



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, February 22, 2018

2:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Michael Collins
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

2. STUDY SESSION ITEMS

[18-091](#) Interviews for Committee, Commission, and Board Appointments
3 Hours
Received and Filed

3. EXECUTIVE SESSION

[18-088](#) Discussion and consultation with the Town Attorney for legal advice regarding safety considerations related to hillside development as authorized by A.R.S. §38-431.03(A)(3).

[18-085](#) 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 Reportable Action

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

Present: 7 - Mayor Michael Collins
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

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

9. CALL TO THE PUBLIC

Approval of the Consent Agenda

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Dembow, to approve the Consent Agenda with the exception of item 18-093. The motion carried by the following vote:

- Aye:** 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

10. CONSENT AGENDA

[18-090](#) Minutes of Town Council Meeting February 8, 2018

Approved

[18-093](#) Adoption of Resolution 2018-05 Establishing a Cellular Service Task Force

A motion was made by Council Member Sherf, seconded by Council Member Moore, to Adopt Resolution 2018-05 creating a Cellular Service Task Force. The motion carried by the following vote:

- Aye:** 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

11. PUBLIC HEARINGS

12. ACTION ITEMS

[18-064](#) Award of Contract to Dynamark Monitoring, Inc for Alarm Monitoring Services

Indexes: Alarm Monitoring Service; Police Technology; Police Initiatives

A motion was made by Council Member Moore, seconded by Council Member Sherf, to authorize the Town Manager to execute a contract with Dynamark Monitoring, Inc for services related to the Police Alarm Monitoring Program. The motion carried by the following vote:

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

[18-094](#) Adoption of Resolution Number 2018-02; Mummy Mountain Preserve Trust Instrument Section Amendments

A motion was made by Council Member Pace, seconded by Council Member Moore, to adopt Resolution No. 2018-02 with the following amendments, delete items 4-6 and amend page 4 line 16 change to change "six" to "three". The motion carried by the following vote:

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

13. FUTURE AGENDA ITEMS

[18-087](#) Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION ITEMS CONTINUED

[18-092](#) Discussion Regarding Expectations of Dockless Bike Share Operations - 30 Minutes

Received and Filed

[18-089](#) Discussion of Policing Unruly Gatherings
30 Minutes

Indexes: Police Initiatives

Received and Filed

[18-066](#) Discuss an Increase to the Budget for the APS District 30 Overhead to
Underground Conversion and Associated Contract
30 Minutes

Received and Filed

[18-086](#) Legislative Update
15 Minutes

Received and Filed

16. ADJOURN

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

Aye: 7 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton