



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, October 26, 2017

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 6 - 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

Absent: 1 - Mayor Michael Collins

2. STUDY SESSION ITEMS

[17-358](#)

Discussion of "The Villas at Cheney Estates"

Various applications to develop a 9.6-acre property for 8 single-family lots located at the northwest corner of Northern Ave & Scottsdale Rd
60 Minutes

Received and Filed

[17-367](#)

Governance - Discussion #4

60 Minutes

Received and Filed

3. EXECUTIVE SESSION

[17-364](#)

Discussion and consultation with the Town Attorney for legal advice regarding zoning law and regulatory duties as authorized by A.R.S. §38-431.03(A)(3).

Council Member Dembow moved, and Council Member Sherf seconded a motion to go into executive session. The motion passed by the following vote:

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

Absent: 1 - Mayor Collins

[17-366](#)

Discussion and consultation with the Town Attorney and instructions to Town representatives regarding contract negotiations related to solid waste and recyclable collection and disposal services as authorized by A.R.S. §38-431.03(A)(4).

A motion was made by Council Member Moore, seconded by Council Member Dembow, to 17-366 Discussion and consultation with the Town Attorney and instructions to Town representatives regarding contract negotiations related to solid waste and recyclable collection and disposal services as authorized by A.R.S. §38-431.03(A)(4). The motion carried by the following vote:

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

Absent: 1 - Mayor Collins

[17-361](#)

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 - 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

Absent: 1 - Mayor Michael Collins

7. PLEDGE OF ALLEGIANCE***8. PRESENTATIONS***[17-360](#)

Recognition of State Legislators for the 2017 Legislative Session

Read into the Record

[17-357](#) Advisory Committee on Public Safety Update

Indexes: Police Volunteers; Advisory Committee on Public Safety (ACOPS)

Received and Filed

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Stanton, seconded by Council Member Moore, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Mayor Collins

[17-363](#) Minutes of Town Council Meeting October 12, 2017

Approved

[17-359](#) Approval of an IGA between the City of Phoenix and the Town of Paradise Valley governing the use of the Paradise Valley Regional Wireless Cooperative (RWC) radio site.

Indexes: Police Technology; Radio Tower

Approved

[17-365](#) Consideration of Request for Recognition of Robert and Louise McCall

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[17-356](#) Adoption of Resolution Number 2017-21, Reauthorizing the Advisory Committee on Public Safety (ACOPS)

Indexes: Advisory Committee on Public Safety (ACOPS)

A motion was made by Council Member Moore, seconded by Council Member Sherf, to Adopt Resolution Number 2017-21, as amended. The motion carried by the following vote:

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

Absent: 1 - Mayor Collins

[17-340](#)

FY 2017 Year End Budget Adjustment for Prefunding of FY2018 PSPRS
Unfunded Liability Payment

A motion was made by Council Member Sherf, seconded by Council Member Pace, to Adopt Resolution 2017-20 approving an FY2017 budget transfer of \$5,000,000 from various sources to the Police Department retirement account The motion carried by the following vote:

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

Absent: 1 - Mayor Collins

13. FUTURE AGENDA ITEMS

[17-362](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

Council Member Dembow moved to adjourn. Council Member Stanton seconded the motion which passed by the following vote:

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

Absent: 1 - Mayor Collins