

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, November 28, 2016

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Monday, November 28, 2016 at 3:30 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Mayor Michael Collins
Vice Mayor David Sherf
Council Member Mark Stanton
Council Member Paul Dembow attended by telephone conference call

COUNCIL MEMBERS NOT PRESENT

Council Member Jerry Bien-Willner
Council Member Mary Hamway
Council Member Maria Syms

STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew Miller
Town Clerk Duncan Miller

2. ACTION ITEMS

A motion was made by Vice Mayor Sherf, seconded by Council Member Stanton, to suspend Section 7 of the Town Council Rules of Procedure regarding the number of Council Members attending the meeting by telephone. The motion carried by the following vote:

Aye: 4 - Mayor Collins
Vice Mayor Sherf
Council Member Dembow
Council Member Stanton

Absent: 3 - Council Member Bien-Willner
Council Member Hamway
Council Member Syms

16-423 Adoption of Resolution Number 2016-25; Approving the Canvass of Election for Proposition 499

Town Clerk Duncan Miller explained that the Town Council was holding a special meeting to canvass the 2016 General/Special Election results because Arizona law requires that the canvass take place within 20 days of the elections.

Pursuant to Resolution Number 2016-13, the Town of Paradise Valley held an election on November 8, 2016 to seek voter approval to permanently adjust the Town's base expenditure limitation. A total of 8,665 ballots were cast in the November 8th election which equals a voter turnout of 84.47%. The results show that Proposition 499 passed by a vote of 4,840 to 2,559, or 65% of voters who voted on the proposition.

He compared the results to previous expenditure limitation elections:

Nov 2016 – YES 4,840 NO 2,559 TURNOUT 73%

May 2006 – YES 2,453 NO 784 TURNOUT 32%

Nov 2000 – YES 5,758 NO 1,442 TURNOUT 85%

There were no questions or discussion.

A motion was made by Council Member Stanton, seconded by Council Member Dembow, to adopt Resolution Number 2016-25. The motion carried by the following vote:

Aye: 4 - Mayor Collins
Vice Mayor Sherf
Council Member Dembow
Council Member Stanton

Absent: 3 - Council Member Bien-Willner
Council Member Hamway
Council Member Syms

3. ADJOURN

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to adjourn. The motion carried by the following vote:

Aye: 4 - Mayor Collins
Vice Mayor Sherf
Council Member Dembow
Council Member Stanton

Absent: 3 - Council Member Bien-Willner
Council Member Hamway
Council Member Syms

Mayor Collins adjourned the meeting at 3:40 p.m.

TOWN OF PARADISE VALLEY

SUBMITTED BY:

Duncan Miller, Town Clerk

STATE OF ARIZONA)
COUNTY OF MARICOPA) :ss.

CERTIFICATION

I, Duncan Miller, Town Clerk of the Town of Paradise Valley, Arizona hereby certify that the following is a full, true, and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on Thursday, November 28, 2016

I further certify that said Municipal Corporation is duly organized and existing. The meeting was properly called and held and that a quorum was present.

Duncan Miller, Town Clerk