



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, October 27, 2016

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

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

2. STUDY SESSION ITEMS

[16-350](#) Discussion of Proposed Noise Code Amendments, Ordinance 2016-10
30 Minutes

Received and Filed

[16-352](#) Discussion of Camelback Lands 5 Lot Split (LS-16-6) 5111 N. Wilkinson
Road
15 Minutes

Received and Filed

[16-333](#) Discussion of Phoenix Sewer Rate Concerns for Paradise Valley
Residents - 60 Minutes

Received and Filed

[16-331](#) Review of Proposed Amendments to Town Code on Sanitation
30 Minutes

Received and Filed

[16-349](#) Discussion of Building Code Amendments Ordinance 2016-11
15 Minutes

Received and Filed

3. EXECUTIVE SESSION

[16-325](#)

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).

A motion was made by Council Member Hamway, seconded by Council Member Bien-Willner, to go into executive session at 5:33 PM. The motion carried by the following vote:

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

[16-324](#)

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 David A. Sherf
Council Member Jerry Bien-Willner
Council Member Paul Dembow
Council Member Mary Hamway
Council Member Mark Stanton
Council Member Maria Syms

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[16-351](#)

Proclamation of Appreciation for Representative Kate Brophy McGee's Service and Faithful Representation of Cities and Towns

Received and Filed

[16-334](#)

Presentation of the Citizen Satisfaction Survey Results

Approved

9. CALL TO THE PUBLIC**10. CONSENT AGENDA**

A motion was made by Vice Mayor Sherf, seconded by Council Member Hamway, to approve the Consent Agenda with the exception of items 16-329 and 16-354. The motion carried by the following vote:

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

[16-326](#) Minutes of Town Council Special Meeting September 19, 2016

[16-327](#) Minutes of Town Council Meeting September 22, 2016

[16-355](#) Minutes of Town Council Meeting October 13, 2016

[16-329](#) Acceptance of Governor's Office of Highway Safety Grants

Indexes: Police Initiatives

A motion was made by Vice Mayor Sherf, seconded by Council Member Hamway, to authorize the Town Manager to sign three Governor's Office of Highway Safety grants. The motion carried by the following vote:

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

[16-328](#) Purchase of TASER Devices for the Police Department

Indexes: Police Technology

[16-356](#) Approval of Law Enforcement Data Sharing Agreement

[16-314](#) Consideration of a proposed lot split Mummy Mountain Park VIII 7808 N Ironwood Drive

[16-354](#)

Award of Contract for Visually Significant Corridors Master Plan

A motion was made by Council Member Stanton, seconded by Council Member Hamway, to authorize the Town Manager to execute a contract with Environmental Planning Group, LLC in an amount not to exceed \$152,383.60 to develop a Visually Significant Corridors Master Plan for the Town. The not-to-exceed amount includes a \$10,000 contingency. The motion carried by the following vote:

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

[16-335](#)

Award of Contract for a Space Needs Assessment

11. PUBLIC HEARINGS**12. ACTION ITEMS**[16-358](#)

Receive Public Comment and Take Action on Proposed Amendments to Town Code Section 8-3 Sanitation

A motion was made by Vice Mayor Sherf, seconded by Mayor Collins, to adopt Ordinance Number 2016-12 with the following amendments: the effective date in Section 8-3-6(A)(5) was changed to July 1, 2017; and Section 8-3-7 was changed to read "Contractor shall make application to appropriate state and/or Maricopa County agency for a waiver of twice weekly collection..."The motion carried by the following vote:

Aye: 4 - Mayor Collins
Vice Mayor Sherf
Council Member Bien-Willner
Council Member Stanton

Nay: 3 - Council Member Dembow
Council Member Hamway
Council Member Syms

13. FUTURE AGENDA ITEMS[16-323](#)

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 Bien-Willner, to adjourn. The motion carried by the following vote:

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