



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, March 24, 2016

4:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 6 - Mayor Michael Collins, Vice Mayor David A. Sherf, Council Member Paul Dembow, Council Member Mary Hamway, Council Member Mark Stanton and Council Member Maria Syms

Absent: 1 - Council Member Jerry Bien-Willner

2. STUDY SESSION ITEMS

16-091 Kiva Elementary School Art Exhibit - 30 Minutes

No Reportable Action

16-079 Discussion of "The Villas at Mountain Shadows Amended" Re-Plat (RP 16-01) - 5 Minutes

Received and Filed

16-081 Discussion of "The Villas at Mountain Shadows II - Amended" Re-Plat (RP 16-02) 5 - Minutes

Received and Filed

16-084 Discussion of "Mountain Shadows Resort - Condominium Hotel" Final Condominium Plat Map (FP 16-01) 5 - Minutes

Received and Filed

16-096 Discussion of Sustainability Task Force Scope of Work - 20 Minutes

Received and Filed

16-094 Update on Trash Collection Alternatives - 30 Minutes

Received and Filed

16-097 Discussion of Clearwater Hills Request for Annexation - 20 Minutes

Received and Filed

3. EXECUTIVE SESSION

16-090

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**

Present: 6 - Mayor Michael Collins, Vice Mayor David A. Sherf, Council Member Paul Dembow, Council Member Mary Hamway, Council Member Mark Stanton and Council Member Maria Syms

Absent: 1 - Council Member Jerry Bien-Willner

7. PLEDGE OF ALLEGIANCE***8. PRESENTATIONS***

16-093 Arts Advisory Committee Update

Approved

9. CALL TO THE PUBLIC**10. CONSENT AGENDA**

16-086 Minutes of Town Council Meeting March 10, 2016

Approved

16-087 Approval of Special Event Liquor License for Montessori Academy

Approved

16-088 Approval of Special Event Liquor License for Habitat for Humanity Central Arizona

Approved

16-098 Adoption of Resolution Number 2016-04: Dissolution of the Water Utility Committee

Adopted

11. PUBLIC HEARINGS**12. ACTION ITEMS**

16-080 Approval of "The Villas at Mountain Shadows Amended" Re-Plat (RP 16-01) Southwest Corner Lincoln Drive and 56th Street (Assessor No. 169-30-103)

:

A motion was made by Council Member Hamway, seconded by Council Member Dembow, to Approve the Re-Plat of the Final Plat, "The Villas at Mountain Shadows - Amended - Condominiums" (PP 16-01), subject to the stipulations in the Action Report. The motion carried by the following vote:

Aye: 6 - Mayor Collins, Vice Mayor Sherf, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

Absent: 1 - Council Member Bien-Willner

16-082 Approval of "The Villas at Mountain Shadows II - Amended" Re-Plat (RP 16-02)
Southwest Corner Lincoln Drive and 56th Street (Portion Assessor No. 169-30-103)

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to Approve the Re-Plat of the Final Plat "The Villas at Mountain Shadows II - Amended" (RP 16-02), subject to the stipulations in the Action Report. The motion carried by the following vote:

Aye: 6 - Mayor Collins, Vice Mayor Sherf, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

Absent: 1 - Council Member Bien-Willner

16-085 Approval of "Mountain Shadows Resort - Condominium Hotel"
Final Condominium Plat Map (FP 16-01)
Southwest Corner Lincoln Drive and 56th Street (Assessor No. 169-30-102)

A motion was made by Council Member Stanton, seconded by Vice Mayor Sherf, to Approve the Final Condominium Plat Map, "Mountain Shadows Resort - Condominium Hotel" (FP 16-01), subject to the stipulations in the Action Report. The motion carried by the following vote:

Aye: 6 - Mayor Collins, Vice Mayor Sherf, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

Absent: 1 - Council Member Bien-Willner

16-074 Award of Contract to Motorola Solutions, Inc. for the Development of Public Safety Radio Communications Facility; in an amount not to exceed \$2,108,000 plus taxes.

A motion was made by Council Member Hamway, seconded by Council Member Dembow, to It is recommended that Town Council authorizes the Town Manager to execute an agreement with Motorola Solutions Inc. for the Development of a Public Safety Radio Communications Facility; in an amount not to exceed \$2,108,000 plus taxes. The motion carried by the following vote:

Aye: 6 - Mayor Collins, Vice Mayor Sherf, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

Absent: 1 - Council Member Bien-Willner

13. FUTURE AGENDA ITEMS

16-089 Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

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

Aye: 6 - Mayor Collins, Vice Mayor Sherf, Council Member Dembow, Council Member Hamway, Council Member Stanton, and Council Member Syms

Absent: 1 - Council Member Bien-Willner