Town of Paradise Valley

Action Summary

Town Council

Thursday, February 23, 2017	10:30 AM	Council Chambers

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 Mark Stanton

2. STUDY SESSION ITEMS

17-047   Review and Consideration of Invergordon Speed Study
20 Minutes

Indexes: Police Initiatives

Received and Filed

17-051   Update of Paradise Valley Bicycle & Pedestrian Master Plan
45 Minutes

Received and Filed

17-063   Review and Discussion of Work Space Reallocation Study
35 Minutes

Received and Filed

17-061   Discussion of Community Services Funding
20 Minutes

Received and Filed

3. EXECUTIVE SESSION

17-053   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. 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 Mark Stanton

7. PLEDGE OF ALLEGIANCE*

8. ACTION ITEMS

17-059   Interview and Appointment of Town Council Member

**A motion was made by Council Member Dembow, seconded by Council Member
Stanton, to appoint David Sherf to fill the Town Council seat vacated by Maria
Syms through January 10, 2019. The motion carried by the following vote:**

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

9. PRESENTATIONS*

10. CALL TO THE PUBLIC

11. CONSENT AGENDA

**A motion was made by Council Member Dembow, seconded by Council Member
Stanton, to adopt the Consent Agenda as submitted. The motion carried by the
following vote:**

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

17-055   Minutes of Town Council Meeting February 9, 2017

Approved

12. PUBLIC HEARINGS

17-039   Consideration of a continuance of a Major General Plan Amendment located at the northwest corner of Northern Ave alignment/Scottsdale Rd GP-16-01 (a.k.a. Jarvis Property, Town Triangle, Villas at Cheney)

A motion was made by Council Member Moore, seconded by Council Member Dembow, to Continue the General Plan amendment application GP-16-01 from no later than April 13, 2017 as stipulated at the Council meeting of December 15, 2016 to a date no later than May 25, 2017. The motion carried by the following vote:

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

13. ACTION ITEMS

17-057   Consideration of Intermediate Special Use Permit Amendment Statement of Direction for Sanctuary Resort

A motion was made by Council Member Moore, seconded by Council Member Pace, to approve the Statement of Direction for an Intermediate SUP Amendment for the Sanctuary Resort, located at 5700 E. McDonald Drive. The motion carried by the following vote:

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

14. FUTURE AGENDA ITEMS

17-054   Consideration of Requests for Future Agenda Items

No Reportable Action

15. MAYOR / COUNCIL / MANAGER COMMENTS

16. ADJOURN

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Pace, to adjourn. The motion carried by the following vote:

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