



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, May 11, 2017

3:30 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 5 - Mayor Michael Collins
Council Member Scott Moore
Council Member Julie Pace
Council Member David A. Sherf
Council Member Mark Stanton

Absent: 2 - Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow

2. STUDY SESSION ITEMS

[17-171](#) Paradise Hills IV Lot Split -Joshua Tree Lane
10 Minutes

Received and Filed

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

Absent: 1 - Council Member Paul Dembow

[17-165](#) Phoenix Country Day School - Intermediate SUP Amendment 3901 E.
Stanford Drive
15 Minutes

Indexes: Phoenix Country Day School

Received and Filed

[17-167](#) Discussion of Ordinance Number 2017-03 Vehicle Emissions for Diesel
Sanitation Trucks and Discussion of Soliciting Proposals for Town-wide
Residential Collection
60 Minutes

Indexes: Quality of Life

Received and Filed

[17-162](#) Update from Working Group on Alarm Monitoring
45 Minutes
Received and Filed

[17-157](#) Legislative Update
10 Minutes
Received and Filed

3. EXECUTIVE SESSION

[17-158](#) 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. §38-431.03(A)(3).
No Reportable Action

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

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

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[17-168](#) Certificate of Achievement for Excellence in Financial Reporting
Read into the Record

[17-172](#) Recognition of Outstanding Citizenship
Read into the Record

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

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

Aye: 5 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Moore
Council Member Pace
Council Member Sherf

Absent: 2 - Council Member Dembow
Council Member Stanton

[17-160](#) Minutes of Town Council Meeting April 27, 2017

Approved

[17-164](#) Approval of Tax Reporting System IGA with the City of Phoenix

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[17-163](#) Adoption of Resolution 2017-11 Approving the FY 2018 Tentative Budget

A motion was made by Council Member Sherf, seconded by Council Member Moore, to adopt Resolution Number 2017-11 approving the FY 2018 Tentative Budget setting the maximum appropriation for FY 2018 at \$52,400,300 The motion carried by the following vote:

Aye: 5 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Moore
Council Member Pace
Council Member Sherf

Absent: 2 - Council Member Dembow
Council Member Stanton

[17-161](#) Award of Community Services Funding for Fiscal Year 2016-17

A motion was made by Council Member Moore, seconded by Council Member Pace, to authorize the Town Manager to execute funding agreements with the following community services organizations in the total amount of \$50,000.

Area Agency on Aging \$9,000

Central AZ Shelter Services \$23,000

Circle the City \$3,000

Duet Partners in Health & Aging \$9,000

Save the Family Foundation of AZ \$2,000

The AZ Center for Nature Conservation – Phoenix Zoo \$2,000

The Phoenix Symphony \$2,000

The motion carried by the following vote:

Aye: 5 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Moore
Council Member Pace
Council Member Sherf

Absent: 2 - Council Member Dembow
Council Member Stanton

13. FUTURE AGENDA ITEMS

[17-159](#) Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. CONTINUED STUDY SESSION ITEMS

[17-173](#) Complete the 2017 Mayor and Council Retreat

Received and Filed

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

Absent: 1 - Council Member Paul Dembow

16. ADJOURN

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

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

Absent: 1 - Council Member Dembow