



Action Summary

Town Council

Thursday, May 31, 2018

3:00 PM

Council Chambers

Special Meeting

1. CALL TO ORDER / ROLL CALL

Present: 5 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace

Absent: 2 - Council Member David A. Sherf
Council Member Mark Stanton

2. STUDY SESSION ITEMS

[18-248](#) Discussion of Hillside Code Updates - Safety Section (Article XXII of the Town Zoning Ordinance and Chapter 5 of the Town Code)

Received and Filed

[18-242](#) Discussion of Major Special Use Permit Amendment - Statement of Direction (SUP-18-06). 7125 E Lincoln Drive - Lincoln Medical Plaza
60 Minutes

Received and Filed

Present: 6 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton

Absent: 1 - Council Member David A. Sherf

3. EXECUTIVE SESSION - 60 Minutes

[18-213](#) Discussion of Town Manager Performance Reviews as authorized by A.R.S. §38-431.03(A)(1) and Town Manager contract negotiations as authorized by A.R.S. §38-431.03(A)(4).

No Reportable Action

[18-230](#)

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: 6 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton

Absent: 1 - Council Member David A. Sherf

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 Stanton, seconded by Vice Mayor Bien-Willner, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 1 - Council Member Sherf

[18-229](#)

Approval of Termination of 401(a) Defined Contribution Plan

Approved

[18-235](#) Approval of Intergovernmental Agreement with Maricopa County for Regional Emergency Management and Disaster Services

Approved

[18-233](#) Approval to extend the Intergovernmental Agreement between the Superior Court of Maricopa County and the Town of Paradise Valley for jury services.

Approved

[18-232](#) Approval of Intergovernmental agreement (“IGA”) between the Town of Paradise Valley and City of Tempe authorizing Paradise Valley Municipal Court to participate in the East Valley Regional Veterans Court.

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[18-234](#) Adoption of Ordinance Number 2018-11 making a technical correction to Article 6-2, Procedure for the Preparation and Filing of Plats/Maps.

A motion was made by Council Member Dembow, seconded by Vice Mayor Bien-Willner, to suspend Section 8(b)(2) of the Town Council Rules and Procedures and adopt Ordinance Number 2018-11, as amended. The motion carried by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 1 - Council Member Sherf

[18-238](#) Approval of Ordinance Number 2018-12 amending the Town Code to change references to the “Director of Administration and Government Affairs” to “Chief Financial Officer” and Adding the Office of Deputy Town Manager

A motion was made by Council Member Moore, seconded by Council Member Dembow, to suspend Section 8(b)(2) of the Town Council Rules and Procedures and adopt Ordinance Number 2018-12. The motion carried by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 1 - Council Member Sherf

13. FUTURE AGENDA ITEMS

[18-245](#)

Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Dembow, to adjourn. The motion carried by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 1 - Council Member Sherf