



Action Summary Town Council

Thursday, September 24, 2015

4:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

- Present:** 6 - Mayor Michael Collins, Vice Mayor Paul Dembow, Council Member Jerry Bien-Willner, Council Member Mary Hamway, Council Member David A. Sherf and Council Member Maria Syms
- Absent:** 1 - Council Member Mark Stanton

2. STUDY SESSION ITEMS

15-179 Update on Police Technology
received and filed

15-193 Sewer Operating and System Development Fee Funds
received and filed

3. EXECUTIVE SESSION

A motion was made by Council Member Hamway, seconded by Council Member Bien-Willner, to enter EXECUTIVE SESSION The motion carried by the following vote:

- Aye:** 6 - Mayor Collins, Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, and Council Member Syms
- Absent:** 1 - Council Member Stanton

15-185 Discussion and consultation with Town Representatives concerning the purchase, sale, or lease of real property in the vicinity of 7000 block of Highlands Drive as authorized by A.R.S. §38-431.03.A.7.
no reportable action

15-186 Discussion and consultation with Town Representatives concerning the purchase of real property in the vicinity of the 7000 block of N Invergordon Rd as authorized by A.R.S. §38-431.03.A.7.
no reportable action

15-187 Discussion and consultation with Town Attorney regarding pending or contemplated litigation related to Szambelan Notice of Claim as authorized by A.R.S. §38-431.03.A.4.

no reportable action

15-194 Discussion and consultation with the Town Attorney to consider the Town's position and instruct the attorney regarding Notice of Claim filed by Storey Family Trust as authorized by A.R.S. §38-431.A.4.

no reportable action

15-188 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

6. ROLL CALL

Present: 6 - Mayor Michael Collins, Vice Mayor Paul Dembow, Council Member Jerry Bien-Willner, Council Member Mary Hamway, Council Member David A. Sherf and Council Member Maria Syms

Absent: 1 - Council Member Mark Stanton

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

15-192 Recognition of the Town's Legislative Delegation for their Support of Cities and Towns

received and filed

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 Syms, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

15-191 Minutes of Town Council Meeting September 10, 2015

approved

15-180 Consideration of First Amendment to the Amended and Restated Development Agreement with MTS Land, LLC and other Mountain Shadows Parcel Owners

approved

15-183 Authorization of Town participation in and administrative support for the Town of Paradise Valley Eleventh Annual Veteran’s Appreciation Vintage Car Show to be held on Saturday, November 7, 2015.

A motion was made by Vice Mayor Dembow, seconded by Council Member Hamway, to authorize Town Participation in and Administrative Support for the Town of Paradise Valley Eleventh Annual Veterans' Appreciation Vintage Car Show. The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

11. PUBLIC HEARINGS

12. ACTION ITEMS

15-177 Approve Appointments to Various Town Committees, Commissions, and Boards

A motion was made by Council Member Hamway, seconded by Council Member Sherf, to approve the following appointments to committees, commissions, and boards:

Paradise Valley Municipal Court
J. Tyrell Taber, Presiding Judge
John L. Auran, Associate Presiding Judge
Steven A. Cohen, Associate Judge
Jack Cunningham, Associate Judge
Charlene D. Jackson, Associate Judge
Stanley J. Marks, Associate Judge
Jeffrey R. Timbanard, Jr., Associate Judge
Terry A. Gould, Associate Judge

Arts Advisory Committee
Elaine “Bunny” Gordon
Mardelle Mikus

Board of Adjustment
Richard Chambliss
Catherine Kauffman

Hillside Building Committee
Scott Jarson

Historical Advisory Committee
Catherine Kauffman

**Kathryn Gasser
Maureen Strom**

**Mummy Mountain Preserve Trust
Bernie Barry
Phil Schneider**

**Municipal Property Corporation
Robert Coulter
Alan Prince
Chris Thompson**

**Personnel Appeals Board
Richard Coulston
Richard Herold, Jr.
Deborah Corso**

**Planning Commission
Scott Moore
Daran Wastchak**

**Public Safety Personnel Retirement Board
Richard Fincher
Jameson Van Houten
John Lomax**

The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

15-178 Consideration of "The Villas at Mountain Shadows II" Preliminary Plat (PP 15-02) Southwest Corner Lincoln Drive and 56th Street (Assessor No. 169-30-104/105)

A motion was made by Council Member Bien-Willner, seconded by Council Member Sherf, to Approve the Preliminary Plat, "The Villas at Mountain Shadows II" (PP-15-02), subject to the stipulations in the Action Report: The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

15-176 Consideration of "The Villas at Mountain Shadows" Final Plat (FP 15-01) Southwest corner of Lincoln Drive and 56th Street (Assessor No. 169-30-103)

A motion was made by Council Member Hamway, seconded by Council Member Sherf, to Approve the Final Plat, "The Villas at Mountain Shadows" (FP-15-01), subject to the stipulations in the Action Report. The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

15-181 Acquisition of an Easement for the Public Safety Communications Antenna and Equipment
withdrawn

13. REQUESTS FOR FUTURE AGENDA ITEMS

15-189 Consideration of Requests for Future Agenda Items
no reportable action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made by Council Member Hamway, seconded by Council Member Bien-Willner, to reconvene the executive session. The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

ADJOURN

approved