



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, March 22, 2018

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

2. STUDY SESSION ITEMS

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

[18-127](#) Discussion of Hillside Code Updates (Article XXII of the Town Zoning Ordinance)
45 Minutes
Received and Filed

[18-132](#) Discussion of Hillside Code Updates - Safety Section (Chapter 5 of the Town Code)
45 Minutes
Received and Filed

[18-104](#) Discussion of the Walk & Bike Plan
60 Minutes
Received and Filed

[18-133](#) Discussion of Council Member Liaison Assignments to Committees, Commissions, and Boards
15 Minutes
Received and Filed

3. EXECUTIVE SESSION

[18-122](#)

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*

[18-096](#)

Recognition of Dolf Strom

Received and Filed

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 Moore, 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

[18-124](#)

Minutes of Town Council Meeting March 8, 2018

Approved

11. PUBLIC HEARINGS**12. ACTION ITEMS**[18-125](#)

Confirmation of Appointments and Reappointments to Paradise Valley Committees, Commissions, and Boards

A motion was made by Council Member Sherf, seconded by Council Member Pace, to make the following appointments to various committees, commissions, and boards:

ACOPS term ending 2019

- 1. Kathye Brown**
- 2. Jeffrey Gaia**
- 3. Michael Cummiskey**

Arts Advisory Committee

- 1. Jo Taulbee Flittie term ending 2019**
- 2. Natalie Montenegrion term ending 2020**
- 3. Janie Russo term ending 2021**

Board of Adjustment terms ending 2021

- 1. Emily Kile**
- 2. Rick Chambliss**
- 3. Eric Leibsohn**
- 4. Anna Thomasson**

Historical Advisory Committee terms ending 2021

- 1. Catherine Kauffman**
- 2. Anne Andeen**
- 3. Maureen Strom**
- 4. Beth Wickstrom**
- 5. Katrina C. Lessard**

Mummy Mountain Preserve Trust terms ending 2021

- 1. John Graham**
- 2. Teresa Zachariah**

Municipal Property Corporation term ending 2019**Lowell Shonk****Personnel Appeals Board term ending 2021****Richard Herold****Planning Commission**

- 1. Pamela Georgelos term ending 2021**
- 2. Orme Lewis, Jr. term ending 2020**

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

[18-126](#)

Adoption of Ordinance 2018-07; Amending Section 2-5-1 of the Town Code to add a section on Statement of Direction from Town Council to Boards, Committees and Commissions

A motion was made by Council Member Pace, seconded by Council Member Stanton, to adopt Ordinance 2018-07 adding the Statement of Direction tool to Section 2-5-1 of the Town Code. 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

[18-129](#)

Adoption of Ordinance Number 2018-04; Amendment to §15-2-12 of the Town Code to Allow for the Discharge of Swimming Pool Water into the Sewer System.

A motion was made by Council Member Moore, seconded by Council Member Sherf, to adopt Ordinance No. 2018-04 amending Section 15-2-12 of the Town Code to eliminate the words "pool water" from the "Prohibited Substances" section of the Town Code, to allow for the discharge of swimming pool water into the sewer system. 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

[18-131](#)

Adoption of Ordinance No. 2018-02; Amending Article 6-2 of the Town Code and §6-9-7 of the Town Code - Procedures for Plats - Maps; and adoption of Resolution No. 2018-09 modifying the Council Rules of Procedure as they relate to procedures for Plats and Lot Splits

A motion was made by Council Member Moore, seconded by Council Member Dembow, to adopt Ordinance No. 2018-02 and Resolution No. 2018-09. 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

[18-120](#) Legislative Update

Received and Filed

13. FUTURE AGENDA ITEMS

[18-123](#) Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION ITEMS CONTINUED

[18-134](#) Discussion of Indian Bend Traffic Calming Measures
20 Minutes

Received and Filed

[18-128](#) Discussion of False Alarm Enforcement
40 Minutes

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

Received and Filed

[18-130](#) Bike Share in the Town of Paradise Valley
30 Minutes

Received and Filed

16. ADJOURN

A motion was made by Council Member Dembow, seconded by Council Member Sherf, to adjourn. The motion carried by the following vote:

Aye: 6 - Mayor Collins
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

Absent: 1 - Vice Mayor Bien-Willner