



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, June 14, 2018

4:00 PM

Council Chambers

Amended June 12, 2018

1. CALL TO ORDER / ROLL CALL

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

2. STUDY SESSION ITEMS

[18-270](#)

Mayor's 2018 Volunteers in Paradise (VIP) Strategy - Debrief and Direction Regarding the 2018 Committee, Commission and Board Appointment / Reappointment Process
30 Minutes

Received and Filed

[18-264](#)

Discussion of Storm Drainage Design Manual Update Final Edits
15 Minutes

Received and Filed

[18-259](#)

Discussion of Major Special Use Permit Amendment - Statement of Direction for Lincoln Medical Plaza
15 Minutes

Received and Filed

[18-254](#)

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

Received and Filed

3. EXECUTIVE SESSION

[18-258](#)

Discussion and consultation with the Town Attorney for legal advice regarding standard terms and conditions for master license agreements as authorized by A.R.S. §38-431.03(A)(3).

30 Minutes

A motion was made by Council Member Moore, seconded by Council Member Pace, to go into executive session to discuss items 18-258, 18-267, and 18-275.

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

[18-267](#)

Discussion and consultation with, and direction to, the Town Attorney regarding the Town Council's position on EPCOR Water's Company's pending rate case before the Arizona Corporation Commission as authorized by A.R.S. §38-431.03(A)(4).

15 Minutes

to go into Executive Session

[18-275](#)

Discussion of Town Manager resignation and recruitment and employment of a future Town Manager as authorized by A.R.S. §38-431.A.1

to go into Executive Session

[18-256](#)

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 Julie Pace
Council Member Mark Stanton
- Absent:** 1 - Council Member David A. Sherf

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Stanton, 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 Pace
Council Member Stanton
- Absent:** 1 - Council Member Sherf

[18-266](#) Minutes of Town Council Meeting May 24, 2018

Approved

[18-255](#) Cancellation of June 28, 2018 Council Meeting

Approved

[18-272](#) Adoption of Resolution 2018-17 and Organizational Guidelines for the "PV Arts Board"

Adopted

[18-253](#) Approval of Modified Finisterre Subdivision Wall

Approved

[18-251](#) Approval of an IGA with the City of Phoenix for the Regional Wireless Cooperative (RWC) Master Site Agreement and Site Specific Supplemental Agreement.

Indexes: Police Technology; Radio Tower

Approved

[18-260](#) Approval to Purchase Police Patrol Vehicles and Equipment

Indexes: Police Initiatives

Approved

[18-262](#) Approval of Maricopa County Animal Care and Control IGA

Indexes: Police Initiatives

Approved

[18-268](#) Adoption of Resolution 2018-18 Approving Year End Budget Adjustments for FY 2017/18

Adopted

11. SPECIAL MEETING - PUBLIC HEARINGS

[18-269](#) Adoption of Resolution 2018-19 Approving the FY2018/19 Final Budget and FY2019-2023 Capital Improvement Plan

A motion was made by Council Member Stanton, seconded by Council Member Pace, to adopt Resolution Number 2018-19 approving the FY2018/19 Final Budget and FY2019-23 Capital Improvement Plan that includes projects funded in the FY2018/19 Budget. 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

RECONVENE REGULAR MEETING

12. ACTION ITEMS

[18-243](#)

Consideration of Major Special Use Permit Amendment - Statement of Direction (SUP-18-06). 7125 E Lincoln Drive - Lincoln Medical Plaza

A motion was made by Council Member Pace, seconded by Council Member Dembow, to approve the Major Special Use Permit Amendment Statement of Direction for the Lincoln Medical Plaza located at 7125 E Lincoln Drive with an amendment to strike urgent care from the list of discouraged uses. 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

[18-263](#)

Authorize the Town Manager to Execute Agreements with The Salt River Project Agricultural Improvement and Power District and CenturyLink for the Undergrounding of the SRP Keim Conversion District Located Near 44th Street and Keim Drive in an Amount not to exceed \$1,483,026.29

A motion was made by Council Member Pace, seconded by Council Member Dembow, to:

Authorize the Town Manager to execute a Facility Relocation Agreement with The Salt River Project Agricultural Improvement and Power District to allow for the placement of underground facilities within the town's right-of-way.

Authorize the Town Manager to enter into a contract with CenturyLink in an amount not to exceed \$28,274.29 for the conversion of overhead cable facilities to underground.

Authorize the Town Manager to enter into a contract with The Salt River Project Agricultural Improvement and Power District in an amount not to exceed \$562,840 for the conversion of overhead power facilities to underground.

Authorize the Town Manager to expend \$891,866 of the Town's SRP Aesthetics Funds towards the funding of the conversion of overhead power facilities to underground. 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

[18-265](#) Adoption of Ordinance 2018-14 Amending Chapter 5 Building and Construction, Section 5-10-3, Storm Drain Design of the Town of Paradise Valley Town Code and Adoption of Resolution 2018-16 Declaring Said Document a Public Record

A motion was made by Council Member Moore, seconded by Council Member Dembow, to adopt Ordinance 2018-14 as amended with one year look back and adopt Resolution 2018-16. 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

[18-271](#) Consideration of Ordinance Number 2018-09 Amending Town Code Section 2-5-6 Hillside Building Committee and Chapter 5 Adding Section 5-10-9 Hillside Safety Improvement Measures and Processes; and Consideration of Ordinance Number 2018-13 Amending Section 5-10-4 Blasting Operations

A motion was made by Council Member Pace, seconded by Council Member Moore, to adopt Ordinance Number 2018-09 and adopt Ordinance Number 2018-13. 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

13. FUTURE AGENDA ITEMS

[18-257](#) Consideration of Requests for Future Agenda Items
Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[18-274](#) Discussion of Town Manager Recruitment and Organizational Planning
No Reportable Action

16. ADJOURN

A motion was made by Council Member Pace, seconded by Council Member Moore, 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