



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, November 17, 2016

3:00 PM

Council Chambers

Amended

1. CALL TO ORDER / ROLL CALL

Present: 6 - Mayor Michael Collins
Vice Mayor David A. Sherf
Council Member Jerry Bien-Willner
Council Member Paul Dembow
Council Member Mary Hamway
Council Member Mark Stanton

Absent: 1 - Council Member Maria Syms

2. STUDY SESSION ITEMS

[16-406](#) Update Town Council on Alarm Monitoring Business Models
45 Minutes

Received and Filed

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

[16-410](#) Watershed Study Project Update
60 Minutes

Received and Filed

[16-389](#) Discussion of Article XXIV, Walls and Fences, Zoning Code Text
Amendment
30 Minutes

Received and Filed

[16-390](#) Update on Town's Bicycle and Pedestrian Master Plan
30 Minutes

Received and Filed

[16-414](#) Discussion of Expectations of Council Regarding Staff Communication
15 Minutes

Received and Filed

3. EXECUTIVE SESSION

[16-399](#) Discussions or consultations with Town representatives to consider the Council's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property in the vicinity of the 6400 block of E Fanfol Drive pursuant to ARS §38-431.03(A)(7).

No Reportable Action

[16-400](#) 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 David A. Sherf
Council Member Jerry Bien-Willner
Council Member Paul Dembow
Council Member Mark Stanton
Council Member Maria Syms

Absent: 1 - Council Member Mary Hamway

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[16-339](#) Recognition of Richard K. Mahrle

Received and Filed

9. CALL TO THE PUBLIC

Approval of the Consent Agenda

A motion was made by Council Member Syms, seconded by Council Member Stanton, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Sherf
Council Member Bien-Willner
Council Member Dembow
Council Member Stanton
Council Member Syms

Absent: 1 - Council Member Hamway

10. CONSENT AGENDA

[16-404](#) Minutes of Town Council Meeting October 27, 2016

Approved

[16-405](#) Minutes of Town Council Meeting November 3, 2016

Approved

[16-403](#) Adoption of Resolution Number 2016-21 Abandonment of Drainage Easement on Lot 9 of Camelhead Estates Unit 2 Subdivision

Adopted

11. PUBLIC HEARINGS

[16-409](#) Consideration of Ordinance Number 2016-04; Amending the Zoning Code Regarding Lighting

Present: 5 - Mayor Michael Collins
Vice Mayor David A. Sherf
Council Member Jerry Bien-Willner
Council Member Paul Dembow
Council Member Mark Stanton

Absent: 2 - Council Member Mary Hamway
Council Member Maria Syms

A motion was made by Council Member Bien-Willner, seconded by Council Member Dembow, to Refer Ordinance Number 2016-04 back to Planning Commission The motion carried by the following vote:

Aye: 5 - Mayor Collins
Vice Mayor Sherf
Council Member Bien-Willner
Council Member Dembow
Council Member Stanton

Absent: 2 - Council Member Hamway
Council Member Syms

12. ACTION ITEMS

[16-402](#) Adoption of Ordinance Number 2016-08; Property Maintenance/Property Nuisance

A motion was made by Vice Mayor Sherf, seconded by Council Member Dembow, to Adopt Ordinance Number 2016-08. The motion carried by the following vote:

Aye: 5 - Mayor Collins
Vice Mayor Sherf
Council Member Bien-Willner
Council Member Dembow
Council Member Stanton

Absent: 2 - Council Member Hamway
Council Member Syms

[16-412](#) Adoption of Resolution Number 2016-23; Approval of an Intergovernmental Agreement (IGA) between the Town of Paradise Valley and the State of Arizona for administration of the federally funded Lincoln Drive Sidewalk Project

A motion was made by Council Member Stanton, seconded by Council Member Bien-Willner, to Adopt Resolution Number 2016-23 authorizing the Mayor to execute an Intergovernmental Agreement between the Town of Paradise Valley and the State of Arizona for the administration of the federally funded Lincoln Drive Sidewalk Project. The motion carried by the following vote:

Aye: 5 - Mayor Collins
Vice Mayor Sherf
Council Member Bien-Willner
Council Member Dembow
Council Member Stanton

Absent: 2 - Council Member Hamway
Council Member Syms

[16-413](#) Award of Contract to Kimley-Horn and Associates, Inc. in the amount of \$408,829 for the Design of the Lincoln Drive Sidewalk Project

A motion was made by Vice Mayor Sherf, seconded by Council Member Dembow, to Authorize the Town Manager to execute a contract with Kimley-Horn and Associates, Inc. in the amount of \$408,829. The motion carried by the following vote:

Aye: 5 - Mayor Collins
Vice Mayor Sherf
Council Member Bien-Willner
Council Member Dembow
Council Member Stanton

Absent: 2 - Council Member Hamway
Council Member Syms

13. FUTURE AGENDA ITEMS

[16-401](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to adjourn. The motion carried by the following vote:

Aye: 5 - Mayor Collins
Vice Mayor Sherf
Council Member Bien-Willner
Council Member Dembow
Council Member Stanton

Absent: 2 - Council Member Hamway
Council Member Syms