



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, January 25, 2018

3:30 PM

Council Chambers

Amended 1/22/18

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

[18-043](#) Alarm Monitoring RFP Results and Selection of Vendor
45 Minutes

Indexes: Alarm Monitoring Service; Police Initiatives; Police Technology

Received and Filed

[18-049](#) Legislative Update
15 Minutes

Received and Filed

[18-055](#) Discussion of Process for the Community Conversation - Action Item
regarding Single Trash Hauler License Agreement
10 Minutes

Received and Filed

3. EXECUTIVE SESSION

[18-044](#) Discussion and consultation with the Town Attorney for legal advice
regarding safety considerations related to hillside development as
authorized by A.R.S. §38-431.03(A)(3).

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Stanton, to go into executive session. 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

[18-045](#)

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: 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

Approval of the Consent Agenda

Approval of the Consent Agenda

A motion was made by Council Member Sherf, seconded by Council Member Dembow, to approve the Consent Agenda. 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

10. CONSENT AGENDA

10. CONSENT AGENDA

- [18-047](#) Minutes of Town Council Meeting January 9, 2018
Approved
- [18-048](#) Minutes of Town Council Meeting January 11, 2018
Approved
- [18-042](#) Consideration of Luke Avenue Lot Line Adjustment/Re-orientation of 6430 E. Luke Avenue and 5602 N. Wilkinson Road
Approved
- [18-051](#) Adoption of Resolution 2017-23; Consistent Application of Cost Recovery Percentages for Managerial and Minor Amendment Fees
Adopted

11. PUBLIC HEARINGS

12. COMMUNITY CONVERSATION - ACTION ITEMS / START TIME 6:30 PM

- [18-054](#) Consideration of Single Trash Hauler License Agreement with Republic Services and associated resolution.

A motion was made by Council Member Sherf, seconded by Council Member Pace, to adopt Resolution 2018-03; single-hauler license agreement. The motion failed by the following vote:

- Aye:** 3 - Mayor Collins
Council Member Pace
Council Member Sherf
- Nay:** 4 - Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Stanton

A motion was made by Council Member Stanton, seconded by Council Member Pace, to reject contract and direct the Town Manager to negotiate a new contract with Republic that addresses items brought up tonight including price, KPI, and timing acknowledging all proposals are only good for 180 days from September 6, 2017.

AMENDMENT

Council Member Pace moved, and Council Member Stanton seconded a motion to amend the motion to provide that the Council will articulate their direction on items to be included in a new contract on February 8, 2018 with action on February 22, 2018. The amendment passed by the following vote:

Aye: 4 - Mayor Collins
Council Member Pace
Council Member Sherf
Council Member Stanton

Nay: 3 - Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore

MAIN MOTION AS AMENDED

A motion was made by Council Member Stanton, seconded by Council Member Pace, to reject the contract and direct the Town Manager to negotiate a new contract with Republic that addresses items brought up tonight including price, KPI, and timing to be articulated in a study session on February 8, 2018 with action on February 22, 2018, acknowledging all proposals are only good for 180 days from September 6, 2017. The motion carried by the following vote:

Aye: 4 - Mayor Collins
Council Member Pace
Council Member Sherf
Council Member Stanton

Nay: 3 - Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore

13. FUTURE AGENDA ITEMS

[18-046](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made by Council Member Pace, 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