

TOWN
of
PARADISE VALLEY



TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, June 9, 2016

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Thursday, June 9, 2016 at 3:00 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Mayor Michael Collins
Council Member Jerry Bien-Willner
Council Member Paul Dembow
Council Member Mary Hamway
Council Member Mark Stanton arrived at 4:30 p.m.
Council Member Maria Syms

Vice Mayor David Sherf was not present

STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Police Chief Peter Wingert
Director of Administration and Government Affairs Dawn Marie Buckland
Community Development Director Eva Cutro
Senior Planner Paul Michaud
Planner George Burton
Public Works Director/Town Engineer James Shano
Senior Information Technology Analyst Robert Kornovich

2. STUDY SESSION ITEMS

16-195 Discussion of the master re-plat, "Amended 7000 East Lincoln"

Senior Planner Paul Michaud summarized the request by Five Star Development Resort Communities, L.L.C. for a master re-plat application named "Amended 7000 East Lincoln". He said the parcels and associated tracts of A, A1, B, C, D, and E of this re-plat reflected the different development areas pursuant to the amended Special Use Permit - Resort zoning

(SUP) on the subject 103.09 acres generally bounded by Lincoln Drive, Mockingbird Lane, Indian Bend Road, and the City of Scottsdale. He stated that the plat was in conformance with the Special Use Permit and the Development Agreement. The Planning Commission reviewed the plat on May 17, 2016 and voted 5 to 0 to recommend approval subject to five stipulations.

There was Council discussion that the public notification radius of 1,000 feet should be increased for planning projects in the future.

16-198 Discussion the final plat, "7000 East Lincoln Resort-Branded Villas - Parcel A1"

Mr. Michaud presented the request by Five Star Development Resort Communities, L.L.C. for approval of a final condominium plat map application named "7000 East Lincoln Resort-Branded Villas - Parcel A1". The plat map consisted of a total of 91 condominiums located on approximately 9.63 acres. These condominiums are the one to three-story Ritz-Carlton Resort Villas of Area A-1 of the SUP located at 7000 E Lincoln Drive on Parcel A1 of the master re-plat, "Amended 7000 East Lincoln". He stated that the plat map was in substantial conformance with the Special Use Permit, Development Agreement, and the Preliminary Plat. He stated that the Planning Commission reviewed the application on May 17, 2016 and voted 5 to 0 to recommend approval, subject to five stipulations.

After further Council discussion regarding the public notification radius for a final plat, Town Manager Burke stated that the administrative policy regarding notices would be increased.

16-204 Discussion of Camelback Lands 3 Lot Split at 5112 N. Casa Blanca Drive

Planner George Burton presented a lot split located at 5102 N Casa Blanca Drive, referred to as Camelback Lands 3 Lot Split.

Sabal Palms LLC, submitted the request for 5102 N. Casa Blanca Drive to divide a 2.26-acre parcel into two lots. Lot 1 is 49,202 square feet in size (1.13 acres) and Lot 2 is 49,201 square feet in size (1.13 acres). He stated that the application meets the minimum criteria for a lot split. He noted that the fire hydrant flow rate was less than the Town's minimum standard but that fire sprinklers would be installed in the home. The owner would also sign a waiver and indemnity statement acknowledging the low fire flow.

He stated that the Planning Commission voted unanimously on May 17, 2016 to recommend approval.

16-202 Discussion of Camelback Lands 4 Lot Split 5102 N. Casa Blanca Drive

Mr. Burton presented an application by Sage and Wendy Lentz, for approval of a lot split to divide a 2.26-acre parcel into two lots. Lot 1 is 49,236 square feet in size (1.13 acres) and Lot

2 is 49,236 square feet in size (1.13 acres). The subject property is located at 5112 N. Casa Blanca Drive, also known as Camelback Lands Lot 3. He noted the lot has the same fire hydrant flow concerns. The home will also have a sprinkler system and be required to provide a waiver and indemnity acknowledgment.

He stated the Planning Commission voted unanimously to recommend approval.

16-215 Presentation of Land Use Assumptions (LUA) and Infrastructure Improvement Plan (IIP) for consideration in the Town's study of wastewater impact fees

Director of Administration and Government Affairs Dawn Marie Buckland introduced Kevin Burnett of Willdan Consulting who presented the draft Land Use Assumptions and Infrastructure Improvement Plan. This plan is the first step in reviewing and considering changes in the Town's wastewater impact fees. She noted that impact fees are designed to allow growth to pay for its proportionate share of impact on public infrastructure. He reported that, based on the assumptions used and the projections for future growth, the proposed sewer impact fee would increase.

