



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, April 27, 2017

3:30 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 6 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton

Absent: 1 - Council Member David A. Sherf

2. STUDY SESSION ITEMS

17-147 FY2018-22 Capital Improvement Plan
30 Minutes

Received and Filed

Present: 5 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton

Absent: 2 - Council Member Paul Dembow
Council Member David A. Sherf

17-149 FY 2018 Budget
30 Minutes

Received and Filed

17-141 Discussion of Paradise Valley Bicycle & Pedestrian Master Plan
90 Minutes

Received and Filed

17-143 Legislative Update
10 Minutes

Received and Filed

3. EXECUTIVE SESSION

- 17-142** 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. §38-431.03(A)(3).

No Reportable Action

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

Present: 5 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton

Absent: 2 - Council Member Paul Dembow
Council Member David A. Sherf

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

- 17-146** Recognition of Resident Volunteers

Read into the Record

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

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

Aye: 5 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 2 - Council Member Dembow
Council Member Sherf

- 17-145** Minutes of Town Council Meeting April 13, 2017

Approved

17-148 Extension of the Professional Services Agreement for Prosecution Services with Robert Hubbard

Approved

17-150 Approval of Special Event Liquor License for Leukemia & Lymphoma Society

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

17-137 Award of Contract to Achen-Gardner Construction in the Amount of \$475,230.27 for Intersection Improvements at Lincoln Drive and Tatum Boulevard

A motion was made by Council Member Pace, seconded by Council Member Moore, to authorize the Town Manager to award a contract to Achen-Gardner Construction in the amount of \$475,230.27. The motion carried by the following vote:

Aye: 5 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 2 - Council Member Dembow
Council Member Sherf

17-139 Adoption of Resolution 2017-09 Approving FY 2017 Budget Adjustments Authorizing the Use of CIP Contingency Funds

A motion was made by Council Member Pace, seconded by Council Member Moore, to Adopt Resolution 2017-09 approving FY 2017 budget adjustments. The motion carried by the following vote:

Aye: 5 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 2 - Council Member Dembow
Council Member Sherf

13. FUTURE AGENDA ITEMS

17-144 Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

STUDY SESSION ITEMS CONTINUED

17-138 Update from Working Group on Alarm Monitoring

Indexes: Alarm Monitoring Service; Police Technology; Police Initiatives

No Reportable Action

15. ADJOURN

A motion was made by Council Member Moore, seconded by Council Member Pace, to adjourn. The motion carried by the following vote:

Aye: 4 - Mayor Collins
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 3 - Vice Mayor Bien-Willner
Council Member Dembow
Council Member Sherf