



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Thursday, April 12, 2018

3:00 PM

Council Chambers

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#### 1. CALL TO ORDER / ROLL CALL

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

**Absent:** 1 - Council Member Mark Stanton

#### 2. STUDY SESSION ITEMS

[18-155](#)

Review the Town Manager's Recommended Budget for Fiscal Year  
2018/2019 (FY19)

2 Hours 30 Minutes

**Received and Filed**

**Present:** 7 - Mayor Michael Collins  
Vice Mayor Jerry Bien-Willner  
Council Member Paul Dembow  
Council Member Scott Moore  
Council Member Julie Pace  
Council Member David A. Sherf  
Council Member Mark Stanton

[18-151](#)

Consideration to remove the hillside designation on the property located at  
6001 N. 45th Street (APN 169-50-002)

15 Minutes

**Received and Filed**

[18-150](#)

Consideration to remove the hillside designation on the property located at  
4554 E. McDonald Drive (APN 169-50-003)

15 Minutes

**Received and Filed**

#### 3. EXECUTIVE SESSION

[18-141](#)

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

**7. PLEDGE OF ALLEGIANCE\***

**8. PRESENTATIONS\***

[18-136](#)

Recognition of Paradise Valley Police Communication Specialists

**Indexes:** Police Initiatives

**Received and Filed**

**9. CALL TO THE PUBLIC**

Approval of the Consent Agenda

**A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Dembow, to approve the Consent Agenda with the exception of item 18-147. The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins  
Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Sherf  
Council Member Stanton

**10. CONSENT AGENDA**

[18-144](#)

Minutes of Town Council Meeting March 22, 2018

**Approved**

[18-146](#) Authorize the Town Manager to Execute a Contract with Markham Contracting in an Amount not to Exceed \$183,362.41 for the Construction of the McDonald Drive Culvert Extension Capital Improvement Project

**Approved**

[18-147](#) Approval of Reappointments to Paradise Valley Planning Commission

**A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Dembow, to reappoint Daran Wastchak and Jonathan Wainwright to the Planning Commission The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins  
Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Sherf  
Council Member Stanton

[18-148](#) Approval of Renewal of the Fire and Emergency Medical Services License Agreement with the Paradise Valley Fire Department.

**Approved**

## 11. PUBLIC HEARINGS

## 12. ACTION ITEMS

[18-145](#) Consideration to remove the hillside designation on the property located at 6001 N. 45th Street (APN 169-50-002)

**A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Sherf, to adopt Resolution 2018-11; removing the hillside designation on the property located at 6001 N. 45th Street (APN: 169-50-002), including its reference on Figure 2, Hillside Development Area, of Article XXII, Hillside Development the Town Zoning Ordinance. The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins  
Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Sherf  
Council Member Stanton

[18-140](#) Consideration to remove the hillside designation on the property located at 4554 E. McDonald Drive (APN 169-50-003)

**A motion was made by Council Member Sherf, seconded by Vice Mayor Bien-Willner, to adopt Resolution 2018-10 removing the hillside designation on the property located at 5445 E. McDonald Drive (APN: 169-50-003), including its reference on Figure 2, Hillside Development Area, of Article XXII, Hillside Development the Town Zoning Ordinance. The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins  
Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Sherf  
Council Member Stanton

[18-142](#) Legislative Update

**Approved**

### 13. FUTURE AGENDA ITEMS

[18-143](#) Consideration of Requests for Future Agenda Items

**No Reportable Action**

### 14. MAYOR / COUNCIL / MANAGER COMMENTS

### 15. STUDY SESSION ITEMS CONTINUED

[18-149](#) Discussion on Flood Control District Projects Cost Benefit Analysis  
30 Minutes

**Indexes:** Stormwater Management

**Received and Filed**

[18-152](#) Discussion of Intermediate Special Use Permit Amendment - Statement of Direction (SUP-18-03). 5700 E. McDonald Drive  
30 Minutes

**Received and Filed**

[18-153](#) Discussion of Hillside Code Updates (Article XXII of the Town Zoning Ordinance)  
45 Minutes

**Tabled**

[18-154](#)

Discussion of Hillside Code Updates - Safety Section (Chapter 5 of the Town Code)

45 Minutes

Tabled

## 16. ADJOURN

**A motion was made by Council Member Moore, seconded by Vice Mayor Bien-Willner, to adjourn at 9:46 PM. The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins  
Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Sherf  
Council Member Stanton