



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Thursday, March 23, 2017

4:00 PM

Council Chambers

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

Rollcall

Rollcall

**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

[17-100](#) Montessori Academy Art Exhibit  
30 Minutes

**No Reportable Action**

[17-094](#) Stormwater Policy Discussion  
60 Minutes

**Received and Filed**

**Received and Filed**

[17-095](#) Storm Drainage Design Manual Revisions Summary and Update  
30 Minutes

**Received and Filed**

[17-101](#) Legislative Update  
10 Minutes

**Received and Filed**

#### 3. EXECUTIVE SESSION

[17-088](#)

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).

**A motion was made by Mayor Collins, seconded by Council Member Sherf, to go into executive session. 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

**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 Council Member Moore, seconded by Council Member Dembow, to approve the Consent Agenda. 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

- [17-090](#) Minutes of Town Council Special Meeting March 2, 2017  
**Approved**
- [17-091](#) Minutes of Town Council Meeting March 9, 2017  
**Approved**
- [17-092](#) Approval of Special Event Liquor License for The Phoenix Symphony  
**Approved**
- [17-096](#) Approve Appointments to Various Town Committees, Commissions, and Boards  
**Approved**

## 11. PUBLIC HEARINGS

## 12. ACTION ITEMS

- [17-087](#) Consideration of a Proposed Lot Split Located at 6912 E Horseshoe Road  
**A motion was made by Council Member Moore, seconded by Council Member Pace, to approve the proposed lot split, subject to stipulations as amended. 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
- [17-098](#) Adoption of the FY 2017 Building, Planning, Engineering, & Fire Prevention Fees  
**A motion was made by Council Member Sherf, seconded by Council Member Moore, to Adopt Resolution 17-05 amending the Master Fee Schedule effective May 1, 2017 with results of the FY 2017 Building, Planning, Engineering, & Fire Prevention Fee study 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

[17-099](#)

Interview of Applicants and Appointments to the Board of Adjustment and Hillside Building Committee

**A motion was made by Mayor Collins, seconded by Vice Mayor Bien-Willner, to appoint Hope Ozer, Jon Newman, and Quinn Williams to three year terms on the Board of Adjustment. 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

**A motion was made by Mayor Collins and seconded by Vice Mayor Bien-Willner to appoint Scott Tonn to a two year term on the Hillside Building Committee. 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. FUTURE AGENDA ITEMS

[17-089](#)

Consideration of Requests for Future Agenda Items

### 14. MAYOR / COUNCIL / MANAGER COMMENTS

### 15. ADJOURN

**A motion was made by Council Member Pace, seconded by Vice Mayor Bien-Willner, 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