Willner, to adopt Ordinance Number 693 amending the Construction Noise Ordinance The motion carried by the following vote:

Aye: 6 - Mayor Collins, Dembow, Council Member Bien-Willner, Council Member Sherf, Council Member Stanton, and Council Member Syms

Absent: 1 - Council Member Hamway

13. FUTURE AGENDA ITEMS

[15-233](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

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

Aye: 6 - Mayor Collins, Dembow, Council Member Bien-Willner, Council Member Sherf, Council Member Stanton, and Council Member Syms

Absent: 1 - Council Member Hamway