Mr. Burnett explained the purpose of the study, the overview of impact fees, and the assumptions used in the study. For a one-inch meter the fee would increase from \$6,541 to \$7,847.

Council questioned the assumptions used. Council also discussed if there was a way to better define the service area since the proposed impact fee would only apply to users who are connected to the sewer lines feeding into the Scottsdale system.

16-191 Discussion of the Potential Ballot Question Regarding the Expenditure Limitation Rule

Town Manager Kevin Burke discussed the base expenditure limit adjustment election in November. He offered recommendations on informational outreach strategies, talking points, methods and identification of champions. He explained that once the Council calls the election, the Town must remain neutral and not advocated for or against the proposition. However, the Town can provide factual information to the voters.

The Council provided feedback on the talking points and suggested developing easy to understand charts and graphs depicting current revenue and projected expenditures.

16-219 Discussion of a Council Salary/Resign to Run Statute

Mr. Burke stated that the Council voted on April 14, 2016 to add a study session discussion item to a future agenda regarding the possibility of paying a salary to members of the Town Council.

It was noted that Council Member Syms and Council Member Hamway were running for the state legislature. If Council Members received a salary, they would have to resign in order to run for another elected office, pursuant to state statute. Council Member Dembow who made the motion to add this item to the agenda, suggested it would be a challenge to run for state office while still serving on the Council.

After discussion, there was Council consensus not to pay Council Members. The Council did not want to lose the tradition of volunteerism.

Town Attorney Andrew Miller opined that the Town could not adopt an ordinance to achieve the same goal. Municipalities may not require additional qualifications or limitations on elective office that are not provided for in state statute.

16-220 Discussion regarding preservation of Hillside lots

Mr. Burke stated that the Mayor placed this item on the agenda as a follow up to the Community Conversation on hillside development.

The Council agreed that the following topics warrant further investigation by staff:

1. Expand the role of the Mummy Mountain Preserve Trust to prioritize and seek donations from all hillside property in the Town, not just on Mummy Mountain.
2. Clarify the Board of Adjustment application process to require applicants to submit materials in a timely manner so that they are available to the Board Members and the public far in advance of the meeting. (There was Council consensus that the order of reviewing variances in the Board of Adjustment first before Hillside Building Committee review was appropriate.)
3. Alternatives to the use of dynamite on hillside should be investigated but there was consensus that the priority should be based on the health and safety implications, not government regulation to increase the cost of development.
4. Review of drainage impacts on hillside development should be given greater attention during the review process.
5. The area of public notice given for Board of Adjustment and Hillside meetings should be increased.

16-200 Update on Police Alarm Monitoring Program

Chief Peter Wingert and Senior Information Technology Analyst Robert Kornovich updated the Town Council on the Police Alarm Monitoring System. Chief Wingert explained that in October 2015, he presented four options regarding the future of the Town's system: do nothing, stop providing the service, create a hybrid system, or develop an in-house service. The

Council direction was to proceed with the hybrid model. He stated that, based on the five police departments he visited which offer alarm monitoring, he was not able to find a successful example of the hybrid model. Alternatively, he explained that the in-house model would require additional staffing and significant upfront and ongoing costs. He stated it would be a challenge to offer the in-house model as a financially self-sustaining service with the Town's current 400 customers.

There was Council consensus for the Police Department to further research the in-house model to determine how many subscribers would be needed, and the fees that would have to be charged in order to offer basic alarm monitoring without needing to be subsidized by the General Fund. Chief Wingert was asked to report back to Council in September. If the proposed business plan was not cost neutral, there was consensus to eliminate the alarm monitoring service.

3. EXECUTIVE SESSION

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

Aye: 6 - Mayor Collins, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

Absent: 1 - Vice Mayor Sherf

16-213 Discussion and Consultation with the Town Attorney regarding pending litigations and/or settlement negotiations regarding Ray Notice of Claim as authorized by A.R.S. §38-431.03.A.4.

No Reportable Action

16-210 Discussion of Town Manager and Town Attorney Performance Reviews as authorized by A.R.S. §38-431.03.A.1 and Town Manager and Town Attorney contract negotiations as authorized by A.R.S. §38-431.03.A.4.

No Reportable Action

16-208 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

Mayor Collins reconvened the meeting at 6:10 PM

6. ROLL CALL

COUNCIL MEMBERS PRESENT

Mayor Michael Collins

Vice Mayor David Sherf attended by telephone conference call

Council Member Jerry Bien-Willner

Council Member Paul Dembow

Council Member Mary Hamway

Council Member Mark Stanton

Council Member Maria Syms

STAFF MEMBERS PRESENT

Town Manager Kevin Burke

Town Attorney Andrew Miller

Town Clerk Duncan Miller

Police Chief Peter Wingert

Community Development Director Eva Cutro

Director of Administration and Government Affairs Dawn Marie Buckland

Senior Planner Paul Michaud

Public Works Director/Town Engineer James Shano

Engineering Services Analyst Jeremy Knapp

Planner George Burton

7. PLEDGE OF ALLEGIANCE*

Mayor Collins led the Pledge of Allegiance.

8. PRESENTATIONS*

There were no presentations.

9. CALL TO THE PUBLIC

Resident Robert Rasmussen thanked Council Member Mark Stanton for attending the Memorial Day Ceremony at the Camelback Cemetery.

Resident Terry Phillips asked the Council to consider allowing contractors and landscapers to start work prior to 7:00 AM. He stated some subcontractors will not bid work in Paradise Valley during the summer as a result. Community Development Director Eva Cutro confirmed that work hours on hillside properties are restricted to 7:00 AM, but non-hillside work hours are sunrise to sunset. The Mayor asked staff to review the request.

10. CONSENT AGENDA

Mr. Burke summarized the items on the Consent Agenda.
Mayor Collins moved items 16-221 and 16-222 to the Action Items.

Council Member Dembow asked to remove item 16-206.

A motion was made by Council Member Bien-Willner, seconded by Council Member Hamway, to approve the Consent Agenda with the exception of items 16-206, 16-221, and 16-222. The motion carried unanimously.

16-211 Minutes of Town Council Meeting May 26, 2016**16-212 Adoption of Resolution Number 2016-10 Reauthorizing the Advisory Committee on Public Safety (ACOPS)****16-197 Award of Contract to Power Tech Contracting, L.L.C. in an Amount of \$37,600 Annually for Traffic Signal Maintenance and On Call Services.****16-193 Authorization to purchase and implement Accela SAAS Civic Land Management software.****16-194 Award of Contract to Markham Contracting in the Amount of \$226,299.03 for the Reconstruction of the Western Half of 52nd Street Between Tomahawk Trail and Orchid Lane****16-201 Award of Contract to ESRI for Small Municipal and County Government Enterprise License Agreement (SGELA)****16-196 Consideration of the master re-plat, "Amended 7000 East Lincoln"**

Approve the re-plat, "Amended 7000 East Lincoln" (RP 16-03), subject to the following stipulations:

1. Development shall be in substantial compliance with the re-plat, "Amended 7000 East Lincoln", Sheets 1-7, prepared by Coe & Van Loo Consultants, Inc. dated May 20, 2016.
2. Prior to recordation of the final re-plat, the applicant shall provide to the Town Attorney a copy of the CC&R's, declaration, bylaws, or other documents for review to insure that all terms required under the SUP or other recorded agreements are part of these documents, including provision for maintenance of any drainage easements dedicated on the map.

3. The final improvements that address items such as street improvements, sewer, water, grading, drainage, landscaping, and easements shall be completed as set forth in the Special Use Permit and Development Agreement for this property.
4. Within 60 days of approval of the final re-plat, the applicant shall submit to the Town Mylars of the approved plans and an electronic version of these plans in a pdf format for the Town's permanent record.
5. The Final Plat shall not be recorded until the Town receives the following:
 - a. Revise the 100 Year Assured Water Supply note on the final re-plat such that it is re-worded to clearly state EPCOR and not the Town has the assured water supply, verify the legal name of the water provider, and reference the appropriate certificate date/number, and
 - b. Have EPCOR update or provide an addendum to their July 9, 2015 will-serve letter since it is unlikely that the main extensions will be done by July 9, 2016.
6. The property owner shall deed the 25-foot strip along Lincoln Drive as described in the approved development agreement either concurrent with or prior to the recordation of the first plat associated with the Ritz Carlton Special Use Permit.

