



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, November 16, 2017

4:00 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

[17-399](#) Legislative Agenda 2018
15 Minutes
Received and Filed

[17-401](#) Governance - Discussion #6
60 minutes
Received and Filed

3. EXECUTIVE SESSION

[17-391](#) Discussion and consultation with the Town Attorney and instructions to Town representatives regarding contract negotiations related to solid waste and recyclable collection and disposal services as authorized by A.R.S. §38-431.03(A)(4).

A motion was made by Council Member Sherf, seconded by Vice Mayor Bien-Willner, to go into executive session. 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

[17-400](#)

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

A motion was made by Council Member Moore, seconded by Council Member Stanton, to go into executive session. 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

[17-392](#)

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).

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*

[17-396](#)

Presentation of The National Citizen Survey Voice of the People Award

Read into the Record

[17-403](#)

Arts Advisory Committee Update

Approved

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Moore, seconded by Council Member Sherf, 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

[17-394](#) Minutes of Town Council Meeting October 26, 2017

Approved

[17-395](#) Minutes of Town Council Meeting November 2, 2017

Approved

[17-398](#) Adoption of Resolution No. 2017-17; authorizing the Town Attorney to file a Motion to Intervene as in interested party in the matter of the application of EPCOR Water Arizona for increases in its rates and charges for utility service by its Paradise Valley Water District.

Adopted

11. PUBLIC HEARINGS

[17-384](#) Consideration of Ordinance No. 2016-13, The Villas at Cheney Estates A Text Amendment to amend Article II, Definitions, and Article IX, Cluster Plan District, of the Town's Zoning Ordinance

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Stanton, to adopt Ordinance No. 2016-13 . 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

[17-385](#) Consideration of Ordinance No. 2016-14, The Villas at Cheney Estates A rezoning request from R-43 and SUP to R-43 Cluster Plan located at the northwest corner of the Northern Avenue alignment and Scottsdale Road

A motion was made by Council Member Dembow, seconded by Vice Mayor Bien-Willner, to adopt Ordinance No. 2016-14. 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

[17-387](#)

Consideration of Ordinance No. 2016-15, The Villas at Cheney Estates A Special Use Permit (SUP) for private roadway gates located at the northwest corner of the Northern Avenue alignment and Scottsdale Road

A motion was made by Council Member Stanton, seconded by Council Member Dembow, to adopt Ordinance No. 2016-15. 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

[17-386](#)

Consideration of The Villas at Cheney Estates Preliminary Plat located at the northwest corner of the Northern Avenue alignment and Scottsdale Road

A motion was made by Council Member Dembow, seconded by Council Member Stanton, to the Preliminary Plat for "The Villas at Cheney Estates" subject to the following conditions:

1. The final plat for "The Villas at Cheney Estates" shall be in substantial compliance with the Preliminary Plat, Sheets 1-3, prepared by CVL Consultants, dated August 31, 2017.
 2. Prior to the final plat of this Property being approved by the Town Council, the appropriate documentation shall be provided to the Town regarding "The Villas at Cheney Estates" subdivision having a 100-year assured water supply.
 3. A final subdivision wall and landscape plan shall be approved with the final plat for "The Villas at Cheney Estates." This plan shall exclude the areas approved under the Special Use Permit of Ordinance 2016-15 (SUP-16-03) related to the private roadway gates, walls, and other improvements/landscaping depicted on such plan.
 4. Prior to recordation of the final plat for said subdivision, the applicant shall provide to the Town Attorney a copy of the CC&R's or other documents for review.
 5. Within 60 days of approval of the final plat, the applicant shall submit to the Town mylars of the approved plans and an electronic version of these plans in a pdf format for the Town's permanent record.
- 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

12. ACTION ITEMS

[17-389](#)

Consideration of two subdivision wall signs, The Villas at Cheney Estates

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Dembow, to approve the subdivision signs for "The Villas at Cheney Estates" subject to the following conditions:

- 1. Subdivision signage and sign lighting for the Property of "The Villas at Cheney Estates" shall be in substantial compliance with the Wall and Gate Plan prepared by Cullum Homes.**
- 2. Sign lighting shall not exceed two fixtures per sign, each fixture shall not exceed a lumen count of 1,080 lumens, and the illumination shall not exceed 0.75 foot-candles at the property line.**

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

[17-397](#)

Award of Contract to Kimley-Horn and Associates in the Amount of \$319,955.00 for Design and Construction Phase Services for the Reconstruction of Doubletree Ranch Road Between Invergordon Road and Scottsdale Road

A motion was made by Council Member Stanton, seconded by Council Member Sherf, to authorize the Town Manager to execute a contract with Kimley-Horn and Associates in the amount of \$319,955.00. The motion carried by the following vote:

Aye: 5 - Mayor Collins
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

Nay: 2 - Vice Mayor Bien-Willner
Council Member Dembow

[17-402](#)

Adoption of Resolution 2017-19 Amending the Town Council Rules of Procedure

A motion was made by Council Member Sherf, seconded by Vice Mayor Bien-Willner, to Adopt Resolution 2017-19 amending the Town Council Rules of Procedure. The motion carried by the following vote:

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

Nay: 1 - Mayor Collins

13. FUTURE AGENDA ITEMS

[17-393](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

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