



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, December 17, 2015

4:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Rollcall

Present: 7 - Mayor Michael Collins, Vice Mayor Paul Dembow, Council Member Jerry Bien-Willner, Council Member Mary Hamway, Council Member David A. Sherf, Council Member Mark Stanton and Council Member Maria Syms

2. STUDY SESSION ITEMS

15-313 Discussion of Special Use Permit Major Amendment and Development Agreement for the Ritz Carlton Paradise Valley.

Received and Filed

3. EXECUTIVE SESSION

15-317 Discussion and consultation with Town Attorney to consider the Town Council's position and instruct the attorney regarding a potential development agreement with Five Star Development as authorized by A.R.S. §38-431.A.4; and discussion or consultation for legal advice with the Town Attorney as authorized by A.R.S. §38-431.A.3.

No Reportable Action

15-318 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****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS***

15-323 Presentation of Paradise Valley Vintage Car Show Proceeds to the Sentinels of Freedom and the Military Assistance Mission

Received and Filed

9. CALL TO THE PUBLIC**10. CONSENT AGENDA**

Approved the Consent Agenda

15-319 Minutes of Town Council Special Meeting December 2, 2015

15-320 Minutes of Town Council Meeting December 3, 2015

15-327 Minutes of Town Council Special Meeting December 10, 2015

15-322 Approval of Municipal Court Case Management System Upgrade

11. PUBLIC HEARINGS

15-324 Consideration of Ordinance Number 694 Amending the Existing Special Use Permit for The Ritz-Carlton, Paradise Valley

A motion was made by Mayor Collins, seconded by Council Member Hamway, to adopt Ordinance 694. The motion failed by the following vote:

Aye: 3 - Mayor Collins, Council Member Hamway, and Council Member Syms

Nay: 4 - Vice Mayor Dembow, Council Member Bien-Willner, Council Member Sherf, and Council Member Stanton

A motion was made by Mayor Collins, seconded by Council Member Syms, to continue Ordinance 694 to December 21, 2015: The motion carried by the following vote:

Aye: 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

12. ACTION ITEMS

- 15-326** Adoption of Ordinance Number 696; Approval of a Development Agreement with Five Star Development Resort Communities, LLC for the Redevelopment of Real Property in the Vicinity of Lincoln Drive and Mockingbird Lane

A motion was made by Mayor Collins, seconded by Council Member Stanton, to continue Ordinance 696. The motion carried by the following vote:

Aye: 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

- 15-325** Adoption of Ordinance Number 695 Providing for Full Recovery of Sewer Disconnection Costs

A motion was made by Council Member Hamway, seconded by Council Member Sherf, to Adopt Ordinance Number 695 The motion carried by the following vote:

Aye: 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

- 15-312** Consideration of "Mountain Shadows Resort - Condominium Hotel" Preliminary Condominium Map

A motion was made by Council Member Sherf, seconded by Vice Mayor Dembow, to Approve the Preliminary Condominium Map for "Mountain Shadows Resort - Condominium Hotel" (PP 15-04), subject to stipulations: The motion carried by the following vote:

Aye: 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

13. FUTURE AGENDA ITEMS

- 15-321** Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN