

Town of Paradise Valley

6401 E Lincoln Dr Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, November 2, 2017

3:30 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 4 - Vice Mayor Jerry Bien-Willner

Council Member Paul Dembow Council Member Scott Moore Council Member David A. Sherf

Absent: 3 - Mayor Michael Collins

Council Member Julie Pace
Council Member Mark Stanton

2. STUDY SESSION ITEMS

17-377 Arbor Day Tree Planting

30 Minutes

Received and Filed

<u>17-369</u> 2018 Legislative Agenda

60 Minutes

Received and Filed

Present: 5 - Vice Mayor Jerry Bien-Willner

Council Member Paul Dembow Council Member Scott Moore Council Member David A. Sherf Council Member Mark Stanton

Absent: 2 - Mayor Michael Collins

Council Member Julie Pace

17-376 Governance - Discussion #5 60 minutes

Received and Filed

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

3. EXECUTIVE SESSION

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).

No Reportable Action

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

17-374 Recognition of Jack Peterson

Read into the Record

<u>17-378</u> Board of Adjustment Update

Approved

- 9. CALL TO THE PUBLIC
- 10. CONSENT AGENDA
- 11. PUBLIC HEARINGS
- 12. ACTION ITEMS
- 13. FUTURE AGENDA ITEMS

<u>17-379</u> Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made by Council Member Moore, seconded by Council Member Dembow, to adjourn. 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