



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Thursday, November 3, 2016

3:30 PM

Council Chambers

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#### 1. CALL TO ORDER / ROLL CALL

**Present:** 6 - Mayor Michael Collins  
Council Member Jerry Bien-Willner  
Council Member Paul Dembow  
Council Member Mary Hamway  
Council Member Mark Stanton  
Council Member Maria Syms

**Absent:** 1 - Vice Mayor David A. Sherf

#### 2. STUDY SESSION ITEMS

[16-372](#)

Arbor Day Tree Planting  
30 Minutes

**No Reportable Action**

[16-376](#)

Presentation of Alarm Monitoring Business Models  
45 Minutes

**Received and Filed**

[16-364](#)

Discussion of Property Maintenance/Property Nuisance  
30 Minutes

**Received and Filed**

[16-374](#)

Discussion of Lighting Code Amendments - Ordinance #2016-04  
30 Minutes

**Received and Filed**

[16-338](#)

Discussion of Appointments to the Advisory Committee on Public Safety (ACOPS) and Public Safety Personnel Retirement System Board (PSPRS)  
15 Minutes

**Received and Filed**

**3. EXECUTIVE SESSION**

[16-370](#)

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  
 Council Member Jerry Bien-Willner  
 Council Member Paul Dembow  
 Council Member Mary Hamway  
 Council Member Mark Stanton  
 Council Member Maria Syms
- Absent:** 1 - Vice Mayor David A. Sherf

**7. PLEDGE OF ALLEGIANCE\***

**8. PRESENTATIONS\***

**9. CALL TO THE PUBLIC**

**10. CONSENT AGENDA**

Approval of the Consent Agenda

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

- Aye:** 6 - Mayor Collins  
 Council Member Bien-Willner  
 Council Member Dembow  
 Council Member Hamway  
 Council Member Stanton  
 Council Member Syms
- Absent:** 1 - Vice Mayor Sherf

[16-380](#)

Consideration of Camelback Lands 5 Lot Split (LS-16-6) 5111 N. Wilkinson Road

**No Reportable Action**

## 11. PUBLIC HEARINGS

## 12. ACTION ITEMS

### [16-373](#)

Adoption of Resolution Number 2016-16; Removal of 6622 N 40th St from Hillside Designation

**Council Member Hamway moved to adopt Resolution Number 2016-16. Council Member Bien-Willner seconded the motion. The motion was withdrawn.**

**A motion was made by Council Member Dembow, seconded by Council Member Hamway, to Adopt Resolution 2016-16 removing the hillside designation on 6622 N 40th St (APN 169-51-007) The motion carried by the following vote:**

**Aye:** 6 - Mayor Collins  
Council Member Bien-Willner  
Council Member Dembow  
Council Member Hamway  
Council Member Stanton  
Council Member Syms

**Absent:** 1 - Vice Mayor Sherf

### [16-381](#)

Adoption of Ordinance 2016-10; Noise Code Amendments

**A motion was made by Council Member Stanton, seconded by Council Member Syms, to Adopt Ordinance Number 2016-10 proposed Noise Code Amendments. The motion carried by the following vote:**

**Aye:** 6 - Mayor Collins  
Council Member Bien-Willner  
Council Member Dembow  
Council Member Hamway  
Council Member Stanton  
Council Member Syms

**Absent:** 1 - Vice Mayor Sherf

### [16-382](#)

Adoption of Ordinance 2016-11; Building Code Amendments

**A motion was made by Council Member Hamway, seconded by Council Member Dembow, to Adopt Ordinance Number 2016-11 proposed Building Code Amendments. The motion carried by the following vote:**

**Aye:** 6 - Mayor Collins  
Council Member Bien-Willner  
Council Member Dembow  
Council Member Hamway  
Council Member Stanton  
Council Member Syms

**Absent:** 1 - Vice Mayor Sherf

[16-353](#)

Appointments to the Advisory Committee on Public Safety and Public Safety Personnel Retirement System Board

**A motion was made by Council Member Hamway, seconded by Council Member Stanton, to appoint Fernando Iacona to fill the vacancy on the Public Safety Personnel Retirement System Board to fill the unexpired term through April 2019. The motion carried by the following vote:**

**Aye:** 5 - Mayor Collins  
Council Member Bien-Willner  
Council Member Hamway  
Council Member Stanton  
Council Member Syms

**Nay:** 1 - Council Member Dembow

**Absent:** 1 - Vice Mayor Sherf

### 13. FUTURE AGENDA ITEMS

[16-371](#)

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 Bien-Willner, to adjourn. The motion carried by the following vote:**

**Aye:** 6 - Mayor Collins  
Council Member Bien-Willner  
Council Member Dembow  
Council Member Hamway  
Council Member Stanton  
Council Member Syms

**Absent:** 1 - Vice Mayor Sherf