



## Action Summary Town Council

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Thursday, November 5, 2015

3:30 PM

Council Chambers

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### 1. CALL TO ORDER / ROLL CALL

**Present:** 6 - Mayor Michael Collins, Vice Mayor Paul Dembow, Council Member Jerry Bien-Willner, Council Member Mark Stanton Council Member Maria Syms Council Member David Sherf

**Absent:** 1 - Council Member Mary Hamway

### 2. STUDY SESSION ITEMS

**15-268** Tree Planting Ceremony

**No Reportable Action**

**15-260** Discussion of FY 2017 Budget

**Received and Filed**

**15-258** Discussion of "The Villas at Mountain Shadows II" Final Plat

**Received and Filed**

**15-259** Discussion of "The Villas at Mountain Shadows Condominiums"  
Preliminary Condominium Map

**Received and Filed**

### 3. EXECUTIVE SESSION

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

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

**Absent:** 1 - Council Member Hamway

**15-262** Discussion and consultation with Town Attorney to consider the Town Council's position and instruct the attorney regarding a potential development agreement with Five Star Development as authorized by A.R.S. §38-431.A.4; and discussion or consultation for legal advice with the Town Attorney as authorized by A.R.S. §38-431.A.3.

**No Reportable Action**

- 15-261** 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**
- 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 Bien-Willner, seconded by Council Member Sherf, to approve the Consent Agenda. The motion carried unanimously.**

- 15-263** Minutes of Town Council Meeting October 22, 2015
- 15-265** Resolution 1341 Adopting the Paradise Valley 2016 Legislative Agenda
- 15-267** Appointments to Historical Advisory Committee

**Vice Mayor Dembow moved to appoint Anne Andeen and Beth Wickstorm to the Historical Advisory Committee. It was seconded by Council Member Sherf and passed by the following vote:**

**Aye:** 7 - Mayor Collins, Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

- 11. PUBLIC HEARINGS**
- 12. ACTION ITEMS**

- 15-256** Implement the FY2015-16 Pavement Management Program by awarding contracts to M.R. Tanner in the amount of \$1,113,850.00 and Sunland Asphalt in the amount of \$423,079.00

**A motion was made by Vice Mayor Dembow, seconded by Council Member Sherf, to Award the following contracts to M.R. Tanner in the amount of**

**\$1,113,850.00 for a full mill and asphalt overlay on selected streets in Maintenance District 4 and to Sunland Asphalt in the amount of \$423,079.00 to crack seal and apply a high density mineral bond (PMM) surface treatment to selected streets in Maintenance Districts 6 & 8. The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

### **13. FUTURE AGENDA ITEMS**

**15-264** Consideration of Requests for Future Agenda Items

**No Reportable Action**

### **14. MAYOR / COUNCIL / MANAGER COMMENTS**

### **15. ADJOURN REGULAR TOWN COUNCIL MEETING**

**A motion was made by Vice Mayor Dembow, seconded by Council Member Syms, to ADJOURN REGULAR TOWN COUNCIL MEETING The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

**16. CONVENE SPECIAL JOINT TOWN COUNCIL / PLANNING COMMISSION MEETING**

**17. ROLL CALL**

**Present:** 7 - Mayor Michael Collins, Vice Mayor Paul Dembow, Council Member Jerry Bien-Willner, Council Member Mary Hamway, Council Member David A. Sherf, Council Member Mark Stanton and Council Member Maria Syms

**18. COMMUNITY CONVERSATION ON THE RITZ-CARLTON RESORT SPECIAL USE PERMIT**

**15-266** Community Conversation - Special Use Permit Major Amendment  
Ritz-Carlton Paradise Valley  
7000 E Lincoln Drive (SUP-15-01)

Received and Filed

**19. ADJOURN SPECIAL JOINT MEETING**

**A motion was made by Council Member Hamway, seconded by Council Member Sherf, to ADJOURN SPECIAL JOINT MEETING The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms