



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, September 14, 2017

4:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

2. STUDY SESSION ITEMS

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

[17-296](#)

Introductory Comments by Mayor Collins
15 Minutes

Received and Filed

[17-272](#)

Discussion of a proposed lot split 6001 E Cactus Wren Road
15 Minutes

Received and Filed

[17-294](#)

Discussion of Remaining SRP Undergrounding Districts
30 Minutes

Received and Filed

[17-299](#)

Discussion of Single Hauler Trash Collection Proposals
45 Minutes

Received and Filed

3. BREAK

4. RECONVENE FOR REGULAR MEETING AT APPROXIMATELY 6:00 PM

5. 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

6. PLEDGE OF ALLEGIANCE*

7. PRESENTATIONS*

8. CALL TO THE PUBLIC

9. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Moore, seconded by Council Member Dembow, to approve the Consent Agenda. 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

[17-286](#) Minutes of Town Council Meeting June 8, 2017

Approved

[17-287](#) Minutes of Town Council Meeting June 22, 2017

Approved

[17-288](#) Minutes of Town Council Special Meeting August 8, 2017

Approved

[17-274](#) Authorize Town participation in and administrative support for the Town of Paradise Valley Thirteenth Annual Veteran's Appreciation Vintage Car Show to be held on Saturday, November 11, 2017

Approved

[17-285](#) Acceptance of Governor's Office of Highway Safety grants.

Indexes: Police Initiatives

Received and Filed

[17-298](#) Departmental Reorganization Funding

Approved

10. PUBLIC HEARINGS

11. ACTION ITEMS

12. FUTURE AGENDA ITEMS

[17-290](#) Consideration of Requests for Future Agenda Items

No Reportable Action

13. MAYOR / COUNCIL / MANAGER COMMENTS

14. EXECUTIVE SESSION

[17-297](#) Discussion and consultation regarding Municipal Court Performance Reviews and Reappointment of Municipal Court Judges as authorized by A.R.S. §38-431.03(A)(1).

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Stanton, to 17-297 Discussion and consultation regarding Municipal Court Performance Reviews and Reappointment of Municipal Court Judges as authorized by A.R.S. §38-431.03(A)(1). 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

[17-289](#) 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

15. CONTINUED STUDY SESSION ITEMS AT APPROXIMATELY 7:00 PM

[17-293](#)

Interview of Applicants for Appointment to the Municipal Property Corporation and Review of Reappointments to the Mummy Mountain Preserve Trust

Received and Filed

[17-301](#)

Governance Discussion - Identifying Topics and Prioritizing

Received and Filed

16. ADJOURN

A motion was made by Council Member Stanton, seconded by Vice Mayor Bien-Willner, to 16. 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