



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, January 14, 2016

4:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

2. STUDY SESSION ITEMS

16-018 Alarm Monitoring Service Update

Received and Filed

16-021 Discussion of the Development Agreement for the Five Star/ Ritz Carlton Paradise Valley SUP.

Received and Filed

3. EXECUTIVE SESSION

Council Member Hamway moved to go into Executive Session at 4:26 PM. Vice Mayor Dembow seconded the motion which passed unanimously.

16-004 Discussion and consultation with Town Attorney to consider the Town Council's position and instruct the attorney regarding pending or potential development agreement with Five Star Development as authorized by A.R.S. §38-431.A.4; and discussion or consultation with the Town Attorney for legal advice regarding zoning law as authorized by A.R.S. §38-431.A.3.

No Reportable Action

16-006 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: 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

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 Council Member Syms, to approve the Consent Agenda. The motion carried unanimously.

- 16-008** Minutes of Town Council Meeting December 15, 2015
- 16-009** Minutes of Town Council Meeting December 17, 2015
- 16-010** Minutes of Town Council Meeting December 21, 2015
- 16-011** Minutes of Town Council Meeting January 5, 2016
- 15-329** Adoption of Resolution Number 1343; Transferring \$2.1M from the General Fund to HURF to Cover Operating Expenditures in FY 2016.
- 15-337** Award of Contract to Clark Security in the amount of \$175,994.28 for security upgrades to the Town Hall Complex

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

- 16-013** Reconsideration of Ordinance Number 694 Special Use Permit for The Ritz-Carlton, Paradise Valley Approved December 21, 2015
A motion was made by Council Member Hamway, seconded by Council Member Sherf, to Reconsider Ordinance Number 694 approved on December 21, 2015. The motion failed by the following vote:
 - Aye:** 3 - Vice Mayor Dembow, Council Member Bien-Willner, and Council Member Sherf
 - Nay:** 4 - Mayor Collins, Council Member Hamway, Council Member Stanton, and Council Member Syms
- 16-014** Consideration of Ordinance Number 694 Amending the Existing Special Use Permit for The Ritz-Carlton, Paradise Valley
Withdrawn
- 16-020** Consideration of a Development Agreement associated with implementing

the Special Use Permit for a Five Star resort development project at 7000 E. Lincoln

A motion was made by Council Member Stanton, seconded by Council Member Hamway, to adopt Ordinance Number 696, the Development Agreement with Five Star Development. The motion carried by the following vote:

Aye: 4 - Mayor Collins, Council Member Hamway, Council Member Stanton, and Council Member Syms

Nay: 3 - Vice Mayor Dembow, Council Member Bien-Willner, and Council Member Sherf

16-017 Adoption of Resolution Number 16-001; Authorization to issue debt in an amount not to exceed \$7,900,000

A motion was made by Council Member Hamway, seconded by Vice Mayor Dembow, to Adopt Resolution 16-001 authorization to issue debt in an amount not to exceed \$7,900,000. The motion carried by the following vote:

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

Nay: 1 - Council Member Syms

16-005 Designation of Vice Mayor

A motion was made by Council Member Hamway, seconded by Vice Mayor Dembow, to Select David Sherf to serve as Vice Mayor for Calendar Year 2016. 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

16-007 Consideration of Requests for Future Agenda Items

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN