



# Town of Paradise Valley Action Summary

## Town Council

Council Chambers  
Thursday, December 3, 2015  
4:00 PM

### 1. CALL TO ORDER / ROLL CALL

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

### 2. STUDY SESSION ITEMS

- 15-287** Discussion of "Mountain Shadows Resort - Condominium Hotel"  
Preliminary Condominium Map  
**Received and Filed**
- 15-309** Discussion of Ordinance Related to Sewer Disconnection Costs  
**Received and Filed**
- 15-306** Discussion of Special Use Permit Major Amendment for The  
Ritz-Carlton Paradise Valley  
**Received and Filed**

### 3. EXECUTIVE SESSION

- 15-292** Discussion and consultation with Town Attorney to consider the Town Council's position and instruct the attorney regarding a potential development agreement with Five Star Development as authorized by A.R.S. §38-431.A.4; and discussion or consultation for legal advice with the Town Attorney as authorized by A.R.S. §38-431.A.3.  
**No Reportable Action**
- 15-293** 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 Paul Dembow, Council Member Jerry Bien-Willner, Council Member Mary Hamway, Council Member David A. Sherf, Council Member Mark Stanton and Council Member Maria Syms

**7. PLEDGE OF ALLEGIANCE\***

**8. PRESENTATIONS\***

**15-307 Acceptance of the FY15 Comprehensive Annual Financial Report and Associated Financial Reports**

**A motion was made by Council Member Hamway, seconded by Council Member Bien-Willner, to Resolution 1342 accepting the FY 2015 Comprehensive Annual Financial Report and Associated Financial reports. The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

**9. CALL TO THE PUBLIC**

**10. CONSENT AGENDA**

**15-304** Town Council Minutes November 19, 2015

**15-290** Adoption of Resolution Number 1337 Amending the Fee Schedule

**15-288** Approval of Special Event Liquor License for CASA Academy

**A motion was made by Council Member Hamway, seconded by Council Member Bien-Willner, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

**11. ACTION ITEMS**

**15-310 Adoption of Ordinance Number 691 Regulating Unmanned Aerial Vehicles; and Declaring an Emergency**

**Adopted**

**A motion was made by Council Member Sherf, seconded by Vice Mayor Dembow, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

**15-289 Adoption of Ordinance Number 692 Amending Article 2-3 Council Election**

**A motion was made by Council Member Hamway, seconded by Council Member Sherf, to Adopt Ordinance Number 692 The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

**12. FUTURE AGENDA ITEMS**

**15-291 Consideration of Requests for Future Agenda Items**

**13. MAYOR / COUNCIL / MANAGER COMMENTS**

**14. PUBLIC HEARINGS**

**15-303 Consideration of Ordinance Number 694: Special Use Permit Major Amendment for The Ritz-Carlton Paradise Valley**

**A motion was made by Council Member Hamway, seconded by Council Member Syms, to continue to December 17, 2015 the Five Star Ritz-Carlton SUP major amendment request, motion carried by the following vote:**

**Aye:** 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms.

**15. ADJOURN**

**A motion was made by Council Member Hamway, seconded by Council Member Sherf, to adjourn. The motion carried by a unanimous vote.**

**Aye:** 6 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, and Council Member Stanton

**Absent:** 1 - Council Member Syms