



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, January 11, 2018

3:00 PM

Council Chambers

Amended January 9 2018

1. CALL TO ORDER / ROLL CALL

Present: 6 - 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

Absent: 1 - Mayor Michael Collins

2. STUDY SESSION ITEMS

[18-019](#)

Discussion of Luke Avenue Lot Line Adjustment/Re-orientation 6430 E.
Luke Avenue and 5602 N. Wilkinson Road
15 Minutes

Received and Filed

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

[18-020](#)

Identification of Budget Goals for the Fiscal Year 2019 Budget; Review of
the Capital Improvement Program process and the background on the
Doubletree Street Improvement Project
60 Minutes

Received and Filed

[18-035](#)

Discussion of Amendments to Small Cell Ordinance
15 Minutes

Received and Filed

3. EXECUTIVE SESSION

[18-028](#)

Discussion and consultation with the Town Attorney for legal advice regarding safety considerations related to hillside development as authorized by A.R.S. §38-431.03(A)(3).

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Stanton, to go into executive session. The motion passed 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

[18-029](#)

Discussion, consultation, and direction to the Town Attorney regarding the Town Council's position on the Development Agreement with Five Star Development as authorized by A.R.S. §38-431.03(A)(4).

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

[18-041](#)

Discussion, consultation, and direction to the Town Attorney regarding pending or potential litigation related to proposed license agreement for solid waste, recycling, and disposal services as authorized by A.R.S. §38-431.03(A)(4) and discussion and consultation with the Town Attorney for legal advice as authorized by A.R.S. §38-431.03(A)(3).

No Reportable Action

[18-027](#)

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: 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*

[18-031](#) Presentation of Paradise Valley Vintage Car Show Proceeds to the Sentinels of Freedom and the Military Assistance Mission

Received and Filed

[18-010](#) Speak Up, Stand Up, Save a Life Month

Received and Filed

[18-016](#) Mummy Mountain Preserve Trust Annual Update

Approved

[18-009](#) Kevin Burke's ICMA 25 Year Service Award

Received and Filed

9. CALL TO THE PUBLIC

Approval of the Consent Agenda

10. CONSENT AGENDA

[18-033](#) Minutes of Town Council Meeting December 7, 2017

Vice Mayor Bien-Willner moved to approve the Consent Agenda. It was seconded by Council Member Sherf and approved by the following vote:

11. PUBLIC HEARINGS

12. ACTION ITEMS

[18-018](#) Adoption of Resolution Number 2018-01: Accepting the FY2017 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports a.k.a. the Annual Audit

A motion was made by Council Member Stanton, seconded by Council Member Dembow, to adopt Resolution Number 2018-01: Accepting the FY2017 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports. 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

[18-015](#) Election of Vice Mayor

A motion was made by Council Member Dembow, seconded by Council Member Sherf, to Elect Jerry Bien-Willner to serve as vice mayor for calendar year 2018. 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

[18-030](#) Consideration of Requests for Future Agenda Items
Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

[18-039](#) Manager Comments
Received and Filed

15. STUDY SESSION ITEMS CONTINUED

[18-032](#) Consideration of Paradise Valley Municipal Court's Appointment and Retention of Volunteer Judges Policy
Received and Filed

[18-017](#) Cost Recovery for Fees and Charges
Received and Filed

[18-036](#) Legislative Update

Received and Filed

[18-034](#) Review CIP Project Related to Town Campus Remodel and Review Scope of Work of a Contract to DWL Architects in an Amount Not to Exceed \$420,000.00 for Architectural Services.

Received and Filed

16. ADJOURN

Council Member Dembow moved to adjourn. Vice Mayor Bien-Willner seconded the motion which passed 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