



Action Summary

Town Council

Thursday, May 10, 2018

2:00 PM

Council Chambers

Amended

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. EXECUTIVE SESSION

18-189

Discussion of Town Manager and Town Attorney Performance Reviews as authorized by A.R.S. §38-431.03(A)(1) and Town Manager and Town Attorney contract negotiations as authorized by A.R.S. §38-431.03(A)(4).

Council Member Moore moved to go into executive session to consider item 18-189 at 2:00 PM. Vice Mayor Bien-Willner seconded the motion which passed 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

18-208

Discussion and consultation with the Town Attorney or Town representatives concerning negotiations for the purchase, sale, lease, or transfer of real property in the vicinity of Stanford Drive and 36th Street as authorized by A.R.S. §38-431.03(A)(7).

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Dembow, to go into executive session to consider item number 18-208 at 5:30 PM. The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

[18-190](#) 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

3. STUDY SESSION ITEMS 4:00 PM

Present: 6 - 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

Absent: 1 - Council Member Mark Stanton

[18-202](#) Review the Town Manager’s Recommended Budget for Fiscal Year 2018/2019
60 Minutes

Received and Filed

[18-206](#) Land Use Committees Summer Work Schedule
30 Minutes

Received and Filed

[18-198](#) Discussion on the Town Hall Remodel
30 Minutes

Received and Filed

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

Present: 6 - 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

Absent: 1 - 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 Council Member Sherf, seconded by Council Member Moore, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

[18-193](#) Minutes of Town Council April 26, 2018

Approved

[18-195](#) Authorize the Town Manager to Execute a Contract with PEC in an Amount Not to Exceed \$47,467 for the Removal for Storm Sewer Inserts from the Towns Sanitary Sewer Manholes

Approved

[18-207](#) Adoption of Resolution Number 2018-14; Authorizing a Salary Adjustment and a One-Time Monetary Payment to the Town Attorney for Past Performance

Adopted

11. PUBLIC HEARINGS

[18-200](#) Consideration of Adoption of Ordinance Number 2018-08 and Resolution Number 2018-07 Amending Article XXII of the Zoning Ordinance

A motion was made by Council Member Pace, seconded by Council Member Moore, to Adopt Ordinance 2018-08 and Resolution 2018-07 regarding the Hillside Code Updates (Article XXII of the Town Zoning Ordinance), with the following amendments:

1. The ordinance shall be reviewed in one year;
2. Strike the definition of "Boulder" from Section 2203; and
3. Add the following to Section 2207(3)(A): "Photographs of the staked Disturbed Area limits shall be provided to the Town."

The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

12. ACTION ITEMS

[18-199](#)

Adoption of Ordinance No. 2018-06 approving the exchange of certain tracts of land between the Town and the Franciscan Renewal Center, along with a payment of \$24,999 to the Franciscan Renewal Center to compensate for the difference in value between the tracts being exchanged.

A motion was made by Council Member Moore, seconded by Council Member Pace, to adopt Ordinance No. 2018-06. The motion carried by the following vote:

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

Absent: 1 - Council Member Stanton

[18-191](#)

Legislative Update

Received and Filed

13. FUTURE AGENDA ITEMS

[18-192](#)

Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION ITEMS CONTINUED

[18-201](#)

Discussion of Hillside Code Updates - Safety Section (Chapter 5 of the Town Code
60 Minutes

Received and Filed

Received and Filed

16. ADJOURN

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

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

Absent: 1 - Council Member Stanton