



Action Summary

Town Council

Thursday, May 25, 2017

12:01 PM

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 David A. Sherf

Absent: 1 - Council Member Mark Stanton

2. EXECUTIVE SESSION

[17-186](#)

Discussion of Town Manager and Town Attorney Performance Reviews as authorized by A.R.S. §38-431.03(A)(1) and Town Manager and Town Attorney contract negotiations as authorized by A.R.S. §38-431.03(A)(4).

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Moore, to go into executive session. 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

[17-182](#)

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. §38-431.03(A)(3).

No Reportable Action

3. STUDY SESSION ITEMS

Present: 6 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member David A. Sherf
Council Member Mark Stanton

Absent: 1 - Council Member Julie Pace

[17-187](#) Discussion of a Proposed Subdivision Monument Sign and Wall Sign for Camelhead North
10 Minutes

Received and Filed

[17-178](#) Discussion of Sanctuary Resort Special Use Permit Amendment
30 Minutes

Indexes: Sanctuary Camelback Mountain

No Reportable Action

[17-180](#) Discussion of The Villas at Cheney Estates Private Roadway Gate Statement of Direction
30 Minutes

Received and Filed

[17-193](#) Discussion of Lighting Code Revisions
30 Minutes

Received and Filed

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 David A. Sherf
Council Member Mark Stanton

Absent: 1 - Council Member Julie Pace

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

[17-192](#) Recognition of Montessori Academy
Received and Filed

9. CALL TO THE PUBLIC

Approval of the Consent Agenda

A motion was made by Council Member Sherf, seconded by Council Member Moore, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Council Member Pace

10. CONSENT AGENDA

[17-185](#) Minutes of Town Council Meeting May 11, 2017
Approved

[17-184](#) Adoption of Resolution Number 2017-10: Designating an Authorized Agent for Special Event Liquor License Application Recommendations
Adopted

[17-181](#) Approval of Paradise Hills IV Lot Split
Approved

11. PUBLIC HEARINGS

[17-191](#) Adoption of Ordinance Number 2017-04; Amending the Phoenix Country Day School Special Use Permit

A motion was made by Council Member Moore, seconded by Council Member Stanton, to Adopt Ordinance Number 2017-04 The motion carried by the following vote:

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

Absent: 1 - Council Member Pace

12. ACTION ITEMS

[17-188](#) Adoption of Ordinance Number 2017-03; Amending Article 8-3 Sanitation

A motion was made by Council Member Stanton, seconded by Vice Mayor Bien-Willner, to Adopt Ordinance Number 2017-03 as amended. The motion carried by the following vote:

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

Absent: 1 - Council Member Pace

13. FUTURE AGENDA ITEMS

[17-183](#) Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION ITEMS

[17-197](#) Review of a Cell Service Statement of Direction (SOD)

Received and Filed

16. ADJOURN

A motion was made by Council Member Moore, 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 Sherf
Council Member Stanton

Absent: 1 - Council Member Pace