16-199 Consideration of the final plat, "7000 East Lincoln Resort-Branded Villas - Parcel A1"

Approve the final plat, "7000 East Lincoln Resort-Branded Villas – Parcel A1" (FP 16-04), subject to the following stipulations:

1. Development shall be in substantial compliance with the final plat, "7000 East Lincoln Resort-Branded Villas – Parcel A1", Sheets 1-77, prepared by Coe & Van Loo Consultants, Inc. dated May 31, 2016.
2. Prior to recordation of the final re-plat, the applicant shall provide to the Town Attorney a copy of the CC&R's, declaration, bylaws, or other documents for review to insure that all terms required under the SUP or other recorded agreements are part of these documents, including provision for maintenance of any drainage easements dedicated on the map.
3. The final improvements that address items such as street improvements, sewer, water, grading, drainage, landscaping, and easements shall be completed as set forth in the Special Use Permit and Development Agreement for this property.
4. Within 60 days of approval of the final re-plat, the applicant shall submit to the Town Mylars of the approved plans and an electronic version of these plans in a pdf format for the Town's permanent record.
5. The Final Plat shall not be recorded until the Town receives the following:
 - a. Revise the 100 Year Assured Water Supply note on the final re-plat such that it is re-worded to clearly state EPCOR and not the Town has the assured water supply, verify the legal name of the water provider, and reference the appropriate certificate date/number, and
 - b. Have EPCOR update or provide an addendum to their July 9, 2015 will-serve letter since it is unlikely that the main extensions will be done by July 9, 2016.
6. The property owner shall deed the 25-foot strip along Lincoln Drive as described in the approved development agreement either concurrent with or prior to the recordation of the first plat associated with the Ritz Carlton Special Use Permit.

16-203 Approval of Camelback Lands 4 Lot Split (LS-16-4) 5102 N. Casa Blanca Drive

Approve the Camelback Lands 4 Lot Split, subdividing approximately 2.26-acres into two (2) residential R-43-zoned lots, subject to the following stipulations:

- 1.The lot split plat must be recorded with the Maricopa County Recorder's Office, in full compliance with the survey plat prepared by Graham Surveying & Engineering, Inc. and dated April 6, 2016.
- 2.Prior to the issuance of a Certificate of Occupancy for a new single-family residence, the fire sprinkler system shall demonstrate compliance to the National Fire Protection Association standard 13D or the current equivalent code requirement.
- 3.The roadway improvements shall be installed prior to the issuance of a Certificate of Occupancy for a new single family residence.
- 4.The construction materials and storage container must be removed prior to recordation of the plat.

16-205 Approval of Camelback Lands 3 Lot Split (LS-16-3) 5112 N. Casa Blanca Drive

Approve the Camelback Lands 3 Lot Split, subdividing approximately 2.26-acres into two (2) residential R-43-zoned lots, subject to the following stipulations:

- 1.The lot split plat must be recorded with the Maricopa County Recorder's Office, in full compliance with the survey plat prepared by Graham Surveying & Engineering, Inc. and dated April 6, 2016.
- 2.Prior to the issuance of a Certificate of Occupancy for a new single-family residence, the fire sprinkler system shall demonstrate compliance to the National Fire Protection Association standard 13D or the current equivalent code requirement.
- 3.The roadway improvements shall be installed prior to the issuance of a Certificate of Occupancy for a new single family residence.
- 4.A demolition permit must be obtained and the existing structures shall be removed prior to recordation of the plat.

16-217 Adoption of Resolution Number 2016-15 Approving FY 2016 Budget Adjustments**16-206 Award of contract to Achen Gardner Construction in the Amount of \$187,919.85, of Which \$83,436.41 is the Town's Responsibility and \$104,483.44 is Five Star's Responsibility, for Preconstruction Services Related to Various Roadway Improvements Adjacent to the Ritz Carlton Resort.**

Council Member Dembow stated that this is another example of growth not paying for growth.

