



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, February 11, 2016

4:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Michael Collins, Vice Mayor David A. Sherf, Council Member Jerry Bien-Willner, Council Member Paul Dembow, Council Member Mary Hamway, Council Member Mark Stanton and Council Member Maria Syms

2. STUDY SESSION ITEMS

16-035 Discussion of "The Villas at Mountain Shadows - Amended - Condominiums" Preliminary Condominium Plat Map

Received and Filed

16-045 Discussion of Expenditure Limitation Rule and Permanent Base Adjustment

Received and Filed

16-049 Update on the Police Department Strategic Plan

Received and Filed

3. EXECUTIVE SESSION

16-051 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: 7 - Mayor Michael Collins, Vice Mayor David A. Sherf, Council Member Jerry Bien-Willner, Council Member Paul Dembow, Council Member Mary Hamway, Council Member Mark Stanton and Council Member Maria Syms

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

16-046 Presentation to the Town Council by the Police Department Volunteers

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

A motion was made by Council Member Hamway, seconded by Vice Mayor Sherf, to approve the consent agenda as submitted. 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

16-039 Minutes of Town Council Meeting January 14, 2016

16-040 Minutes of Town Council Meeting January 28, 2016

16-050 Receive and File the IT Strategic Plan

11. PUBLIC HEARINGS

12. ACTION ITEMS

16-036 Consideration of "The Villas at Mountain Shadows - Amended - Condominiums" Preliminary Condominium Plat Map

A motion was made by Council Member Hamway, seconded by Council Member Dembow, to approve the Preliminary Plat Map, "The Villas at Mountain Shadows - Amended - Condominiums" (PP 16-01), subject to the stipulations in the Action Report. 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

13. FUTURE AGENDA ITEMS

16-038 Consideration of Requests for Future Agenda Items

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made by Council Member Hamway, seconded by Council Member Bien-Willner, to ADJOURN. 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