



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Thursday, December 15, 2016

4:00 PM

Council Chambers

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#### 1. CALL TO ORDER / ROLL CALL

**Present:** 5 - Mayor Michael Collins  
Vice Mayor David A. Sherf  
Council Member Jerry Bien-Willner  
Council Member Paul Dembow  
Council Member Maria Syms

**Absent:** 2 - Council Member Mary Hamway  
Council Member Mark Stanton

#### 2. STUDY SESSION ITEMS

[16-452](#) Planning, Engineering, and Fire Prevention Fee Update  
30 Minutes

**Received and Filed**

[16-460](#) Discussion of a Major General Plan Amendment on a 4.4-acre property located at the northwest corner of the Northern Avenue alignment and Scottsdale Rd  
30 Minutes

**Received and Filed**

[16-465](#) Discussion of the 2017 Legislative Agenda  
30 Minutes

**Received and Filed**

#### 3. EXECUTIVE SESSION

[16-442](#) 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 - 30 Minutes

**5. RECONVENE FOR REGULAR MEETING 6:00 PM**

**6. 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

**7. PLEDGE OF ALLEGIANCE\***

**8. PRESENTATIONS\***

[16-446](#) Presentation of Paradise Valley Vintage Car Show Proceeds to the Sentinels of Freedom and the Military Assistance Mission  
**Read into the Record**

[16-463](#) Recognition of Council Member Mary Hamway and Vice Mayor Dave Sherf  
**Read into the Record**

**9. CALL TO THE PUBLIC**

**10. CONSENT AGENDA**

Approval of the Consent Agenda

**A motion was made by Vice Mayor Sherf, seconded by Council Member Bien-Willner, to approve the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Stanton

[16-455](#) Minutes of Town Council Special Meeting November 28, 2016  
**Approved**

[16-445](#) Minutes of Town Council Special Meeting December 1, 2016  
**Approved**

### 11. PUBLIC HEARINGS

[16-461](#)

Consideration of a Major General Plan Amendment on a 4.4-acre property located at the northwest corner of the Northern Avenue alignment and Scottsdale Rd

**A motion was made by Vice Mayor Sherf, seconded by Council Member Hamway, to continue the General Plan amendment application GP-16-01 to a date not later than April 13, 2017 and, if not first withdrawn by the applicant, the following must first occur: 1) the application shall be sent back to the Planning Commission for further review and comment prior to the Council taking the application up again; and 2) the applicant shall advertise and send notice by mail of the new Council hearing date, said notice to be in the same manner as for the Council hearing on 12/15/16. The motion carried by the following vote:**

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

- Absent:** 1 - Council Member Stanton

### 12. ACTION ITEMS

[16-415](#)

Implement the FY2016-17 Pavement Management Program by awarding contracts to M.R. Tanner in the amount of \$847,016.00 and Sunland Asphalt in the amount of \$656,037.00

**A motion was made by Council Member Hamway, seconded by Vice Mayor Sherf, to award the following contracts to: M.R. Tanner in the amount of \$847,016.00 for a full mill and 1 1/2 asphalt overlay on selected streets in Maintenance District 3 & Palo Cristi Rd. Sunland Asphalt in the amount of \$656,037.00 to apply crack seal a high density mineral bond (PMM) surface treatments to selected streets in Maintenance Districts 1, 3 & 9. The motion carried by the following vote:**

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

- Absent:** 1 - Council Member Stanton

[16-454](#)

Contract Award for 2017 Intergovernmental and Legislative Services

**A motion was made by Council Member Dembow, seconded by Council Member Hamway, to approve annual contract with HighGround in the amount of \$36,000 annually for 2017 Legislative Services with up to four one-year renewals The motion carried by the following vote:**

**Aye:** 5 - Mayor Collins  
Vice Mayor Sherf  
Council Member Bien-Willner  
Council Member Dembow  
Council Member Hamway

**Absent:** 2 - Council Member Stanton  
Council Member Syms

[16-453](#) Adoption of Resolution 2016-26 Approving the 2017 Legislative Agenda

**A motion was made by Mayor Collins, seconded by Council Member Bien-Willner, to adopt Resolution 2016-26 approving the 2017 Legislative Agenda for the Town of Paradise Valley, with the following amendment: delete sub bullets under "Current Issues and Interests". The motion carried by the following vote:**

**Aye:** 5 - Mayor Collins  
Vice Mayor Sherf  
Council Member Bien-Willner  
Council Member Dembow  
Council Member Hamway

**Absent:** 2 - Council Member Stanton  
Council Member Syms

[16-456](#) Approval of Statement of Direction for Phoenix Country Day School Intermediate SUP Amendment

**A motion was made by Vice Mayor Sherf, seconded by Council Member Hamway, to approve the Statement of Direction for an Intermediate SUP Amendment for Phoenix Country Day School, 3901 E. Stanford Drive with the following amendment to sub-bullet point 1: Lighting, landscape buffers, screening of mechanical equipment, signage and height of the new administration building. Currently the building is proposed at 27 feet. Planning Commission shall review the height in light of the use and whether 27' the appropriate height for this one-story office building. Any architectural features greater than 27' shall be evaluated by the commission for appropriateness to the overall design. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Stanton

[16-447](#) Adoption of Ordinance Number 2016-16 and Resolution Number 2016-24 Repealing and Replacing Town Code Section 2-7 Financial Disclosures for Elected Officials

**A motion was made by Council Member Syms, seconded by Vice Mayor Sherf, to declare an emergency and adopt Ordinance 2016-16 and Resolution Number 2016-24. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Stanton

### 13. FUTURE AGENDA ITEMS

[16-443](#) Consideration of Requests for Future Agenda Items

**No Reportable Action**

### 14. MAYOR / COUNCIL / MANAGER COMMENTS

### 15. ADJOURN

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

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

**Absent:** 1 - Council Member Stanton