



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

---

Thursday, October 12, 2017

3:00 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

[17-352](#)

Discussion of Hillside Preservation Options  
45 Minutes

**Received and Filed**

[17-321](#)

Discussion of Statement of Direction Paradise Valley Bicycle + Pedestrian  
Master Plan  
45 Minutes

**Received and Filed**

[17-348](#)

Discussion of Statement of Direction - Hillside Lighting Code  
15 Minutes

**Received and Filed**

[17-351](#)

Governance - Discussion #3  
60 Minutes

**Received and Filed**

#### 3. EXECUTIVE SESSION

[17-334](#)

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 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:** 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

**7. PLEDGE OF ALLEGIANCE\*****8. PRESENTATIONS\***

[17-333](#) Proclamation Recognizing October as Domestic Violence Awareness Month

**Received and Filed**

[17-350](#) Hillside Building Committee Update

**Approved**

**9. CALL TO THE PUBLIC****10. CONSENT AGENDA**

[17-337](#) Minutes of Town Council Meeting September 28, 2017

**A motion was made by Mayor Collins, seconded by Council Member Stanton, to 17-337 Minutes of Town Council Meeting September 28, 2017 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

[17-341](#)

Adoption of Resolution 2017-18, A Policy Governing the Recognition of Individuals, Groups, or Organizations

**A motion was made by Council Member Pace and seconded by Council Member Dembow to Adopt Resolution Number 2017-18 amending the third sentence of the Policy Statement to read: The Town of Paradise Valley (Town) shall incur all initial and maintenance costs associated with the recognition unless the Council deems funds shall be incurred by another source, but encourages donations to cover initial and maintenance costs associated with the recognition. The motion passed 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

Approval of the Consent Agenda

Approval of the Consent Agenda

**A motion was made by Council Member Stanton, seconded by Council Member Pace, 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

[17-338](#)

Consideration of Kachina Estates Subdivision Sign & Modified Subdivision Wall

**Received and Filed**

[17-346](#)

Approval of an Intergovernmental Agreement (IGA) between the Town of Paradise Valley and the City of Phoenix for Stormwater Improvements at 52nd Street and Turquoise

**Approved**

## 11. PUBLIC HEARINGS

## 12. ACTION ITEMS

[17-349](#)

## Action on Statement of Direction - Hillside Lighting Code

**A motion was made by Council Member Moore, seconded by Council Member Dembow, to Make no changes to the Statement of Direction (SOD) for the lighting section of the Hillside Code update. 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

[17-342](#)

## Action on a Statement of Direction Paradise Valley Bicycle + Pedestrian Master Plan

**A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Moore, to to make no changes to the Statement of Direction (SOD) for the Paradise Valley Bicycle & Pedestrian Master Plan approved by the Town Council on June 22, 2017. The motion carried by the following vote:**

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

**Nay:** 1 - Council Member Dembow

**Absent:** 1 - Council Member Sherf

**13. FUTURE AGENDA ITEMS**[17-336](#)

## Consideration of Requests for Future Agenda Items

**14. MAYOR / COUNCIL / MANAGER COMMENTS****15. CONTINUED STUDY SESSION ITEMS**[17-339](#)

## Discussion of Policing Unruly Gatherings

**Received and Filed**

**16. 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:** 6 - Mayor Collins  
Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Stanton

**Absent:** 1 - Council Member Sherf