

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL AND PARADISE VALLEY TOWN COUNCIL
JOINT BREAKFAST MEETING
TUESDAY, DECEMBER 15, 2015**



**SANCTUARY RESORT
5700 EAST MCDONALD DRIVE
PARADISE VALLEY, ARIZONA**

Scottsdale City Council Present: Mayor W. J. "Jim" Lane and Councilmembers Suzanne Klapp, Virginia L. Korte, Kathy Littlefield, and Linda Milhaven

Paradise Valley Town Council Present: Mayor Michael Collins and Councilmembers Jerry Bien-Willner, Mary Hamway, David Sherf, Mark Stanton, and Maria Syms

Also Present: **From the City of Scottsdale:**
Brian Biesemeyer, Acting City Manager; Bruce Washburn, City Attorney; Carolyn Jagger, City Clerk; Brad Lundahl, Government Relations Director; and Phil Kercher, Traffic Engineer and Operations Manager

From the Town of Paradise Valley:
Kevin Burke, Town Manager; Andrew Miller, Town Attorney; and Dawn Marie Buckland, Director of Administration and Government Affairs

CALL TO ORDER

At approximately 8:17 A.M., Paradise Valley Mayor Michael Collins called the breakfast meeting to order by welcoming everyone and thanking them for attending. Mayor Collins emphasized that the breakfast was intended to be a social event designed to bring the two communities together.

City of Scottsdale Mayor Jim Lane thanked Mayor Collins and the Paradise Valley Town Council for the invitation, and noted the importance of following the Open Meeting Law. Mayor Lane suggested that each person in attendance introduce themselves.

Following introductions, Mayor Collins gave a brief report on items of mutual interest. He began by explaining how the Paradise Valley Town Council works to augment the Town's limited resources. He stressed the high value placed on the Town's board and commission members and the valuable service they provide. Mayor Collins concluded by reporting that the Ritz Carlton project is on the Paradise Valley Town Council's Thursday, December 17th Agenda. He stressed the importance of Paradise Valley and Scottsdale working closely together if the project is approved.

Paradise Valley Town Manager Kevin Burke gave a brief update on the Wastewater Intergovernmental Agreement (IGA) negotiations, noting that it has been a very positive and cooperative process. City of Scottsdale Acting City Manager Brian Biesemeyer confirmed that he, too, found the Wastewater IGA negotiations to be a positive experience.

City of Scottsdale Traffic Engineer and Operations Manager, Phil Kercher, gave a very brief report on the process Scottsdale is currently undergoing to update the City's Transportation Master Plan. He offered to send a copy of the draft Plan to Paradise Valley for comments.

A suggestion was made that the two municipalities continue to look for opportunities to discuss areas of mutual interest, such as transportation, trolley systems, and drainage. It was also suggested that the two communities form a working group or subcommittee to look for solutions that would be of mutual benefit. The importance of getting the conversations started and keeping the lines of communication open was stressed.

(At 9:18 A.M., Paradise Valley Councilmember Maria Syms left the meeting.)

Mayor Lane noted that the formation of any type of working group or Council subcommittee would have to be agendaized before it could be discussed.

Mayor Lane thanked Mayor Collins for initiating the event and suggested that the two communities do this more often.

Mayor Collins thanked everyone for coming and invited the Scottsdale Council members to join the Paradise Valley Council members for pictures on the patio.

ADJOURNMENT

The joint breakfast meeting adjourned at approximately 9:27 A.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

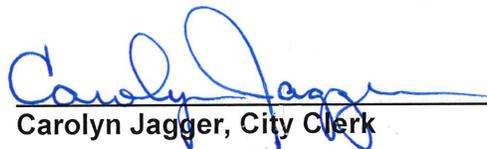
Officially approved by the City Council on January 11, 2016

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Joint Meeting of the City Council of Scottsdale, Arizona and the Town Council of Paradise Valley, Arizona held on the 15th day of December 2015.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 11th day of January 2016.



Carolyn Jagger, City Clerk