



## Action Summary

### Town Council

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Thursday, May 26, 2016

4:00 PM

Council Chambers

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

**Present:** 5 - Vice Mayor David A. Sherf, Council Member Paul Dembow, Council Member Mary Hamway, Council Member Mark Stanton and Council Member Maria Syms

**Absent:** 2 - Mayor Michael Collins and Council Member Jerry Bien-Willner

#### 2. STUDY SESSION ITEMS

**16-181** Discussion of "The Villas at Mountain Shadows - Amended - Condominiums" Final Condominium Plat Map - 10 Minutes

**Received and Filed**

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

**Absent:** 1 - Mayor Michael Collins

**16-183** Discussion of "The Villas at Mountain Shadows II - Condominiums" Final Condominium Plat Map - 10 Minutes

**Received and Filed**

**16-175** Advisory Committee on Public Safety One Year Review - 20 Minutes

**Received and Filed**

**16-189** Discussion of Proposed Wastewater Rates for FY 2017-2019 - 30 Minutes

**Received and Filed**

**16-191** Discussion of the Potential Ballot Question Regarding the Expenditure Limitation Rule - 30 Minutes

**Received and Filed**

**16-190** Discussion of Ordinance Number 2016-02 and Resolution Number 2016-07 Updating to the Current International Codes - 30 Minutes

**Received and Filed**

#### 3. EXECUTIVE SESSION

**16-187**

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**

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

**Absent:** 1 - Mayor Michael Collins

**7. PLEDGE OF ALLEGIANCE\***

**8. PRESENTATIONS\***

**16-177** Mummy Mountain Preserve Trust Update

Approved

**9. CALL TO THE PUBLIC**

**10. CONSENT AGENDA**

Approval of the Consent Agenda

**A motion was made by Council Member Dembow, seconded by Council Member Stanton, to approve the Consent Agenda. The motion passed unanimously.**

**16-188** Minutes of Town Council Meeting May 12, 2016

**16-178** Cancellation of Regular Council Meeting for June 23, 2016

**16-176** Renewal of Solid waste removal services contract with Sonoran Waste Disposal L.L.C.

**16-192** Approval to extend the Intergovernmental Agreement between the Superior Court of Maricopa County and the Town of Paradise Valley for jury services

**11. PUBLIC HEARINGS**

**12. ACTION ITEMS**

**16-168** Award of Contract for Bicycle and Pedestrian Master Plan

**A motion was made by Council Member Hamway, seconded by Council Member Stanton, to authorize the Town Manager to execute a contract with Coffman Studio, PLLC in the amount not to exceed \$143,695.02 to develop a Bicycle and Pedestrian Master Plan for the Town The motion carried by the following vote:**

**Aye:** 5 - Vice Mayor Sherf, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, and Council Member Stanton

**Nay:** 1 - Council Member Syms

**Absent:** 1 - Mayor Collins

**16-182** Consideration of "The Villas at Mountain Shadows - Amended - Condominiums" Final Condominium Plat Map - 10 Minutes

**A motion was made by Council Member Hamway, seconded by Council Member Syms, to approve the Final Condominium Plat Map, "The Villas at Mountain Shadows - Amended - Condominiums" (FP 16-02), subject to the stipulations in the Action Report. The motion carried by the following vote:**

**Aye:** 6 - Vice Mayor Sherf, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

**Absent:** 1 - Mayor Collins

**16-185** Consideration of "The Villas at Mountain Shadows II - Condominiums" Final Condominium Plat Map

**A motion was made by Council Member Syms, seconded by Council Member Dembow, to approve the Final Condominium Plat Map, "The Villas at Mountain Shadows II - Condominiums" (FP 16-03), subject to the stipulations in the Action Report. The motion carried by the following vote:**

**Aye:** 6 - Vice Mayor Sherf, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

**Absent:** 1 - Mayor Collins

**16-179** Adoption of Ordinance Number 2016-02 and Resolution Number 2016-07 Updating to the Current International Codes

**A motion was made by Council Member Hamway, seconded by Council Member Stanton, to Suspend Town Council Policy Section VIII(b)(2), adopt Resolution 2016-07, and adopt Ordinance Number 2016-02 The motion carried by the following vote:**

**Aye:** 6 - Vice Mayor Sherf, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

**Absent:** 1 - Mayor Collins

**16-180** Award of contract to T.Y. Lin International, Inc. in the amount of \$1,121,656.72, of which \$497,838.51 is the town's responsibility and \$623,818.21 is Five Star's responsibility, for design and construction administration services related to various roadway improvements adjacent to the Ritz Carlton Resort.

**A motion was made by Council Member Hamway, seconded by Council Member Syms, to award a contract to T.Y. Lin International, Inc. in the amount of \$1,121,656.72, of which \$497,838.51 is the town's responsibility and \$623,818.21 is Five Star's responsibility. The motion carried by the following vote:**

**Aye:** 5 - Vice Mayor Sherf, Council Member Bien-Willner, Council Member Hamway, Council Member Stanton, and Council Member Syms

**Nay:** 1 - Council Member Dembow

**Absent:** 1 - Mayor Collins

**16-170** Reconciliation and Final Payment to ADOT for Tatum Curve at Mockingbird

**A motion was made by Council Member Hamway, seconded by Council Member Stanton, to authorize a budget transfer from contingency and final payment to ADOT in the amount of \$349,047.36 for ADOT project #SS484 The motion carried by the following vote:**

**Aye:** 6 - Vice Mayor Sherf, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

**Absent:** 1 - Mayor Collins

**16-184** Adoption of Resolution Number 2016-11 Town of Paradise Valley Investment Policy

**A motion was made by Council Member Hamway, seconded by Council Member Stanton, to Adopt Resolution 2016-11 adopting the Town of Paradise Valley 2016 Investment Policy The motion carried by the following vote:**

**Aye:** 6 - Vice Mayor Sherf, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

**Absent:** 1 - Mayor Collins

### 13. FUTURE AGENDA ITEMS

**16-186** Consideration of Requests for Future Agenda Items

**No Reportable Action**

### 14. MAYOR / COUNCIL / MANAGER COMMENTS

### 15. ADJOURN

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

**Aye:** 6 - Vice Mayor Sherf, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

**Absent:** 1 - Mayor Collins