



Action Summary Town Council

Thursday, October 8, 2015

4:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

2. STUDY SESSION ITEMS

- 15-215** Marquee Street ID Signs
Received and Filed
- 15-221** Drone Ordinance for Consideration and Comment
Received and Filed
- 15-220** Construction Noise Ordinance
Received and Filed

3. EXECUTIVE SESSION

A motion was made by Council Member Sherf, seconded by Council Member Stanton, to go into executive session. The motion carried by the following vote:

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

- 15-205** Discussion and consultation with the Town Attorney to consider the Town's position and instruct the attorney regarding Notice of Claim filed by Storey Family Trust as authorized by A.R.S. §38-431.A.4.
to go into Executive Session
- 15-206** Discussion and consultation with Town Attorney regarding pending or contemplated litigation related to Rafi-Zadeh Notice of Claim as authorized by A.R.S. §38-431.03.A.4.
to go into Executive Session
- 15-225** Discussion and consultation with Town Representatives concerning the purchase, sale, or lease of real property in the vicinity of 7000 block of Highlands Drive as authorized by A.R.S. §38-431.03.A.7.
to go into Executive Session
- 15-207** 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.

to go into Executive Session

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*

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

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

15-204 Minutes of Town Council Meeting September 24, 2015

Approved

15-217 Consideration of Agreement for Ollie the Trolley Services

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

15-209 Acquisition of an Easement for the Public Safety Communications Antenna and Equipment

A motion was made by Council Member Sherf, seconded by Council Member Hamway, to approve the Easement Purchase Agreement at 6824 East Highland Drive. The motion carried by the following vote:

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

15-216 Award of contract to Dibble Engineering in the amount of \$420,051 for engineering consulting services related to watershed studies.

A motion was made by Council Member Hamway, seconded by Vice Mayor Dembow, to award a contract to Dibble Engineering in the amount of \$420,051. The motion carried by the following vote:

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

Nay: 1 - Council Member Syms

3. EXECUTIVE SESSION

Council Member Hamway moved to go into Executive Session and Council Member Sherf seconded the motion.

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

15-226 Approval of Settlement Agreement with Storey Family Trust

A motion was made by Council Member Hamway, seconded by Council Member Bien-Willner, to approve the settlement agreement with Storey Family Trust as submitted and including the hand written edits by the Town Attorney and an alternative dispute resolution provision to be added. The motion carried by the following vote:

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

13. FUTURE AGENDA ITEMS

15-208 Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

Council Member Hamway moved to adjourn and the motion was seconded by Council Member Bien-Willner.

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