



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, September 13, 2018

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 6 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member David A. Sherf
Council Member Mark Stanton

Absent: 1 - Council Member Julie Pace

2. STUDY SESSION ITEMS

- [18-342](#) **Town Council Policies and Procedures**
Received and Filed
- [18-341](#) **PSPRS Nominations**
Received and Filed
- [18-343](#) **Discussion of Ordinance 2018-15, Amending the Hillside
Development Regulations in Article XXII of the Zoning Ordinance**
Received and Filed
- [18-321](#) **Discussion of Ironwood Golf Villas Final Plat (Town Triangle)
Northwest corner of the Northern Avenue alignment and
Scottsdale Road**
Received and Filed
- [18-340](#) **Special Use Permit Overview and Planning
30 Minutes**
Received and Filed
- [18-165](#) **Discussion of the Walk & Bike Plan**
Received and Filed

3. EXECUTIVE SESSION

[18-333](#)

Discussion and consultation with Town Representatives concerning the purchase, sale, or lease of real property in the vicinity of Lincoln Drive from 40th St to Mockingbird Ln as authorized by A.R.S. §38-431.03(A)(7).

A motion was made by Council Member Moore, seconded by Council Member Stanton, to go into executive session to discuss items 18-333, 18-336, and 18-315. The motion carried by the following vote:

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

- Absent:** 1 - Council Member Pace

[18-336](#)

Discussion and consultation with the Town Attorney for legal advice regarding the East Lincoln Drive North Development Area, Ordinance Number 694, and Ordinance Number 696 as authorized by A.R.S. §38 431.03(A)(3).

to go into Executive Session

[18-315](#)

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).

to go into Executive Session

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 David A. Sherf
Council Member Mark Stanton
- Absent:** 1 - Council Member Julie Pace

7. PLEDGE OF ALLEGIANCE*

8. CALL TO THE PUBLIC

9. CONSENT AGENDA

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Moore, to approve the Consent Agenda, pulling Item 18-328 on the Canvass of the 2018 Primary Election by Mayor Collins. The motion carried by the following vote:

- Aye:** 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Sherf
Council Member Stanton
- Absent:** 1 - Council Member Pace

[18-322](#) **Minutes of Town Council Meeting May 31, 2018**

Approved

[18-323](#) **Minutes of Town Council Meeting June 14, 2018**

Approved

[18-324](#) **Minutes of Town Council Meeting July 11, 2018**

Approved

[18-325](#) **Minutes of Town Council Meeting July 19, 2018**

Approved

[18-326](#) **Minutes of Town Council Meeting July 27, 2018**

Approved

[18-327](#) **Minutes of Town Council Meeting August 1, 2018**

Approved

[18-328](#) **Adoption of Resolution Number 2018-22; Approving the Canvass of the 2018 Primary Election**

A motion was made by Council Member Moore, seconded by Council Member Dembow, to approve Item 18-328. Mayor Collins wanted to express his congratulations to the newly elected Mayor, Council Members, and re-appointed Council Member. The motion carried by the following vote:

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

- Absent: 1 - Council Member Pace

[18-314](#) **Consider acceptance of Governor’s Office of Highway Safety Grants**

Indexes: Police Initiatives

Approved

[18-297](#) **Approval of Amendment to Resolution number 1262, the IGA between Phoenix and Paradise Valley governing the Regional Wireless Cooperative in order to replace the existing RWC Governance Document with a new Governance document.**

Indexes: Radio Tower; Police Technology

Approved

[18-337](#) **Authorization for Town participation in and administrative support for the Town of Paradise Valley Fourteenth Annual Veteran’s Appreciation Vintage Car Show to be held on Saturday, November 10, 2018.**

Approved

10. PRESENTATIONS 6:30 PM

[18-339](#) **Discussion of the East Lincoln Drive South/North Development Areas**

Received and Filed

11. PUBLIC HEARINGS

12. ACTION ITEMS

13. FUTURE AGENDA ITEMS

[18-316](#)

Consideration of Requests for Future Agenda Items

Received and Filed

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. ADJOURN

A motion was made by Council Member Dembow at 8:35 p.m., seconded by Council Member Sherf, to adjourn the meeting. The motion carried by the following vote:

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

Absent: 1 - Council Member Pace