A motion was made by Council Member Hamway, seconded by Council Member Syms, to authorize the Town Manager to execute a contract to Achen Gardner Construction in the amount of \$187,919.85, of which \$83,436.41 is the town's responsibility and \$104,483.44 is Five Star's responsibility. The motion carried by the following vote:

Aye: 6 - Mayor Collins, Vice Mayor Sherf, Council Member Bien-Willner, Council Member Hamway, Council Member Stanton, and Council Member Syms

Nay: 1 - Council Member Dembow

Mayor Collins asked unanimous consent to move the Action Items before the Public Hearing Items so that Vice Mayor Sherf, who was only able to attend the meeting by telephone for a short period of time, could vote on those items. There were no objections.

14. ACTION ITEMS

16-207 Approval of the Citizen Review Plan for a Major General Plan Amendment Northwest Corner of Northern Ave Alignment and Scottsdale Rd Parcel No. 174-36-002X

Senior Planner Paul Michaud presented a request filed on behalf of Town Triangle, LLC for a Major General Plan Amendment to change the land use designation from "Low Density Residential" to "Medium Density Residential" on a 4.4-acre property located at the northwest corner of the Northern Avenue alignment and Scottsdale Road. He stated that changing the land use designation to Medium Density Residential would allow for the property owner to apply for a text amendment to the Zoning Ordinance and rezoning to the R-10 Single-Family Residential District. He noted that the applicant's Citizen Review Plan includes inviting all property owners within 1,000 of the perimeter of the property to a neighborhood meeting regarding the Major General Plan Amendment request.

Responding to a question from the Town Council regarding public notice, Mr. Michaud stated that there is no requirement in state statute or town code regarding public notice. There was Council discussion to increase the proposed notice area to 2,000 feet in Paradise Valley and all of Cheney Estates.

Council Member Bien-Willner moved to approve the Citizen Review Plan for a Major General Plan Amendment application located on the triangular parcel located at the northwest corner of the Northern Avenue alignment and Scottsdale Road, with the stipulation that the public notice radius be increased to 2,000 feet in Paradise Valley, 1,000 feet in the City of Scottsdale, and all property owners in Cheney Estates. The motion was seconded by Council Member Dembow.

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

Nay: 1 - Mayor Collins

16-068 Award of Contract to B&F Contracting in the amount of \$184,373.59 for the Fabrication and Installation of Marquee Street ID Signs at Signalized Intersections Along Lincoln Drive and Tatum Boulevard

Engineering Services Analyst Jeremy Knapp presented the proposal to award a contract to B&F Contracting in the amount of \$184,373.59 for the installation of marquee street ID signs at 12 signalized intersections along Lincoln Drive and Tatum Blvd. The purpose was to further promote the Town's brand and improve the Town's visually significant corridors. He described the project overview, sign details, project budget, and project schedule.

Responding to questions from the Council, Mr. Knapp offered suggestions on how costs could be reduced including: reduce the install time allowed by the contract, use Public Works staff to remove the old signs and touch up the paint, and use on-duty police officers to do traffic control. He noted that there is also \$15,000 allotted for contingency in the contract for a total savings of \$33,000.

A motion was made by Council Member Hamway, seconded by Council Member Bien-Willner, to authorize the Town Manager to execute a contract in the amount of \$184,373.59 with B&F Contracting for the fabrication and installation of Marquee Street ID Signs, with the amendment that the Public Works Department will remove the old signs and the install time provided for in the contract would be reduced. The motion carried by the following vote:

Aye: 6 - Mayor Collins, Vice Mayor Sherf, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, and Council Member Stanton

Nay: 1 - Council Member Syms

16-218 Consideration of Resolution 2016-13 Calling for an Election to Permanently Adjust the Expenditure Base of the Town of Paradise Valley and Perform the Associated Actions

Town Manager Burke explained the purpose of the state expenditure limitation law, how it is calculated, and the process by which cities and towns can adjust the limit. He explained why it was necessary for the Town to seek voter permission to increase the base expenditure limit. He summarized the methodology the Town used to determine the adjustment amount of \$3.5 million in 1979 dollars, or \$14 million in 2016 dollars. He expressed confidence that the proposed amount would provide 10 years of budget capacity. He stated that Resolution 2016-13 sets the adjustment amount, calls the election for November 8, 2016, sets a fee for pro/con publicity pamphlet arguments, and authorizes the Town to enter into an agreement with Maricopa County to provide election services.

There were no comments.

