



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Thursday, March 9, 2017

4:00 PM

Council Chambers

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

##### Rollcall

**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

[17-074](#) Discussion of a Proposed Lot Split 6912 E Horseshoe Road  
15 Minutes

**Received and Filed**

[17-082](#) FY 2018 Budget Overview and Capital Improvement Program  
105 Minutes

**Received and Filed**

#### 3. EXECUTIVE SESSION

[17-076](#) 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:** 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

**6. ROLL CALL**

**7. PLEDGE OF ALLEGIANCE\***

**8. PRESENTATIONS\***

[17-085](#) Scottsdale Railroad & Mechanical Society Presentation to Council  
**Received and Filed**

**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:** 6 - Mayor Collins  
Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Stanton
- Absent:** 1 - Council Member Sherf

[17-084](#) Minutes of Town Council Meeting February 23, 2017  
**Approved**

[17-075](#) Approval of Special Event Liquor License for Habitat for Humanity Central Arizona  
**Approved**

[17-073](#) Award of Contract to CDW for Network Switch Upgrade  
**Approved**

[17-068](#) Approval of Resolution 2017-04 Accepting a Roadway Easement at 4826 East Lincoln Drive

**Adopted**

[17-067](#) Adoption of Resolution Number 2017-03; Reducing the Speed Limit on Invergordon Rd

**Adopted**

## 11. PUBLIC HEARINGS

## 12. ACTION ITEMS

[17-083](#) Interview of Applicants and Appointments to the Planning Commission

**A motion was made by Council Member Pace, seconded by Council Member Moore, to reappoint Richard Mahrle and Thomas Campbell to three-year terms, appoint James Anton to a three-year term, and appoint Charles Covington to a two-year term on the Planning Commission effective April 1. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Sherf

## 13. FUTURE AGENDA ITEMS

[17-077](#) 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 Vice Mayor Bien-Willner, to adjourn. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Sherf