



Action Summary

Town Council

Thursday, October 25, 2018

3:00 PM

Council Chambers

Amended

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

[18-385](#) Discussion of Major Special Use Permit Amendment - Statement of Direction (SUP-18-06). 10555 N Tatum Boulevard - Mountain View Medical Center
60 Minutes
Received and Filed

[18-402](#) Visually Significant Corridors Master Plan Discussion #3
30 Minutes
Received and Filed

[18-397](#) 2019 Legislative Agenda and Strategy
60 Minutes
Received and Filed

3. EXECUTIVE SESSION

[18-389](#) 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 Council Member Dembow, to go into executive session at 4:53 PM. 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

[18-400](#) Discussion and consultation with the Town Attorney regarding pending or potential litigation related to reimbursement for over payment of services as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice as authorized by A.R.S. §38 431.03(A)(3.)

to go into Executive Session

[18-415](#) Discussion and consultation with the Town Attorney regarding negotiations for a new Town Manager employment agreement as authorized by A.R.S. §38 431.03(A)(4).

to go into Executive Session

[18-390](#) 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*

[18-398](#) Recognition of Local Artist Joe Sacco

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Moore, seconded by Vice Mayor Bien-Willner, to approve the Consent Agenda. 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

[18-392](#) Minutes of Town Council Meeting October 5, 2018

Approved

[18-393](#) Minutes of Town Council Meeting October 11, 2018

Approved

[18-394](#) Minutes of Town Council Meeting October 12, 2018

Approved

[18-396](#) Adoption of Resolution Number 2018-25; Modification of Drainage Easement located at 6055 N. Nauri Valley Drive (Assessor's Parcel Number 169-44-040)

Adopted

11. PUBLIC HEARINGS

[18-404](#) Consideration of Ordinance Number 2018-15; Amendments to Article XXII, Hillside Development Regulations, of the Zoning Ordinance

A motion was made by Council Member Sherf, seconded by Council Member Pace, to Adopt Ordinance Number 2018-15 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

[18-403](#)

Consideration of Ordinance Number 2018-16; Amendments to Article XVI, Home Occupation, Section 1603, of the Town Zoning Ordinance

A motion was made by Council Member Sherf, seconded by Council Member Pace, to Adopt Ordinance Number 2018-16 The motion carried by the following vote:

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

Nay: 1 - Council Member Dembow

12. ACTION ITEMS

[18-395](#)

Consideration of Major Special Use Permit Amendment - Statement of Direction (SUP-18-05). 7101 E Lincoln Drive - Smoke Tree Resort

A motion was made by Council Member Stanton, seconded by Council Member Dembow, to approve the Statement of Direction for Smoke Tree Resort. 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

[18-416](#)

Approval of Town Manager Employment Agreement

Vice Mayor Bien-Willner moved to authorize the Mayor to sign an employment agreement with Mark C. Perkins to serve as Town Manager. 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

13. FUTURE AGENDA ITEMS

[18-391](#)

Consideration of Requests for Future Agenda Items

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

[18-386](#) Discussion of Intermediate Special Use Permit Amendment - Statement of Direction (SUP-18-10). 5410 N. Scottsdale Road - Paradise Valley Medical Plaza
Received and Filed

[18-405](#) Discussion and Direction Regarding SUP Managerial Amendment Process.
Received and Filed

[18-406](#) Discussion and Direction Regarding Code Amendments Related to the Processes Required to Amend the General Plan
Received and Filed

16. ADJOURN

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Dembow, 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