A motion was made by Council Member Hamway, seconded by Council Member Stanton, to approve Resolution 2016-13 calling for an election to permanently adjust the expenditure base for the Town of Paradise Valley and perform the associated actions. 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, and Council Member Syms

16-221 Approval of Amendment to the Town Manager Employment Agreement

Vice Mayor David Sherf explained the process used by the Town Council to assess the Town Manager's performance.

Mayor Collins that consistent with section 7.1 of the Employment Agreement between the Town and Town Manager Burke, the Council finds Town Manager Burke has met or exceeded the Town Council's expectations during the review period of calendar year 2015, as such Mr. Burke's base salary be increased effective January 19, 2016 by the same percentage amount approved by the Town Council for other Paradise Valley employees which is 3.5%. It was seconded by Council Member Hamway. 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, and Council Member Syms

16-222 Approval of Amendment to the Town Attorney Employment Agreement

Vice Mayor Sherf noted that the Town Attorney's performance review followed the same process that was used for the Town Manager.

Council Member Bien-Willner stated he favored offering the same increase as was given to the Town Manager.

Mayor Collins moved that the Town Council finds that the Town Attorney has met or exceeds the Town Council's expectations during the review period during the calendar year 2015 and as such we award a one-time bonus to Mr. Miller in the amount of \$4,000. It was seconded by Council Member Hamway. The motion carried by the following vote:

Aye: 6 - Mayor Collins, Vice Mayor Sherf, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

Nay: 1 - Council Member Bien-Willner

11. PUBLIC HEARINGS

16-214 Consideration of Resolution Number 2016-14 Setting Wastewater Rates for Fiscal Years 2017 and 2018

Kevin Burnett, of Wildan Financial Services, presented the recommended sewer user rate structure. He explained how sewer rates are calculated and the breakdown of current customer flows. At its May 26, 2016 Study Session, the Town Council discussed sewer rates and the wastewater utility budget. Based on those discussions, the recommendation was to increase rates 10% in FY 2016-17, 10% in FY 2017-18, and 0% in FY 2018-2021. The new rates would become effective August 1, 2016.

Mayor Collins opened the public hearing. There were no public comments.
Mayor Collins closed the public hearing.

A motion was made by Council Member Bien-Willner, seconded by Council Member Stanton, to adopt Resolution 2016-14, increasing wastewater rates by 10% in FY 2017 and a subsequent increase of 10% for FY 2018 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, and Council Member Syms

Nay: 1 - Mayor Collins

12. SPECIAL MEETING - PUBLIC HEARING

Mayor Collins recessed the Regular Meeting and convened a Special Meeting for consideration of the Fiscal Year 2016-2017 Final Budget.

16-216 Adoption of Resolution Number 2016-12; Approving the Final Budget for FY 2017

Ms. Buckland presented the FY 2017 budget. She stated that expenditures equaled \$38.2 million which was \$4.4 million less than the tentative budget approved by Council on May 12, 2016. She noted that the budget was both balanced and within the annual expenditure limitation. In order for the budget to stay below the expenditure limit threshold, it was necessary to exhaust all of the Towns available exclusions.

Mayor Collins opened the public hearing. There were no public comments.
Mayor Collins closed the public hearing.

A motion was made by Council Member Hamway, seconded by Council Member Stanton, to adopt Resolution 2016-12 approving the Fiscal Year 2016-17 (FY 2017) final budget. The motion carried by the following vote:

Aye: 6 - Mayor Collins, Vice Mayor Sherf, Council Member Bien-Willner, Council Member Dembow, Council Member Hamway, and Council Member Stanton

Nay: 1 - Council Member Syms

13. RECONVENE REGULAR MEETING

Mayor Collins adjourned the Special Meeting and reconvened the Regular Meeting.

15. FUTURE AGENDA ITEMS

16-209 Consideration of Requests for Future Agenda Items

There was no report. He stated that the next Council Meeting would be held September 8, 2016.

16. MAYOR / COUNCIL / MANAGER COMMENTS

Mr. Burke thanked the Council for their hard work over the term. He stated the next meeting would be September 8, 2016.

Council Member Syms and Mayor Collins thanked the staff and the council for their work.

EXECUTIVE SESSION

Council Member Hamway moved to go into executive session at 7:28 p.m. Council Member Bien-Willner seconded the motion which passed by the following vote:

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

17. ADJOURN

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

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

Mayor Collins adjourned the meeting at 7:53 p.m.

