



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, February 25, 2016

2:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Michael Collins, 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

2. STUDY SESSION ITEMS

16-059 Discussion of the Town's Procurement Code, Policies, and Procedures

Received and Filed

16-054 Discussion of APS District 30 Underground Conversion District

Received and Filed

16-056 Discussion of Scottsdale Sewer IGA

Received and Filed

16-055 Discussion of 2012-2014 Tax Code Amendments

Received and Filed

3. EXECUTIVE SESSION

16-060 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 4:00 PM

6. ROLL CALL

Present: 7 - Mayor Michael Collins, 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

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

9. CALL TO THE PUBLIC

Approval of the Consent Agenda

Approval of the Consent Agenda

A motion was made by Council Member Hamway, seconded by Vice Mayor Sherf, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Collins, Vice Mayor Sherf, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

16-062 Minutes of Town Council Meeting February 11, 2016

Approved the Consent Agenda

16-058 Receive and File Police Department Strategic Plan

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

16-063 Approval of a Resolution 16-06 Creating a Joint Planning Team Between the Town and the City of Scottsdale

A motion was made by Vice Mayor Sherf, seconded by Council Member Dembow, to approve Resolution 16-06; authorizing the creation of a joint planning team between the Town and the City of Scottsdale. The motion carried by the following vote:

Aye: 7 - Mayor Collins, Vice Mayor Sherf, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

13. FUTURE AGENDA ITEMS

16-061 Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

Council Member Hamway moved to adjourn. Council Member Bien-Willner seconded the motion which passed by the following vote:

Aye: 7 - Mayor Collins, Vice Mayor Sherf, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms