



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary Town Council

Thursday, September 10, 2015

4:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

2. STUDY SESSION ITEMS

15-166 Discussion of Municipal Court Appointment Process
received and filed

Present: 6 - Mayor Michael Collins, Council Member Jerry Bien-Willner, Council Member Mary Hamway, Council Member David A. Sherf, Council Member Mark Stanton and Council Member Maria Syms

Absent: 1 - Vice Mayor Paul Dembow

15-142 Discussion of "The Villas at Mountain Shadows II" Preliminary Plat located at the Southwest Corner Lincoln Drive and 56th Street
received and filed

15-144 Discussion of The Villas at Mountain Shadows Final Plat located at the Southwest Corner Lincoln Drive and 56th Street
received and filed
received and filed

3. EXECUTIVE SESSION

to go into Executive Session

- 15-167** Discussion and consultation with the Town Attorney to consider the Town's position and instruct the attorney regarding potential amendments to the Development Agreement with MTS Land LLC and MTS Golf, LLC regarding the Mountain Shadows Resort as authorized by A.R.S. §38-431.A.4 and legal advice regarding Special Use Permits as authorized by A.R.S. §38-431.A.3.
no reportable action
- 15-171** 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 and / or an intergovernmental agreement with the City of Scottsdale for annexation / de-annexation of property 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
- 15-172** 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.
no reportable action
- 15-175** 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.
no reportable action
- 15-173** Discussion of Town Attorney Performance Review and employment agreement as authorized by A.R.S. §38-431.03.A.1.
no reportable action
- 15-168** 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

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

15-155 Recognition of the Town’s Legislative Delegation for their Support of Cities and Towns
read into the record

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

adopted

15-133 Minutes of Town Council Meeting June 11, 2015

15-134 Minutes of Town Council Meeting June 25, 2015

15-146 Approval of Special Event Liquor License for Alliance Francaise of Greater Phoenix

15-130 Approval of Special Event Liquor License for Amanda Hope Rainbow Angels

15-138 Approval of Special Event Liquor License for Colleen’s Dream Foundation

15-132 Approval of Special Event Liquor License for Gabriel’s Angels

15-158 Approval of Contract Addendum #4 to the Electric Distribution Undergrounding Agreement with Arizona Public Service Company (APS)

15-163 Authorize the Town Manager to execute an agreement for the provision to the Town of prosecution services with Robert Hubbard, Attorney at Law for a fixed rate of \$3,000.00 per month, plus additional compensation for certain services identified in the agreement, with the total of fixed and additional services to not exceed \$44,000.00 per year.

15-169 Consideration of Amendment #1 to the Amended and Restated Development Agreement with Mountain Shadows
withdrawn

11. PUBLIC HEARINGS

12. ACTION ITEMS

15-170 Adoption of Resolution 1339 allowing for the reimbursement of capital expenditures with bond proceeds

adopted

13. REQUESTS FOR FUTURE AGENDA ITEMS

15-165 Consideration of Requests for Future Agenda Items
no reportable action

14. MAYOR / COUNCIL / MANAGER COMMENTS

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

to go into Executive Session

ADJOURN

meeting be adjourned