



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, June 22, 2017

4:00 PM

Council Chambers

REVISED 6/21/2017

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

[17-237](#) Discussion of the Indian Bend Road Traffic Calming Measure Associated with Five Star/Ritz Carlton Development
45 Minutes

Received and Filed

[17-236](#) Discussion of Councilmember Paul Dembow's Nomination for the Arizona Municipal Risk Retention Pool (AMRRP)
15 Minutes

Received and Filed

[17-240](#) Discussion of Statement of Direction for Hillside Code Updates (Article XXII of the Town Zoning Ordinance)
60 Minutes

Received and Filed

3. EXECUTIVE SESSION

[17-233](#)

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).

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Moore, to go into executive session to confer with the Town Attorney for legal advice regarding amendments to the Agenda Item 17-243 Hillside Buidling Code and Agenda Item 17-17-235 approval of nomination to the AMRRP Board as authorized by A.R.S. §38-431.03(A)(3). 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

[17-238](#)

The Town Council may go into executive session to confer with the Town Attorney for legal advice regarding zoning and other standards applicable to group homes, assisted living homes, and sober living homes as authorized by A.R.S. §38-431.03(A)(3) and pending or potential litigation regarding same as authorized by A.R.S. §38-431.03(A)(4).

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Moore, to go into executive session to confer with the Town Attorney for legal advice regarding zoning and other standards applicable to group homes, assisted living homes, and sober living homes as authorized by A.R.S. §38-431.03(A)(3) and pending or potential litigation regarding same as authorized by A.R.S. §38-431.03(A)(4). 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

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*****9. CALL TO THE PUBLIC****10. CONSENT AGENDA****11. PUBLIC HEARINGS****12. ACTION ITEMS****[17-231](#)**

Consideration of Paradise Valley Bicycle & Pedestrian Master Plan
Statement of Direction

A motion was made by Council Member Stanton, seconded by Council Member Sherf, to Approve the Statement of Direction (SOD) for the Paradise Valley Bicycle & Pedestrian Master Plan, as amended. The motion carried by the following vote:

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

Nay: 1 - Council Member Dembow

[17-235](#)

Approval of Councilmember Paul Dembow's Nomination for the Arizona
Municipal Risk Retention Pool (AMRRP)

A motion was made by Council Member Sherf, seconded by Council Member Moore, to Approve Councilmember Dembow's nomination for the Arizona Municipal Risk Retention Pool. 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

[17-243](#)

Adoption of Statement of Direction for Hillside Code Updates (Article XXII of the Town Zoning Ordinance)

A motion was made by Council Member Moore, seconded by Council Member Sherf, to approve the Statement of Direction for Hillside Code Updates (Article XXII of the Town Zoning Ordinance) as amended. 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

[17-244](#)

Adoption of Resolution 2017-15 Amendment to the Town's Reasonable Accommodation Process

A motion was made by Council Member Sherf, seconded by Council Member Stanton, to Adopt Resolution Number 2017-15, as amended and with an Emergency Clause. 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

13. FUTURE AGENDA ITEMS

[17-234](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

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