

# **Town of Paradise Valley**

6401 E Lincoln Dr Paradise Valley, AZ 85253

# **Action Summary**

## **Town Council**

Tuesday, August 8, 2017 4:00 PM Council Chambers

#### **SPECIAL MEETING**

#### 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

17-268 Review of Ordinance Number 2017-05 Regarding Small Cell Wireless

Facilities Located in Rights-of-Way and Resolution Number 2017-16

Amending the Master Fee Schedule

Received and Filed

#### 3. EXECUTIVE SESSION

<u>17-264</u> 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.. PUBLIC HEARINGS

17-263 Consideration of Ordinance Number 2017-05 Regarding Small Cell
Wireless Facilities Located in Rights-of-Way and Resolution Number

2017-16 Amending the Master Fee Schedule

A motion was made by Council Member Stanton, seconded by Council Member Pace, to Adopt Ordinance Number 2017-05 and Resolution Number 2017-16 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

### 5. ADJOURN

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