



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Thursday, January 9, 2018**

1. CALL TO ORDER / ROLL CALL

Mayor Collins called to order the Town Council Meeting for Thursday, January 9, 2018 at 4:00 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

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 arrived at 5:19 PM
Council Member Mark Stanton

STAFF MEMBERS PRESENT

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

2. STUDY SESSION ITEMS

**18-038 Mayor's 2018 Volunteers in Paradise (VIP) Strategy - A Discussion
and Possible Action on the 2018 Committee, Commission and
Board Appointment / Reappointment Process**

Mayor Collins presented his "Volunteers in Paradise" strategy for 2018. A plan to recruit, interview, and appoint volunteers to the Town's committees, commissions, and boards. The Council suggested minor edits to the strategy. There was consensus to proceed as the Mayor suggested.

The Council reviewed the list of vacancies and terms expiring in March 2018. There was agreement to combine the review process for the current vacancies on the Planning

Note: Minutes of Town Council meetings are prepared in accordance with the provisions of Arizona Revised Statutes. These minutes are intended to be an accurate reflection of action taken and direction given by the Town Council and are not verbatim transcripts. Video recordings of the meetings along with staff reports and presentations are available online and are on file in the Office of the Town Clerk.

Commission and Advisory Committee on Public Safety (ACOPS) with the regular appointment cycle but not re-advertise for Planning Commission and ACOPS.

The Council took a 10-minute recess at 5:37 PM.

The Council provided direction to the Town Clerk on which committees to advertise for volunteers.

18-021 Governance - Discussion #8

Mr. Burke presented the three remaining Governance topics: use of Statement of Direction for non-SUPs; parameters for Town Manager work groups with Council Members; and supervising structure for the Town Attorney.

The Council discussed draft language amending Town Code Section 2-5-1(C) regarding statements of direction. The Council offered edits and directed the Town Manager to prepare an ordinance for Council consideration.

Mr. Burke noted that Council Members often volunteer to provide their knowledge and assistance with the Town Manager's development of a policy initiative. He suggested it would be appropriate for the Council to agree upon certain parameters for such work groups in the future. There was consensus to prepare an amendment to the Town Council Rules of Procedure clarifying Town Manager work groups.

The Council discussed the coordination and communication among the Town Attorney, Town Manager, and Town Council. It was agreed that no action was required on this topic.

18-037 Experience Scottsdale Report

Council Member Stanton provided an update on the activities of Experience Scottsdale and stressed the importance of the Town's participation. He circulated the agenda for the next meeting and asked for feedback. He stated regular updates would be given in the future.

3. EXECUTIVE SESSION

- 18-026 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).**

This item was not discussed.

4. ADJOURN

Mayor Collins moved to adjourn. 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

Mayor Collins adjourned the meeting at 7:40 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, January 9, 2018.

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