



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Summary

Town Council

Thursday, December 6, 2018

2:00 PM

Council Chambers

Amended 12/4/2018

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

- 18-480** Discussion of Lincoln Drive Median Improvements
45 Minutes
Received and Filed
- 18-477** Discussion of Town Hall Optimization
15 Minutes
Received and Filed
- 18-461** Update from Cell Coverage Task Force
45 Minutes
Received and Filed
- 18-478** Overview of Billing Process for Phoenix Sewer Customers
15 Minutes
Received and Filed
- 18-482** Discussion of Recommendations on Changes to the Rules and Procedures for the Planning Commission, Board of Adjustment and Hillside Building Committee; and Procedures for Adopting Future Changes to Rules
15 Minutes
Received and Filed

3. EXECUTIVE SESSION

- 18-466** Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Smoke Tree Resort and Lincoln Medical Plaza as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38 431.03(A)(3.)

A motion was made by Council Member Moore, seconded by Vice Mayor Bien-Willner, 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

- 18-467** Discussion and consultation with the Town Attorney regarding development agreement negotiations with Shea Homes and Five Star Development and associated agreements as authorized by A.R.S. §38-431.03(A)(3); and/or discussion and consultation with the Town Attorney regarding pending or contemplated litigation or settlement agreements as authorized by A.R.S. §38-431.03(A)(4).

A motion was made by Vice Mayor Bien-Willner, seconded by Council Member Stanton, at 2:05 PM to go into executive session to receive legal advice on item 18-467 . 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

- 18-468** 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***

18-470 Presentation of Paradise Valley Vintage Car Show Proceeds to the Sentinels of Freedom and the Military Assistance Mission.

Received and Filed

18-357 Presentation of the Government Finance Officers Association of the United States and Canada (GFOA) Distinguished Budget Award

Received and Filed

18-484 Presentation of Speak Up, Stand Up, Save a Life Month

Received and Filed

18-486 Recognition of Mayor Michael Collins, PhD, Councilmember Dave Sherf, and Interim Town Manager Brian Dalke

Received and Filed

9. CALL TO THE PUBLIC**10. CONSENT AGENDA**

Approval of the Consent Agenda

A motion was made by Council Member Pace, 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 Stanton

Absent: 1 - Council Member Sherf

18-471 Minutes of Town Council Meeting November 15, 2018

Approved

18-464 Adoption of Resolution 2018-32 authorizing an Intergovernmental Agreement (IGA) between the Town of Paradise Valley and the City of Scottsdale for Building Plan Review and Inspections for an Underground Parking Garage Spanning a Mutual Boundary

Adopted

11. PUBLIC HEARINGS

12. ACTION ITEMS

18-483 Approval of Agreement with Shea Homes

A motion was made by Council Member Pace, seconded by Vice Mayor Bien-Willner, to approve an agreement with Shea Homes 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 Stanton

Absent: 1 - Council Member Sherf

18-476 Adoption of Resolution Number 2018-31: Accepting the FY2018 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports.

A motion was made by Council Member Pace, seconded by Council Member Moore, to adopt Resolution Number 2018-31: Accepting the FY2018 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports with pride. 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 Stanton

Absent: 1 - Council Member Sherf

18-481 Consideration of the Doubletree Ranch Road Reconstruction Project

Mayor Collins moved to authorize the Town Manager to enter into a construction contract to improve the Doubletree Ranch Road Town entrance at Scottsdale Road, as presented; and direct staff to work with residents who live on or near East Doubletree over the next twelve months to reasonably and affordably find additional ways to make the road safer, fix the drainage problems, and help keep the road and neighborhood beautiful.

Motion died for lack of a second.

A motion was made by Council Member Pace, seconded by Council Member Stanton, to 1) table the Doubletree Ranch Road project; 2) direct staff to work with the new Town Manager to work on updated CIP review process and reassess CIP projects; 3) include components of education outreach to residents affected by CIP projects; and, 4) identify options to deter cut-through traffic to neighborhoods where applicable.

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

Absent: 1 - Council Member Sherf

13. FUTURE AGENDA ITEMS

18-469 Consideration of Requests for Future Agenda Items

No Reportable Action

14. MAYOR / COUNCIL / MANAGER COMMENTS

15. STUDY SESSION CONTINUED

18-438 Discussion of Lincoln Plaza Medical Center Major Special Use Permit Amendment
60 Minutes

Received and Filed

16. ADJOURN

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

Aye: 5 - Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 2 - Mayor Collins
Council Member Sherf