



Action Summary

Town Council

Thursday, September 27, 2018

3:00 PM

Council Chambers

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

[18-358](#)

Reflection Path Dedication
15 Minutes

Received and Filed

[18-362](#)

Discussion of Draft Ordinance No. 2018-16, a Proposed Amendment to Article XVI, Home Occupation; Section 1603, of the Town Zoning Ordinance
15 Minutes

Received and Filed

[18-361](#)

Discussion and Direction Regarding SUP Managerial Amendment Process
15 Minutes

Received and Filed

[18-360](#)

Discussion of Amendments to the Hillside Development Regulations in Article XXII of the Zoning Ordinance; Draft Ordinance 2018-15
15 Minutes

Received and Filed

[18-356](#)

Visually Significant Corridors Master Plan Discussion #1
30 Minutes

Received and Filed

[18-359](#) Discussion of Major Special Use Permit Amendment - Statement of Direction (SUP-18-05). 7101 E Lincoln Drive - SmokeTree Resort - 1st Review
5:00 PM - 6:00 PM

Indexes: Smoketree Resort

Received and Filed

3. EXECUTIVE SESSION: 4:30 - 5:00 PM

[18-350](#) 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 Council Member Moore, seconded by Council Member Dembow, to go into executive session at 4:35 PM for 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.) 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

[18-351](#) Discussion and consultation with the Town Attorney regarding pending or potential litigation related to sanitary sewer claims as authorized by A.R.S. §38 431.03(A)(4).

A motion was made by Council Member Moore, seconded by Council Member Stanton, to go into executive session at 7:51 PM for discussion and consultation with the Town Attorney regarding pending or potential litigation related to sanitary sewer claims as authorized by A.R.S. §38 431.03(A)(4). 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

[18-349](#) 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: 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

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[18-347](#) Presentation of Community Service Award

Indexes: Police Volunteers

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

A motion was made by Mayor Collins, seconded by Council Member Dembow, to approve the appointments of Keith Wong as a citizen member and Jameson Van Houten as the Mayor's representative and Chair of the Public Safety Personnel Retirement Board. 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

[18-353](#) Approval of Appointments to the Public Safety Personnel Retirement Board

11. PUBLIC HEARINGS

12. ACTION ITEMS

[18-363](#)

Adoption of Resolution No. 2018-24; Authorization to Acquire Property Interests needed for the Lincoln Drive Sidewalk Expansion Project.

A motion was made by Council Member Pace, seconded by Council Member Sherf, to Adopt Resolution No. 2018-24; authorizing the Town to acquire property interests needed for the Lincoln Drive Sidewalk Expansion Project. 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

13. FUTURE AGENDA ITEMS

[18-352](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[18-359](#)

Discussion of Major Special Use Permit Amendment - Statement of Direction (SUP-18-05). 7101 E Lincoln Drive - SmokeTree Resort - 1st Review

5:00 PM - 6:00 PM

Indexes: Smoketree Resort

Received and Filed

16. ADJOURN

Council Member Moore moved to adjourn. Council Member Pace seconded the motion which passed 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