



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, February 9, 2017

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 5 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace

Absent: 1 - Council Member Mark Stanton

2. STUDY SESSION ITEMS

[17-046](#) Discussion of Voluntary Historic Property Recognition Program
15 Minutes

Received and Filed

[17-031](#) Discussion of Cheney Watershed Alternatives Analysis and Stormwater
Policy
60 Minutes

Received and Filed

Present: 6 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton

[17-029](#) Storm Drainage Design Manual Revisions Summary and Update
30 Minutes

Received and Filed

[17-044](#) Discussion of Intermediate Special Use Permit Amendment Statement of
Direction for Sanctuary Resort
30 Minutes

Received and Filed

[17-045](#) Discussion of Small Cell Legislation and Related Policy Issues
30 Minutes
Received and Filed

3. EXECUTIVE SESSION

[17-041](#) 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 Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[17-023](#) Presentation to the Town Council by the Police Department Volunteers
Indexes: Police Volunteers
Received and Filed

9. CALL TO THE PUBLIC

Approval of the Consent Agenda

A motion was made by Council Member Stanton, seconded by Council Member Dembow, 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 Pace
Council Member Stanton

10. CONSENT AGENDA

[17-043](#) Minutes of Town Council Meeting January 26, 2017

Approved

[17-038](#) Award of Contract to Selectron Technologies, Inc. for Building Inspections Interactive Voice Response (IVR)

Approved

[17-034](#) Award of Contract to CDW for Network Switch Upgrade

Withdrawn

11. PUBLIC HEARINGS

12. ACTION ITEMS

13. FUTURE AGENDA ITEMS

[17-042](#) Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made by Mayor Collins, seconded by Council Member Moore, 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 Stanton