



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

**Council Chambers**

Thursday, December 1, 2016

4:00 PM

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

- Present:** 5 - Mayor Michael Collins  
Vice Mayor David A. Sherf  
Council Member Jerry Bien-Willner  
Council Member Paul Dembow  
Council Member Mark Stanton
- Absent:** 2 - Council Member Mary Hamway  
Council Member Maria Syms

#### 2. STUDY SESSION ITEMS

- 16-426** Discussion of Ritz-Carlton Final Plat (Area B)  
30 Minutes  
**Received and Filed**
- 16-416** Discussion of Financial Disclosure Requirements for Elected Officials  
20 Minutes  
**Received and Filed**
- 16-435** Phoenix Country Day School - Intermediate SUP Amendment Statement  
of Direction  
30 Minutes  
**Received and Filed**
- 16-436** Review and Discussion of 2017 Legislative Agenda  
30 Minutes  
**Received and Filed**

### 3. EXECUTIVE SESSION

A motion was made by Vice Mayor Sherf, seconded by Council Member Dembow, to 16 go into executive session. The motion carried by the following vote:

**Aye:** 5 - Mayor Collins  
Vice Mayor Sherf  
Council Member Bien-Willner  
Council Member Dembow  
Council Member Stanton

**Absent:** 2 - Council Member Hamway  
Council Member Syms

**16-417** Discussions or consultations with Town representatives to consider the Council's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property in the vicinity of the 6400 block of E Fanfol Drive pursuant to ARS §38-431.03(A)(7).

**16-418** 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

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

### 6. ROLL CALL

### 7. PLEDGE OF ALLEGIANCE\*

### 8. PRESENTATIONS\*

### 9. CALL TO THE PUBLIC

### 10. CONSENT AGENDA

**16-420** Minutes of Town Council Meeting November 17, 2016

**A motion was made by Vice Mayor Sherf, seconded by Council Member Bien-Willner, to approve the Minutes of Town Council Meeting for November 17, 2016 The motion carried by the following vote:**

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

**Council Member Stanton moved to amend the agenda and consider item 16-422 next. Council Member Jerry Bien-Willner seconded the motion which passed by the following vote:**

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

**16-422** Consideration of Paradise Valley Alarm Monitoring Program and Resolution Number 2016-22

**A motion was made by Council Member Dembow, seconded by Council Member Hamway, to approve Resolution Number 2016-22. The motion failed by the following vote:**

**Aye:** 2 - Council Member Dembow  
Council Member Hamway  
**Nay:** 5 - Mayor Collins  
Vice Mayor Sherf  
Council Member Bien-Willner  
Council Member Stanton  
Council Member Syms

## **11. PUBLIC HEARINGS**

**Approved**

**16-421** Consideration of Ordinance Number 2016-07; Amending Article XXIV, Walls and Fences, of the Zoning Code

**A motion was made by Vice Mayor Sherf, seconded by Council Member Stanton, to adopt Ordinance 2016-07. The motion carried by the following vote:**

**Aye:** 5 - Mayor Collins  
Vice Mayor Sherf  
Council Member Bien-Willner  
Council Member Dembow  
Council Member Stanton

**Absent:** 2 - Council Member Hamway  
Council Member Syms

**16-411** Public Hearing on Utility Impact Fees

**No Reportable Action**

## **12. ACTION ITEMS - Continued**

**16-427** Approval of the Final Plat for Ritz-Carlton Resort - Parcel B

**Indexes:** Ritz Carlton Paradise Valley

**A motion was made by Council Member Stanton, seconded by Mayor Collins, to approve the final plat map, "Ritz-Carlton Resort - Parcel B", subject to the stipulations in the Action Report. The motion carried by the following vote:**

**Aye:** 5 - Mayor Collins  
Vice Mayor Sherf  
Council Member Bien-Willner  
Council Member Dembow  
Council Member Stanton

**Absent:** 2 - Council Member Hamway  
Council Member Syms

## **13. FUTURE AGENDA ITEMS**

**16-419** Consideration of Requests for Future Agenda Items

**No Reportable Action**

## **14. MAYOR / COUNCIL / MANAGER COMMENTS**

## **15. ADJOURN**

**A motion was made by Council Member Dembow, seconded by Council Member Stanton, to adjourn. The motion carried by the following vote:**

**Aye:** 5 - Mayor Collins  
Vice Mayor Sherf  
Council Member Bien-Willner  
Council Member Dembow  
Council Member Stanton

**Absent:** 2 - Council Member Hamway  
Council Member Syms