



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, November 1, 2018

3:00 PM

Council Chambers

Second Amended 10/31/2018

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

[18-414](#) Discussion of Capital Improvement Program (CIP)
60 Minutes
Received and Filed

[18-411](#) Discussion of Doubletree Ranch Rd Road Reconstruction Project
45 Minutes
Received and Filed

[18-423](#) Discussion of Establishment of a Citizen Capital Projects Outreach
Committee
45 Minutes
No Reportable Action

3. EXECUTIVE SESSION

[18-413](#)

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 Pace, seconded by Vice Mayor Bien-Willner, to 18-413 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

[18-430](#)

Discussion and consultation with the Town Attorney for legal advice regarding Five Star Development Agreement Certificate of Occupancy Restrictions as authorized by A.R.S. §38-431.03(A)(3).

to go into Executive Session

[18-407](#)

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*

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Dembow, to approve the Consent Agenda with the exception of items 18-348 and 18-421. 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

[18-417](#) Adoption of Resolution Number 2018-26; Replat to Modify the Lot Lines and Drainage Easement on Ritz Carlton Area C- Located at 7000 E. Lincoln Drive.

Adopted

[18-424](#) Adoption of Resolution No. 2018-27, Referral of Draft Ordinance Regarding SUP Managerial Amendment Process to the Planning Commission

Adopted

[18-418](#) Authorize the Town Manager to Execute a Contract in an Amount Not to Exceed \$240,000 with Brown and Associates for Third Party Plan Review and Inspections Related to Construction Activities at the Ritz Carlton Five Star Development

Indexes: Ritz Carlton Paradise Valley

Approved

[18-348](#) Authorization to Purchase Body Worn Cameras

Indexes: Police Technology

A motion was made by Council Member Dembow, seconded by Council Member Pace, to approve item 18-348 authorization to purchase of body worn cameras. 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

[18-421](#) Adoption of Resolution Number 2018-28; Amending Resolution 2018-05
Cellular Service Task Force

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Moore, to adopt Resolution Number 2018-28. 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

11. PUBLIC HEARINGS

12. ACTION ITEMS

[18-410](#) Historic Property Recognition Program

A motion was made by Council Member Stanton, seconded by Council Member Pace, to approve the Historic Property Recognition Program as recommended by the Paradise Valley Historical Advisory Committee. 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

[18-419](#) Approval of Resolution 2018-20 Accepting the Visually Significant
Corridors Master Plan

A motion was made by Council Member Pace, seconded by Council Member Sherf, to adopt Resolution 2018-20; accepting the Visually Significant Corridors Master Plan. 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

[18-408](#) Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION ITEMS CONTINUED

[18-409](#) Update on the Town of Paradise Valley Public Safety Foundation 501(c)3

Indexes: Police Initiatives

Received and Filed

[18-388](#) Discussion of the Major Special Use Permit Amendment (SUP-18-06)
7125 E Lincoln Drive - Lincoln Plaza Medical Center

Received and Filed

[18-399](#) Discussion of the Walk & Bike Plan

No Reportable Action

16. ADJOURN

A motion was made by Council Member Moore, seconded by Council Member Pace, to adjourn. 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