



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, January 26, 2017

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

- Present:** 4 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Mark Stanton
Council Member Scott Moore
- Absent:** 2 - Council Member Paul Dembow
Council Member Julie Pace

2. STUDY SESSION ITEMS

[17-016](#) Full Cost Recovery Results from Planning and Engineering Fee Study
30 Minutes

Received and Filed

- Present:** 5 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Mark Stanton
Council Member Julie Pace
Council Member Scott Moore
- Absent:** 1 - Council Member Paul Dembow

[17-019](#) Visually Significant Corridors Master Plan
30 Minutes

Received and Filed

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

[17-020](#) Discussion of Process to Fill Council Vacancy
60 Minutes

Received and Filed

3. EXECUTIVE SESSION

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

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

[17-018](#)

Discussion and consultation with the Town Attorney for legal advice regarding storm water management liability as authorized by A.R.S. §38-431.A.3.

No Reportable Action

[17-014](#)

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

6. ROLL CALL

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

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[17-017](#) Recognition of Maria Syms
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 Dembow, 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 Stanton
Council Member Pace
Council Member Moore

[17-011](#) Minutes of Town Council Meeting December 15, 2016
Approved

[17-012](#) Minutes of Town Council Meeting January 12, 2017
Approved

[17-010](#) Approval of Special Event Liquor License for CASA Academy
Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[17-008](#) Discussion and Public Input on Town Owned Property

Received and Filed

[17-009](#) Adoption of Resolution Number 2017-01: Accepting the FY16 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports a.k.a. the Annual Audit

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Pace, to Adopt Resolution Number 2017-01 accepting the FY16 Comprehensive Annual Financial Report (CAFR) and associated financial reports. The motion carried by the following vote:

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

[17-015](#) Consideration of Resolution 2017-02 Updating the Wastewater Development Impact Fees

A motion was made by Council Member Stanton, seconded by Council Member Moore, to Adopt Resolution 2017-02 approving the updates to the wastewater development impact fees The motion carried by the following vote:

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

13. FUTURE AGENDA ITEMS

[17-013](#) Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

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

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