



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### Town Council

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Thursday, February 8, 2018

3:00 PM

Council Chambers

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Amended February 7, 2018

#### 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

[18-074](#) Mayor and Vice Mayor's Recommendation to Establish a Cellular Service Task Force  
60 Minutes  
**Received and Filed**

[18-073](#) Discussion of Single Hauler Trash Collection License Agreement  
90 Minutes  
**Received and Filed**

[18-067](#) Cherokee Elementary School Art Exhibit  
Start Time 5:30 PM  
**No Reportable Action**

#### 3. EXECUTIVE SESSION

[18-075](#) Discussion of Town Manager and Town Attorney Performance Reviews as authorized by A.R.S. §38-431.03(A)(1).  
**A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Moore to go into executive session to discuss the Town Manager and Town Attorney Performance Reviews as authorized by A.R.S. §38-431.03(A)(1). 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

[18-057](#)

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

**A motion was made by Vice Mayor Bien-Willner, 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

[18-061](#) Minutes of Town Council Meeting January 25, 2018

**Approved**

[18-072](#) Adoption of Resolution 2018-04; Amending the Municipal Property Corporation Bylaws

**Adopted**

## 11. PUBLIC HEARINGS

## 12. ACTION ITEMS

[18-050](#) Adoption of Ordinance Number 2018-01: Amending Town Code Section 2-5-2 Regarding Small Wireless Service Facilities Located in the Rights-of-Way

**A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Moore, to Adopt of Ordinance Number 2018-01: Amending Town Code Section 2-5-2 Regarding Small Wireless Service Facilities Located in the Rights-of-Way  
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

[18-068](#) Reconsideration of Vote to Reject Resolution 2018-03; Single Trash Hauler License Agreement with Republic Services and direct the Town Manager to negotiate a new contract with Republic Services, Approved on January 25, 018

**A motion was made by Council Member Stanton, seconded by Vice Mayor Bien-Willner, to reconsider the action taken on January 25, 2018 to reject the contract and direct the Town Manager to negotiate a new contract with Republic that addresses items brought up [at the 1/25/18 Council Meeting] including price, key performance indicators, 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:** 7 - Mayor Collins  
Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Sherf  
Council Member Stanton

[18-069](#)

Consideration of Single Trash Hauler License Agreement with Republic Services and Associated Resolution

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 [at the 1/25/18 Council Meeting] including price, key performance indicators, 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 failed by the following vote:

**Aye:** 1 - Council Member Pace

**Nay:** 6 - Mayor Collins  
Vice Mayor Bien-Willner  
Council Member Dembow  
Council Member Moore  
Council Member Sherf  
Council Member Stanton

A motion was made by Council Member Dembow, seconded by Council Member Moore, to reject Resolution Number 2018-03 and direct the Town Manager to postpone indefinitely further discussions on having a single licensed solid waste hauler until the Town Council appoints a task force involving residents to address options for haulers including licenses and regulation as part of the solution. 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

### 13. FUTURE AGENDA ITEMS

[18-059](#)

Consideration of Requests for Future Agenda Items

No Reportable Action

### 14. MAYOR / COUNCIL / MANAGER COMMENTS

### 15. STUDY SESSION CONTINUED

[18-060](#)

Legislative Update  
15 Minutes

Received and Filed

### 16. ADJOURN

A motion was made by Council Member Sherf, seconded by Council Member Dembow, 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