



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, October 11, 2018

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

- Present:** 5 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
- Absent:** 2 - Council Member Paul Dembow
Council Member David A. Sherf

2. STUDY SESSION ITEMS

[18-378](#) Visually Significant Corridors Master Plan Discussion #2
60 Minutes

Received and Filed

[18-377](#) Discussion of Major Special Use Permit Amendment - Statement of
Direction (SUP-18-05). 7101 E Lincoln Drive - SmokeTree Resort - 2nd
Review
60 Minutes

Received and Filed

- Present:** 6 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
- Absent:** 1 - Council Member David A. Sherf

3. EXECUTIVE SESSION

[18-372](#)

Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Smoke Tree Resort and Lincoln Medical Plaza as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38 431.03(A)(3.)

A motion was made by Council Member Pace, seconded by Council Member Moore, to go into executive session for discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Smoke Tree Resort and Lincoln Medical Plaza as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38 431.03(A)(3.) The motion carried by the following vote:

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

- Absent:** 1 - Council Member Sherf

[18-368](#)

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:** 6 - Mayor Michael Collins
 Vice Mayor Jerry Bien-Willner
 Council Member Paul Dembow
 Council Member Scott Moore
 Council Member Julie Pace
 Council Member Mark Stanton

- Absent:** 1 - Council Member David A. Sherf

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[18-379](#)

Proclaim October 2018 as Domestic Violence Awareness Month.

Received and Filed

9. CALL TO THE PUBLIC**10. CONSENT AGENDA**

Approval of the Consent Agenda

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

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

Absent: 1 - Council Member Sherf

[18-369](#) Minutes of Town Council Meeting September 13, 2018

Approved

[18-380](#) Minutes of Town Council Meeting September 21, 2018

Approved

[18-370](#) Minutes of Town Council Meeting September 26, 2018

Approved

[18-371](#) Minutes of Town Council Meeting September 27, 2018

Approved

[18-376](#) Adoption of Resolution Number 2018-23; Appointing Town Manager as Trustee to the Arizona Metropolitan Trust Board of Trustees.

Adopted

11. PUBLIC HEARINGS**12. ACTION ITEMS****13. FUTURE AGENDA ITEMS**

[18-367](#) Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[18-373](#)

Discussion of Major Special Use Permit Amendment - Statement of Direction (SUP-18-06). 10555 N Tatum Boulevard - Mountain View Medical Center

Received and Filed

16. ADJOURN

Vice Mayor Bien-Willner moved to adjourn. Council Member Dembow seconded the motion which passed by the following vote:

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

- Absent:** 1 - Council Member Sherf