

TOWN
of
PARADISE VALLEY



TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, March 10, 2016

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Thursday, March 10, 2016 at 2:00 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Mayor Michael Collins

Council Member Jerry Bien-Willner

Council Member Paul Dembow

Council Member Mary Hamway

Council Member Mark Stanton

Council Member Maria Syms attended by telephone conference call between 2:00 p.m. and 3:30 p.m. and was present for the remainder of the meeting.

Vice Mayor David Sherf was not present

STAFF MEMBERS PRESENT

Town Manager Kevin Burke

Town Attorney Andrew M. Miller

Town Clerk Duncan Miller

Police Chief Peter Wingert

Community Development Director Eva Cutro

Director of Administration and Government Affairs Dawn Marie Buckland

Public Works Director / Town Engineer James P. Shano

Engineering Services Analyst Jeremy Knapp

Public Works Supervisor Jerry Cooper

Human Resources Manager Jinnett Hancock

Municipal Court Director Jeanette Wiesenhofer

Senior Financial Analyst Christine Covell-Granberg

2. STUDY SESSION ITEMS

16-075 Review of the Fiscal Year 2016-2017 Town Manager's Recommended Budget

Town Manager Kevin Burke presented his recommended FY 2016-17 budget. He provided an overview of the total budget, Engineering Services Analyst Jeremy Knapp summarized the Capital Improvement Project budget, Human Resources Manager Jinnett Hancock presented the compensation and benefits budget, and the department directors presented their individual budgets.

Mr. Burke explained that economic conditions in the Town are healthy and revenues look positive over the next two years. However, the state expenditure limitation would continue to present challenges for the Town to provide public services.

He summarized the following revenues:

Current revenue:	\$25.1 million
Reserves	\$25.6 million
Total Funds	\$50.7 million
Minus Reserve Policy	-\$19.7 million (90%)
Total Available	\$31.0 million
Expenditure Limit	\$25 million
Adjusted Limit	\$37.7 million (with carry forward and exclusions)
Recommended Expenses	\$44 million

Mayor Collins recessed the meeting from 3:30 p.m. to 3:55 p.m.

The Town Council made the following adds, deletes, and requests for more information:

- Set aside the HSA Contribution for further discussion
- Add the town-wide telephone system upgrade for possible funding in FY 16-17 (recommendation was to delay project)
- Add two full-time court clerks (the request was to employ a total of 5 part-time clerks)
- Provide information on court case filings, work load, and revenue and expenses related to photo enforcement
- Provide information on the Redflex contract and if it is permissible to turn off the cameras if the Town cannot keep up with the workload
- Provide costs on additional flashing speed limit signs
- Provide options on reducing the number of citations while maintaining traffic law compliance

Mayor Collins recessed the meeting at 5:40 p.m.

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.

This item was not discussed.

4. BREAK

5. RECONVENE FOR REGULAR MEETING

Mayor Collins reconvened the meeting at 6:05 p.m.

6. ROLL CALL

COUNCIL MEMBERS PRESENT

Mayor Michael Collins
Council Member Jerry Bien-Willner
Council Member Paul Dembow
Council Member Mary Hamway
Council Member Mark Stanton
Council Member Maria Syms

Vice Mayor David Sherf was not present

STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew M. Miller
Town Clerk Duncan Miller
Police Chief Peter Wingert
Public Works Director / Town Engineer James P. Shano
Director of Administration and Government Affairs Dawn Marie Buckland

7. PLEDGE OF ALLEGIANCE*

Mayor Collins led the Pledge of Allegiance

8. PRESENTATIONS

There were no presentations.

9. CALL TO THE PUBLIC

Resident Tom Husband expressed concerns about grading and drainage regarding the potential construction of a driveway at 5507 E San Miguel. He was referred to Town Engineer James Shano for follow up.

10. CONSENT AGENDA

Mr. Burke summarized the items on the consent agenda.

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

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

Approve a Special Event Liquor License for Temple Solel for an event on Sunday, April 17, 2016, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

A motion was made by Council Member Hamway, seconded by Council Member Bien-Willner, to approve the Consent Agenda as submitted. 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

11. PUBLIC HEARINGS

Town Clerk Duncan Miller presented the 2012-2014 amendments to the Model City Tax Code which conformed to state statute and changes made by the Model City Tax Code Commission to maintain uniformity among Arizona cities and towns. He said the 18 amendments included definitional changes, the repeal and replacement of Article III – Licensing and Recordkeeping, a tax exemption for rental taxes between affiliated entities, and 2 new tax categories related to wastewater utility services and food for home consumption.

He noted that because the Town had previously adopted Model Option 2 which provided for the taxation of food for home consumption, the rate would remain at 2.5% not that the Option was made part of the regular Code. Also, the rate for wastewater utility services would be set at 0%.

Mayor Collins opened the public hearing. There were no public comments.
Mayor Collins closed the public hearing.

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

There were no Action Items.

13. REQUESTS FOR FUTURE AGENDA ITEMS

16-061 Consideration of Requests for Future Agenda Items

Mr. Burke summarized the future agenda topic list.
There were no additions or changes.

14. MAYOR / COUNCIL / MANAGER COMMENTS

Director of Administration and Government Affairs Dawn Marie Buckland updated the Council on the status of various bills under consideration in the state legislature. SB1350 – would prohibit the Town from restricting residential rental properties for periods less than 30 days. Moreover, the language could preempt the Town from prohibiting the rental of residential properties for commercial purposes, such as weddings.

She also briefed the Council on a range of photo enforcement preemption bills including a bill to require a vote of the public to permit their use, a bill to prohibit their use on state highways, and a bill to prohibit them state-wide.

Mayor Collins recessed the meeting at 6:25 p.m.

15. STUDY SESSION ITEMS CONTINUED

Mayor Collins reconvened the Study Session at 6:30 p.m.

Town Council adds, deletes, and requests for more information continued:

- Provide information on the tuition reimbursement program and the total Town-

- wide cost
- Provide aggregate costs for GIS technology improvements
- Segregate IT items by department
- Convene the Mummy Mountain Preserve Trust to discuss providing a mechanism by which neighbors could purchase hillside property and donate it to the Trust. Staff was requested to identify properties similar to 5507 E San Miguel that might generate interest in preserving.

Council Members Hamway and Syms departed the meeting at 7:22 p.m.

16. ADJOURN

A motion was made by Council Member Bien-Willner, seconded by Council Member Dembow, to adjourn which passed 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

Mayor Collins adjourned the meeting at 7:25 p.m.

TOWN OF PARADISE VALLEY

SUBMITTED BY:

Duncan Miller
 Duncan Miller, Town Clerk

STATE OF ARIZONA)
) :ss.
 COUNTY OF MARICOPA)

CERTIFICATION

I, Duncan Miller, Town Clerk of the Town of Paradise Valley, Arizona hereby certify that the following is a full, true, and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on Thursday, March 10, 2016
 I further certify that said municipal corporation is duly organized and existing. The meeting was properly called and held and that a quorum was present.

Duncan Miller
 Duncan Miller, Town Clerk