



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Thursday, September 8, 2016

4:00 PM

Council Chambers

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#### 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  
Council Member Maria Syms

#### 2. STUDY SESSION ITEMS

[16-269](#) Discussion of Ordinance Number 2016-05 Amending the Terms of Office for Committees and Commissions - 10 Minutes

**Received and Filed**

[16-251](#) Financial Reserve Policies

**Received and Filed**

[16-277](#) Discussion of Quality of Life Initiative - Trash - 30 Minutes

**Received and Filed**

[16-276](#) Review of Residential Parking Permit Ordinance #688 - 10 Minutes

**Received and Filed**

[16-284](#) Modifications to Unmanned Aerial Vehicle ("UAV" or "Drone") Ordinance Due to the Change in State Law - 10 Minutes

**Received and Filed**

#### 3. EXECUTIVE SESSION

[16-271](#) 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  
Council Member Maria Syms

**7. PLEDGE OF ALLEGIANCE\*****8. PRESENTATIONS\***

[16-278](#) Arizona Association of Building Officials (AZBO) Building Official of the Year Robert Lee

**Approved**

[16-256](#) Council Goal Update Presentation

**Approved**

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

[16-270](#) Minutes of Town Council Meeting June 9, 2016

**Approved**

[16-264](#) Approval of Special Event Liquor License for Colleen's Dream Foundation

**Approved**

[16-265](#) Approval of Special Event Liquor License for Amanda Hope Rainbow Angels

**Approved**

[16-266](#) Approval of Special Event Liquor License for the Make a Difference Foundation

**Approved**

[16-267](#) Approval of Special Event Liquor License for Benchmark PTO

**Approved**

[16-268](#) Approval of Modification to the Intergovernmental Agreement between the Arizona Department of Revenue and the Town of Paradise Valley for Transaction Privilege Tax Administration

**Approved**

[16-272](#) Adoption of Resolution Number 2016-17; Approving the Canvass of Election for the 2016 Primary Election

**Withdrawn**

[16-288](#) Approval of Amendment to Town Engineer Contract with EPS

**Approved**

**11. PUBLIC HEARINGS**

[16-275](#) Public Hearing and Presentation of Land Use Assumptions (LUA) and Infrastructure Improvement Plan (IIP) for consideration in the Town's study of wastewater impact fees

**Approved**

**12. ACTION ITEMS**

[16-279](#) Adoption of Resolution Number 2016-16; Removal of 6622 N 40th St from Hillside Designation

**Withdrawn**

**13. FUTURE AGENDA ITEMS**

[16-273](#) Consideration of Requests for Future Agenda Items

**No Reportable Action**

**14. MAYOR / COUNCIL / MANAGER COMMENTS**

**15. ADJOURN**

**A motion was made by Council Member Hamway, seconded by Vice Mayor Sherf, 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  
Council Member Syms