



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, November 15, 2018

2:00 PM

Council Chambers

Amended 11/13/2018

1. CALL TO ORDER / 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

2. STUDY SESSION ITEMS

[18-444](#) Arbor Day Tree Planting Ceremony
15 Minutes

Received and Filed

[18-456](#) Information Technology Update
30 Minutes

Received and Filed

[18-453](#) Roadway and Utility Improvements: Lincoln Dr, Mockingbird Ln, & Indian
Bend Rd
60 Minutes

Received and Filed

[18-437](#) Five Star Project Update
60 Minutes

Received and Filed

3. EXECUTIVE SESSION

[18-440](#)

Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Smoke Tree Resort and Lincoln Medical Plaza as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38 431.03(A)(3.)

A motion was made by Mayor Collins, seconded by Council Member Sherf, to go into executive session at 5:21 PM to discuss items 18-440, 18-448, and 18-458. The motion failed 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

[18-448](#)

Discussion or consultation with the Town Attorney for legal advice regarding medical marijuana and municipal zoning requirements related to medical marijuana dispensaries as authorized by A.R.S. §38 431.03(A)(3.)

to go into Executive Session

[18-459](#)

Discussion and consultation with the Town Attorney regarding Five Star Development negotiations or related development agreement or amendments as authorized by A.R.S. §38-431.03(A)(3); and/or discussion and consultation with the Town Attorney regarding pending or contemplated litigation or settlement agreements as authorized by A.R.S. §38-431.03(A)(4).

A motion was made by Mayor Collins, seconded by Council Member Stanton, to go into executive session at 4:15 PM to discuss item 18-459. 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

[18-458](#)

Discussion and consultation with the Town Attorney regarding the Town Council's position on the EPCOR Water Company rate case before the Arizona Corporation Commission as authorized by A.R.S. §38-431.03(A)(4).

to go into Executive Session

[18-441](#)

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: 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

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 Bien-Willner, seconded by Council Member Moore, to approve the Consent Agenda with the exception of item 18-450. 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 Sherf

Absent: 1 - Council Member Stanton

[18-446](#)

Minutes of Town Council Meeting October 25, 2018

Approved

[18-455](#)

Minutes of Town Council Meeting November 1, 2018

Approved

[18-439](#) Adoption of Resolution Number 2018-30; 2019 Legislative Agenda
Adopted

[18-443](#) Cancellation of December 20, 2018 Council Meeting
Approved

[18-447](#) Adoption of Resolution Number 2018-29; Approval of Replat Modifying the Lot Lines and Public Utility/Public Access Easement on Ritz Carlton Area B- Located at 7000 E. Lincoln Drive.
Adopted

[18-450](#) Approval of Memorandum of Understanding with Town of Paradise Valley Public Safety Foundation 501(c)3.
A motion was made by Council Member Pace, seconded by Council Member Dembow, to authorize the Mayor to execute a Memorandum of Understanding with the Paradise Valley Public Safety Foundation to create a 501(c)3 for the benefit of Paradise Valley First Response Organizations. 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 Sherf

Absent: 1 - Council Member Stanton

11. PUBLIC HEARINGS

12. ACTION ITEMS

[18-451](#) Discussion and Public Comment on Doubletree Ranch Road Reconstruction - Entry Design at Scottsdale Rd Only
Received and Filed

[18-420](#) Consideration of Mountain View Medical Center Major Special Use Permit Amendment - Statement of Direction Located at 10555 N Tatum Boulevard
A motion was made by Council Member Pace, seconded by Council Member Moore, to approve the Major Special Use Permit Amendment Statement of Direction for the Mountain View Medical Center dated November 15, 2018 with the following amendment: Section 1 USE add the following to the end of the paragraph: Address any proposed storage and distribution of Schedule I and II drugs including security, facility and environmental design. Evaluate hours of pharmacy being increased from 8 to 6 PM to longer hours. 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 Sherf

Absent: 1 - Council Member Stanton

[18-422](#) Consideration of Paradise Valley Medical Plaza Intermediate Special Use Permit Amendment Statement of Direction - 5410 N. Scottsdale Road

A motion was made by Council Member Sherf, seconded by Council Member Moore, to approve the Special Use Permit Amendment Statement of Direction for Paradise Valley Medical Plaza. 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

[18-454](#) Adoption of Ordinance No. 2018-20; Procedures for Processing Amendments to the General Plan

A motion was made by Council Member Moore, seconded by Council Member Sherf, to adopt Ordinance Number 2018-20. 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 Sherf

Absent: 1 - Council Member Stanton

13. FUTURE AGENDA ITEMS

[18-442](#) Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[18-445](#)

Discussion of Establishment of a Citizen Capital Projects Outreach Committee

45 Minutes

Received and Filed

16. ADJOURN

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Dembow, 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 Sherf

Absent: 1 - Council Member Stanton