



Action Summary

Town Council

Thursday, December 7, 2017

4:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 5 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member David A. Sherf

Absent: 2 - Council Member Julie Pace
Council Member Mark Stanton

2. STUDY SESSION ITEMS

[17-426](#) Governance - Discussion #7 / Remaining Items
60 Minutes

Received and Filed

Present: 6 - 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

Absent: 1 - Council Member Mark Stanton

[17-428](#) Review of Contract Proposal for a Single Trash Hauler
60 Minutes

Received and Filed

3. EXECUTIVE SESSION

[17-412](#) 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 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:** 6 - 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
- Absent:** 1 - Council Member Mark Stanton

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[17-431](#) Mummy Mountain Preserve Trust 20 Year Anniversary
Received and Filed

[17-411](#) Planning Commission Update
Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made to approve the Consent Agenda with the exception of item 17-414. The motion carried by the following vote:

- Aye:** 6 - Mayor Collins
 Vice Mayor Bien-Willner
 Council Member Dembow
 Council Member Moore
 Council Member Pace
 Council Member Sherf

Absent: 1 - Council Member Stanton

[17-414](#) Minutes of Town Council Meeting November 16, 2017
Approved

[17-427](#) Resolution 2017-23 Managerial and Minor Amendment Fees for Schools, Government Buildings, and Places of Worship

A motion was made by Council Member Moore, seconded by Council Member Dembow, to continue Resolution 2017-23 to a future meeting. The motion carried by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf

Absent: 1 - Council Member Stanton

11. PUBLIC HEARINGS

12. ACTION ITEMS

[17-415](#) 2018 Legislative Agenda

A motion was made by Council Member Sherf, seconded by Council Member Dembow, to Adopt Resolution 17- 22 approving the 2018 Legislative Agenda The motion carried by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf

Absent: 1 - Council Member Stanton

[17-416](#) Cancellation of December 21, 2017 Council Meeting

A motion was made by Council Member Pace, seconded by Vice Mayor Bien-Willner, to cancel the December 21, 2017 regular Council meeting. The motion carried by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf

Absent: 1 - Council Member Stanton

13. FUTURE AGENDA ITEMS

[17-413](#) Consideration of Requests for Future Agenda Items

A motion was made by Council Member Pace, seconded by Council Member Moore, to discuss the capital improvement project prioritization and budgeting process The motion carried by the following vote:

Aye: 5 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace

Absent: 2 - Council Member Sherf
Council Member Stanton

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[17-426](#) Governance - Discussion #7 / Remaining Items
60 Minutes

Received and Filed

Present: 4 - Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace

Absent: 3 - Mayor Michael Collins
Council Member David A. Sherf
Council Member Mark Stanton

16. ADJOURN

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

Aye: 4 - Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace

Absent: 3 - Mayor Collins
Council Member Sherf
Council Member Stanton