



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, October 26, 2017**

1. CALL TO ORDER / ROLL CALL

Vice Mayor Bien-Willner called to order the Town Council Meeting for Thursday, October 26, 2017 at 3:00 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member David A. Sherf
Council Member Mark Stanton

Mayor Michael Collins was not present

STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Police Chief Peter Wingert
Deputy Town Manager Dawn Marie Buckland
Public Works Director Brent Skoglund
Community Development Director Eva Cutro
Senior Planner Paul Michaud

ALSO PRESENT

Planning Commission Chair Daran Wastchak

2. STUDY SESSION ITEMS

- 17-358 Discussion of "The Villas at Cheney Estates"**
Various applications to develop a 9.6-acre property for 8
single-family lots located at the northwest corner of Northern Ave
& Scottsdale Rd

Planner Paul Michaud presented six applications by Doug Jorden, on behalf of Town Triangle, LLC, to develop a 9.6-acre property located at the northwest corner of the Northern Avenue alignment and Scottsdale Road. The proposed development is for eight single-family lots.

Note: Minutes of Town Council meetings are prepared in accordance with the provisions of Arizona Revised Statutes. These minutes are intended to be an accurate reflection of action taken and direction given by the Town Council and are not verbatim transcripts. Video recordings of the meetings along with staff reports and presentations are available online and are on file in the Office of the Town Clerk.

Planning Commission Chair Daran Wastchak responded to questions regarding the Commission's recommendation. Developer Geoffrey Edmunds and contractor Rod Cullum responded to questions regarding the proposed project.

Mr. Burke stated that the next step in the review process would be to hold a public hearing on November 16, 2017.

17-367 Governance - Discussion #4

The Town Council continued their discussion of the concept of "limited government". They considered a list of principles provided by Mayor Collins in a letter. After further discussion, there was consensus that it was not necessary to codify a definition of limited government.

The Council then started discussing the Town Council Rules of Procedure. There was consensus to amend the Rules of Procedure as follows:

1. Reduce the number of members required to place an item on a future agenda from four to three
2. Increase the number of members required to call a special meeting from three to four
3. Items placed on the agenda by a vote of the Council must be scheduled within two meetings, unless the 3 Council Members who proposed the item agree to a delay based on the need to hear other matters with greater priority. Furthermore, the item must be scheduled during the study session prior to the business meeting (as opposed to the post-business meeting continued study session).
4. Staff preparation for items placed on the agenda by three Council Members may not exceed two hours, per Section XVIII of the Rules of Procedure. (Two hours aggregate, not two hours per Council Member)

3. EXECUTIVE SESSION

17-364 Discussion and consultation with the Town Attorney for legal advice regarding zoning law and regulatory duties as authorized by A.R.S. §38-431.03(A)(3).

Council Member Dembow moved, and Council Member Sherf seconded a motion to go into executive session at 5:10 PM. The motion passed by the following vote:

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

Absent: 1 - Mayor Collins

17-366 Discussion and consultation with the Town Attorney and instructions to Town representatives regarding contract negotiations related to solid waste and recyclable collection and disposal services as authorized by A.R.S. §38-431.03(A)(4).

17-361 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 action was taken on this item.

4. BREAK

5. RECONVENE FOR REGULAR MEETING

Vice Mayor Bien-Willner reconvened the meeting at 6:05 PM

6. ROLL CALL**COUNCIL MEMBERS PRESENT**

Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member David A. Sherf
Council Member Mark Stanton

Mayor Michael Collins was not present

STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Police Chief Peter Wingert
Deputy Town Manager Dawn Marie Buckland
Public Works Director Brent Skoglund
Community Development Director Eva Cutro
Senior Planner Paul Michaud
Town Engineer Paul Mood

7. PLEDGE OF ALLEGIANCE*

Matthew Syms and Davis White, Members of Boy Scout Troop 441, led the Pledge of Allegiance.

8. PRESENTATIONS***17-360 Recognition of State Legislators for the 2017 Legislative Session**

Vice Mayor Bien-Willner and the Town Council recognized the legislative delegation from District 28: Senator Kate Brophy McGee, Representative Maria Syms, and Representative Kelli Butler for their work on behalf of the Town and its residents.

17-357 Advisory Committee on Public Safety Update

Council Member Julie Pace, Chair of the Advisory Committee on Public Safety, presented the annual update to Council. She responded to questions from the Council.

