



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Monday, December 21, 2015

4:00 PM

Council Chambers

Special Meeting

1. CALL TO ORDER / ROLL CALL

Rollcall

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

Absent: 1 - Council Member Maria Syms

2. STUDY SESSION ITEMS

15-331 Discussion of Special Use Permit Major Amendment and Development Agreement for the Ritz Carlton Paradise Valley.

Received and Filed

Present: 7 - Mayor Michael Collins, Vice Mayor Paul Dembow, Council Member Jerry Bien-Willner, Council Member Mary Hamway, Council Member David A. Sherf, Council Member Mark Stanton and Council Member Maria Syms

3. EXECUTIVE SESSION

15-332 Discussion and consultation with Town Attorney to consider the Town Council's position and instruct the attorney regarding a potential development agreement with Five Star Development as authorized by A.R.S. §38-431.A.4; and discussion or consultation with Town Attorney for legal advice regarding zoning law and development agreement law as authorized by A.R.S. §38-431.A.3.

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

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

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

Present: 7 - Mayor Michael Collins, Vice Mayor Paul Dembow, Council Member Jerry Bien-Willner, Council Member Mary Hamway, Council Member David A. Sherf, Council Member Mark Stanton and Council Member Maria Syms

7. PLEDGE OF ALLEGIANCE*

8. ACTION ITEMS

15-333 Consideration of Ordinance Number 694 Amending the Existing Special Use Permit for The Ritz-Carlton, Paradise Valley

A motion was made by Mayor Collins, seconded by Council Member Hamway, to adopt Ordinance Number 694, amending the existing Special Use Permit for The Ritz-Carlton, Paradise Valley The motion carried by the following vote:

Aye: 4 - Mayor Collins, Council Member Hamway, Council Member Stanton, and Council Member Syms

Nay: 3 - Vice Mayor Dembow, Council Member Bien-Willner, and Council Member Sherf

15-334 Adoption of Ordinance Number 696; Development Agreement with Five Star Development Resort Communities, LLC for the Redevelopment of Real Property in the Vicinity of Lincoln Drive and Mockingbird Lane

A motion was made by Council Member Syms, seconded by Vice Mayor Dembow, to continue Ordinance Number 696, the Development Agreement with Five Star Development to January 14, 2016. The motion carried by the following vote:

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

15-332 Discussion and consultation with Town Attorney to consider the Town Council's position and instruct the attorney regarding a potential development agreement with Five Star Development as authorized by A.R.S. §38-431.A.4; and discussion or consultation with Town Attorney for legal advice regarding zoning law and development agreement law as authorized by A.R.S. §38-431.A.3.

A motion was made by Council Member Hamway, seconded by Council Member Syms, to go into executive session. The motion carried by a unanimous vote.

9. ADJOURN

A motion was made by Council Member Hamway, seconded by Council Member Bien-Willner, to adjourn the meeting. The motion carried by a unanimous vote.