



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Thursday, March 10, 2016

2:00 PM

Council Chambers

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

**Present:** 6 - Mayor Michael Collins, Council Member Jerry Bien-Willner, Council Member Paul Dembow, Council Member Mary Hamway, Council Member Mark Stanton and Council Member Maria Syms

**Absent:** 1 - Vice Mayor David A. Sherf

#### 2. STUDY SESSION ITEMS

**16-075** Review of the Fiscal Year 2016-2017 (FY17) Town Manager's Recommended Budget - 4 Hours

**Received and Filed**

#### 3. EXECUTIVE SESSION

**16-071** 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 6:00 PM

**Present:** 6 - Mayor Michael Collins, Council Member Jerry Bien-Willner, Council Member Paul Dembow, Council Member Mary Hamway, Council Member Mark Stanton and Council Member Maria Syms

**Absent:** 1 - Vice Mayor David A. Sherf

#### 6. ROLL CALL

#### 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 Hamway, seconded by Council Member Bien-Willner, to approve the Consent Agenda. The motion carried by the following vote:**

**16-073** Minutes of Town Council Meeting February 25, 2016

**Approved**

**16-070** Approval of Special Event Liquor License for Temple Solel

**Approved**

**11. PUBLIC HEARINGS**

**16-069** Adoption of Ordinance Number 16-01 Approving the 2012-2014 Tax Code Amendments and Resolution Number 16-03 Declaring the Tax Code Amendments a Public Record

**A motion was made by Council Member Hamway, seconded by Council Member Stanton, to adopt Ordinance Number 16-01 and Resolution Number 16-03. The motion carried by the following vote:**

**Aye:** 6 - Mayor Collins, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

**Absent:** 1 - Vice Mayor Sherf

**12. ACTION ITEMS****13. FUTURE AGENDA ITEMS**

**16-072** Consideration of Requests for Future Agenda Items

**No Reportable Action**

**14. MAYOR / COUNCIL / MANAGER COMMENTS****15. STUDY SESSION ITEMS CONTINUED****16. ADJOURN**

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

**Aye:** 4 - Mayor Collins, Council Member Bien-Willner, Council Member Dembow, and Council Member Stanton

**Absent:** 3 - Vice Mayor Sherf, Council Member Hamway, and Council Member Syms