



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, November 2, 2017**

1. CALL TO ORDER / ROLL CALL

Vice Mayor Bien-Willner called to order the Town Council Meeting for Thursday, November 2, 2017 at 3:30 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member David A. Sherf
Council Member Mark Stanton arrived at 3:56 PM

Mayor Michael Collins and Council Member Julie Pace were not present

STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Police Chief Peter Wingert
Deputy Town Manager Dawn Marie Buckland
Public Works Director Brent Skoglund
Community Development Director Eva Cutro
Town Engineer Paul Mood

2. STUDY SESSION ITEMS

17-377 Arbor Day Tree Planting

The Town Council planted a tree on the Town Hall Complex in memory of Robert and Louise McCall. Each year the Town plants a tree in support of Arbor Day and the Tree City USA recertification process.

17-369 2018 Legislative Agenda

Deputy Town Manager Dawn Marie Buckland and Courtney McKinstry of Highground Public

Affairs summarized the Town's legislative efforts in 2017. The Council discussed their priorities for the 2018 legislative session including: transaction privilege tax / construction sales tax / MRRA; zoning & preservation of quality of life; pension reform; use of the public right-of-way; public safety/smart technology; and preservation of state shared revenues. The Council directed staff to bring back a revised document prior to the annual legislative breakfast prioritizing and categorizing the issues.

17-376 Governance - Discussion #5

The Council continued their discussion of the Council Rules of Procedure. They finalized the amendments related to the number of members necessary to place an item on a future agenda, the process to add items, and expectations for staff research on items sponsored by less than a majority of the Council.

The Council discussed the rule governing which items must be heard in a study session prior to taking action. Currently only ordinances and Special Use Permit must be heard in study session prior to action. There was Council consensus to also require new statements of direction and plats. There was agreement that plats could be placed on the consent agenda for action.

3. EXECUTIVE SESSION

- 17-366 Discussion and consultation with the Town Attorney and instructions to Town representatives regarding contract negotiations related to solid waste and recyclable collection and disposal services as authorized by A.R.S. §38-431.03(A)(4).**
- 17-361 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 action was taken on this item.

4. BREAK

5. RECONVENE FOR REGULAR MEETING

Vice Mayor Bien-Willner reconvened the meeting at 6:00 PM

6. ROLL CALL

COUNCIL MEMBERS PRESENT

Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace attended by telephone conference call
Council Member David A. Sherf
Council Member Mark Stanton

Mayor Michael Collins was not present

STAFF MEMBERS PRESENT

Town Manager Kevin Burke
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Police Chief Peter Wingert
Deputy Town Manager Dawn Marie Buckland
Public Works Director Brent Skoglund
Community Development Director Eva Cutro
Town Engineer Paul Mood

7. PLEDGE OF ALLEGIANCE*

Vice Mayor Bien-Willner led the Pledge of Allegiance.

8. PRESENTATIONS*

17-374 Recognition of Jack Peterson

The Town Council recognized local artist Jack Peterson for displaying his artwork at Town Hall from October 2016 – September 2017. Council Liaison to the Arts Advisory Committee Scott Moore presented Mr. Peterson with a gift from the Town. Mr. Peterson donated his painting titled Lone Eagle to the Town.

17-378 Board of Adjustment Update

Board of Adjustment Chair Emily Kile presented the annual update and accomplishments of the Board. She responded to questions from the Council.

9. CALL TO THE PUBLIC

Resident Emily Kile urged the Council to prohibit the use of leaf blowers on Saturdays and Sundays.

10. CONSENT AGENDA

There were no consent agenda items.

11. PUBLIC HEARINGS

There were no public hearings.

12. ACTION ITEMS

There were no action items.

13. FUTURE AGENDA ITEMS

Mr. Burke summarized the items on the future agenda schedule. There were no other additions.

14. MAYOR / COUNCIL / MANAGER COMMENTS

Mr. Burke commented that the Lone Eagle painting donated by Jack Peterson is appropriate because there is a Post Office in Town Hall and the emblem of the Post Office is an eagle.

Council Member Dembow reminded that the Annual Veterans' Car Show would be held on Saturday, November 11, 2017 from 8:00 AM to 12:00 PM. Council Member Moore commented that the event is sold out and there is a waiting list.

15. ADJOURN

Council Member Moore moved to adjourn. Council Member Dembow seconded the motion which passed by the following vote:

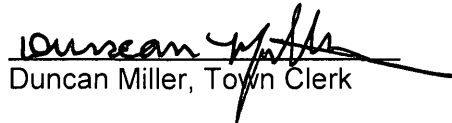
Aye: 6 - Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Sherf
Council Member Stanton

Absent: 1 - Mayor Collins

Vice Mayor Bien-Willner adjourned the meeting at 6:30 p.m.

TOWN OF PARADISE VALLEY

SUBMITTED BY:


Duncan Miller, Town Clerk

STATE OF ARIZONA)

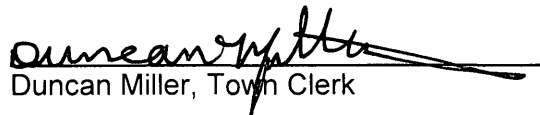
SS.

COUNTY OF MARICOPA)

CERTIFICATION

I, Duncan Miller, Town Clerk of the Town of Paradise Valley, Arizona hereby certify that the following is a full, true, and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on Thursday, November 2, 2017.

I further certify that said Municipal Corporation is duly organized and existing. The meeting was properly called and held and that a quorum was present.


Duncan Miller, Town Clerk