9. CALL TO THE PUBLIC

Resident Sandra Scoulan addressed the Council regarding trash collection and her preference to allow residents to select their own provider.

10. CONSENT AGENDA

Mr. Burke summarized the items on the consent agenda.

17-363 Minutes of Town Council Meeting October 12, 2017**17-359 Approval of an IGA between the City of Phoenix and the Town of Paradise Valley governing the use of the Paradise Valley Regional Wireless Cooperative (RWC) radio site.**

Recommendation: Recommend approval of IGA between the City of Phoenix and the Town of Paradise Valley governing the Paradise Valley RWC radio site.

17-365 Consideration of Request for Recognition of Robert and Louise McCall

Recommendation: Approve the recommendation of the Historical Advisory Committee to recognize Robert and Louise McCall

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

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

Absent: 1 - Mayor Collins

11. PUBLIC HEARINGS

There were no public hearings.

12. ACTION ITEMS**17-356 Adoption of Resolution Number 2017-21, Reauthorizing the Advisory Committee on Public Safety (ACOPS)**

Police Chief Peter Wingert presented draft Resolution 2017-21 reauthorizing the Advisory Committee on Public Safety (ACOPS). He described the purpose and accomplishments of the Committee. There was Council discussion about the importance of status updates and the use of resources needed to support the Committee's activities.

Resident Phyllis Peshkin addressed the Council. She commended Chief Wingert and his officers on their community outreach efforts.

A motion was made by Council Member Moore, seconded by Council Member Sherf, to Adopt Resolution Number 2017-21, with the following Amendments shown in bold text:

- A. The mission, duties, and membership provisions of Resolution Number 1330 shall remain unchanged, **except that appointments and reappointments of the seven members shall be by the Town Council.**
- B. The annual renewal of the Committee, outlined in Section D. of Resolution 1330 shall be repealed and the Committee will operate in accordance with Town Code Section 2-5-1, **but adding a background check by the Police Department of all members on an annual basis.**
- C. **The Committee shall make an annual report to the Town Council, including volunteer staffing recommendations.**

The motion carried by the following vote:

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

Absent: 1 - Mayor Collins

17-340 FY 2017 Year End Budget Adjustment for Prefunding of FY2018
PSPRS Unfunded Liability Payment

Deputy Town Manager Dawn Marie Buckland presented Resolution Number 2017-20 amending the Fiscal Year 2017 budget by transferring \$950,000 from General Fund contingency and \$4,050,000 from the Capital Projects fund to the Police Department Employee Benefits fund.

The Town Council asked multiple clarifying questions.

A motion was made by Council Member Sherf, seconded by Council Member Pace, to Adopt Resolution 2017-20 approving an FY2017 budget transfer of \$5,000,000 from various sources to the Police Department retirement account. The motion carried by the following vote:

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

Absent: 1 - Mayor Collins

13. FUTURE AGENDA ITEMS

Mr. Burke summarized the items on the future agenda schedule. There were no other additions.

14. MAYOR / COUNCIL / MANAGER COMMENTS

Council Member Dembow reminded that the Annual Veterans' Car Show would be held on Saturday, November 11, 2017 from 8:00 AM to 12:00 PM.

EXECUTIVE SESSION

17-366 Discussion and consultation with the Town Attorney and instructions to Town representatives regarding contract negotiations related to solid waste and recyclable collection and disposal services as authorized by A.R.S. §38-431.03(A)(4).

A motion was made by Council Member Moore, seconded by Council Member Dembow, to go into executive session at 7:58 PM. The motion carried by the following vote:

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

Absent: 1 - Mayor Collins

Vice Mayor Bien-Willner recessed the meeting at 7:58 PM

15. ADJOURN

Council Member Dembow moved to adjourn. Council Member Stanton seconded the motion which passed by the following vote:

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

Absent: 1 - Mayor Collins

Vice Mayor Bien-Willner adjourned the meeting at 8:55 p.m.

TOWN OF PARADISE VALLEY

SUBMITTED BY:

Duncan Miller, Town Clerk

STATE OF ARIZONA)
 :SS.
COUNTY OF MARICOPA)

CERTIFICATION

I, Duncan Miller, Town Clerk of the Town of Paradise Valley, Arizona hereby certify that the following is a full, true, and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on Thursday, October 26, 2017.

I further certify that said Municipal Corporation is duly organized and existing. The meeting was properly called and held and that a quorum was present.

Duncan Miller, Town Clerk