



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, June 8, 2017

4:00 PM

Council Chambers

REVISED 6/6/2017

1. CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member David A. Sherf
Council Member Mark Stanton

2. STUDY SESSION ITEMS

[17-176](#) Discussion of Paradise Valley Bicycle & Pedestrian Master Plan
45 Minutes
Received and Filed

[17-214](#) Discussion of Solid Waste, Recycling, and Specialty Waste Collection
RFP
15 Minutes
Received and Filed

[17-212](#) Storm Drainage Design Manual Policy Discussion
60 Minutes
Received and Filed

3. EXECUTIVE SESSION

[17-204](#) 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. §38-431.03(A)(3).
No Reportable Action

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

Present: 7 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member David A. Sherf
Council Member Mark Stanton

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Stanton, to approve the Consent Agenda with the exception of items 17-198 and 17-222. The motion carried by the following vote:

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

[17-206](#) Minutes of Town Council Meeting May 17, 2017

Approved

[17-213](#) Minutes of Town Council Meeting May 25, 2017

Approved

[17-198](#) Approve Appointments to the Advisory Committee on Public Safety

Indexes: Police Initiatives

A motion was made by Council Member Sherf, seconded by Council Member Moore, to appoint Ryan Woody to the Advisory Committee on Public Safety (ACOPS). The motion carried by the following vote:

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

[17-200](#) Approval of a Subdivision Monument Sign and Wall Sign for Camelhead North located at 4816 E Arroyo Verde Drive and 4600 E Pebble Ridge Road

Approved

[17-207](#) Award of Contract to Econolite Group, Inc in the Amount of \$171,261.53 for the Purchase and Programming of Video Detection Camera Systems at all Twelve Signalized Intersections Townwide

Approved

[17-208](#) Award of Contract to B&F Contracting in the Amount of \$78,168.01 for the Installation of Video Detection Camera Systems at all Twelve Signalized Intersections Townwide

Approved

[17-222](#) Approval of Councilmember Paul Dembow's Nomination for the Arizona Municipal Risk Retention Pool (AMRRP)

A motion was made by Mayor Collins, seconded by Council Member Stanton, to continue item 17-222 to the June 22, 2017 meeting. The motion carried by the following vote:

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

11. PUBLIC HEARINGS

[17-202](#) Consideration of Ordinance Number 2017-02; Intermediate Special Use Permit Amendment for Sanctuary Resort

Indexes: Sanctuary Camelback Mountain

A motion was made by Council Member Moore, seconded by Council Member Pace, to Adopt Ordinance Number 2017-02 The motion carried by the following vote:

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

[17-209](#)

Consideration of Ordinance Number 2016-04 Amending Article 10 Height and Area Regulations, Section 1023 Outdoor Lighting and Illumination; Article 25 Signs, Section 2506 Lighting; and Special Use Permit Guidelines, Section 2 Lighting

A motion was made by Council Member Sherf, seconded by Council Member Moore, to Adopt Ordinance Number 2016-04. The motion carried by the following vote:

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

12. SPECIAL MEETING - PUBLIC HEARING

[17-199](#)

Adoption of Resolution Number 2017-12 Approving the FY 2018 Final Budget and FY 2018-22 Capital Improvement Program

A motion was made by Council Member Moore, seconded by Council Member Sherf, to Adopt Resolution 2017-12, adopting the FY 2018 Final Budget and the 2018-22 Capital Improvement Program (CIP) and Infrastructure Improvement Plan (IIP) in the total amount of \$52,400,300 The motion carried by the following vote:

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

13. RECONVENE REGULAR MEETING

14. ACTION ITEMS

[17-201](#)

Consideration of a Statement of Direction for “The Villas at Cheney Estates” Private Roadway Gate

A motion was made by Council Member Stanton, seconded by Council Member Dembow, to Approve the Statement of Direction for The Villas at Cheney Estates Private Roadway Gate Special Use Permit located at the northwest corner of Northern Avenue Alignment and Scottsdale Road. The motion carried by the following vote:

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

[17-219](#)

Consideration of Statement of Direction for Personal Wireless Service Facility (a.k.a. Cell Antennas) Ordinance Amendment

A motion was made by Council Member Sherf, seconded by Council Member Stanton, to Approve the Statement of Direction for Personal Wireless Service Facility (a.k.a. Cell Antennas) Ordinance Amendment The motion carried by the following vote:

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

[17-215](#)

Adoption of Resolution Number 2017-13; Authorizing a One-Time Monetary Payment to the Town Manager for Past Performance

A motion was made by Council Member Moore, seconded by Council Member Stanton, to Adopt Resolution Number 2017-13. The motion carried by the following vote:

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

[17-217](#)

Adoption of Resolution Number 2017-14; Authorizing a One-Time Monetary Payment to the Town Attorney for Past Performance

A motion was made by Council Member Sherf, seconded by Council Member Moore, to Adopt Resolution Number 2017-14. The motion carried by the following vote:

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

15. FUTURE AGENDA ITEMS

[17-205](#) Consideration of Requests for Future Agenda Items

No Reportable Action

16. MAYOR / COUNCIL / MANAGER COMMENTS

17. STUDY SESSION ITEMS

[17-218](#) Discussion of Hillside Related Concerns and Possible Hillside Code Updates (Article XXII of the Town Zoning Ordinance)

Received and Filed

[17-221](#) Consideration of amendment to Town Council Rules and Procedures Section VIII(b)(13) to allow three councilmembers to place an item on the agenda.

Received and Filed

18. ADJOURN

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

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton