



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, September 22, 2016

3:00 PM

Council Chambers

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 Maria Syms

Absent: 1 - Council Member Mark Stanton

2. STUDY SESSION ITEMS

[16-307](#) Presentation on the Zika Virus - 30 Minutes

Received and Filed

[16-309](#) Quality of Life - Short Term Vacation Rentals - 30 Minutes

Quality of Life

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

[16-308](#) Quality of Life - Cell Service - 45 Minutes

Quality of Life

Received and Filed

[16-305](#) Discussion on PSPRS Unfunded Liability and Opportunities to Minimize
Town's Total Cost - 30 Minutes

Received and Filed

[16-289](#) Discussion of a proposed lot split Mummy Mountain Park VIII 7808 N Ironwood Drive - 15 Minutes

Received and Filed

3. EXECUTIVE SESSION

[16-298](#) 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 - 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

Absent: 1 - Mayor Michael Collins

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[16-304](#) Proclamation Declaring Dr. Eric Meyer a Legislative Champion of Cities and Towns

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

[16-300](#) Minutes of Town Council Meeting September 8, 2016

A motion was made by Council Member Dembow to approve the consent agenda with the exception of item 16-294. The motion was seconded by Council Member

Stanton and carried by the following vote:

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

- Absent:** 1 - Mayor Collins

[16-303](#) Appointments to the Mummy Mountain Preserve Trust and Municipal Property Corporation

Approved

[16-297](#) Authorization of Town Participation in and Administrative Support for the Town of Paradise Valley Twelfth Annual Veterans' Appreciation Vintage Car Show

Approved

[16-294](#) Award of Contract for the Removal of the Town's Wastewater Flow Metering Stations

A motion was made by Council Member Dembow, seconded by Council Member Hamway, to Authorize the Town Manager to execute a contract in the amount not to exceed \$125,943 with B&F Contracting for the removal of the town's wastewater flow metering stations. The motion carried by the following vote:

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

- Absent:** 1 - Mayor Collins

[16-290](#) Approval of an Intergovernmental Agreement with the Maricopa County Sheriff's Office for Arizona Automated Fingerprint Identification System Police Initiatives

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[16-313](#) Adoption of Resolution Number 2016-16; Removal of 6622 N 40th St from Hillside Designation

A motion was made by Council Member Bien-Willner, seconded by Council Member Hamway, to continue Resolution Number 2016-16. The motion carried by the following vote:

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

Absent: 1 - Mayor Collins

[16-301](#) Adoption of Ordinance Number 2016-05; Amending Town Code Section 2-5 Committees and Commissions

A motion was made by Council Member Stanton, seconded by Council Member Hamway, to Adopt Ordinance Number 2016-05 The motion carried by the following vote:

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

Absent: 1 - Mayor Collins

[16-312](#) Adoption of Ordinance Number 2016-06; Modifications to Unmanned Aerial Vehicle (“UAV” or “Drone”) Ordinance Due to the Change in State Law

A motion was made by Council Member Hamway, seconded by Council Member Stanton, to Adopt Ordinance Number 2016-06 The motion carried by the following vote:

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

Absent: 1 - Mayor Collins

13. FUTURE AGENDA ITEMS

[16-299](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

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

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

Absent: 1 - Mayor Collins