



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

*Mayor Jerry Bien-Willner*  
*Vice Mayor Mark Stanton*  
*Council Member Ellen Andeen*  
*Council Member Christine Labelle*  
*Council Member Scott Moore*  
*Council Member Julie Pace*  
*Council Member Anna Thomasson*

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Thursday, April 25, 2024

5:00 PM

Council Chambers

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### 1. CALL TO ORDER / ROLL CALL

*Notice is hereby given that members of the Town Council will attend either in person or by electronic conference system, pursuant to A.R.S. §38-431(4).*

### 2. EXECUTIVE SESSION

[24-145](#)

**Discussion of Town Attorney services as authorized by A.R.S. §38-431.03(A)(1).**

[24-142](#)

**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).**

### 3. STUDY SESSION ITEMS - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

*The Study Session is open to the public for viewing, and the following items are scheduled for discussion among the Council, Staff, and their designees. The Town Council will be briefed by staff and other Town representatives. There will be no votes and no final action taken on discussion items. The Council may give direction to staff and request that items be scheduled for consideration and final action at a later date. The order of discussion items and the estimated time scheduled to hear each item are subject to change.*

**24-148**

**Discussion of Amendments to Article XII, Personal Wireless Service Facilities, Zoning Ordinance relating to the Process for Site Approvals**

**20 Minutes**

**Staff Contact:**

**Paul Michaud, 480-348-3574**

**Attachments:**

[A. Staff Report](#)

[B. Planning Commission Minutes - Discussion \[add 04-02-24 minutes\]](#)

[C. Noticing](#)

[D. Resolution 2022-23](#)

[E. Article XII, PWSF \(Track-Change\)](#)

[F. Ordinance 2024-02 \(Draft\)](#)

[G. Presentation](#)

**4. BREAK**

**5. RECONVENE FOR REGULAR MEETING 6:00 PM****6. ROLL CALL****7. PLEDGE OF ALLEGIANCE\*****8. PRESENTATIONS\*****24-147****Report by PV Arts Board on Upcoming Activities****Staff Contact:**

Andrew Ching, 480-348-3690

**Attachments:**[A. Staff Report](#)[B. Presentation](#)**9. CALL TO THE PUBLIC**

*Citizens may address the Council on any matter not on the agenda or any item on the Study Session (Section 3 on the agenda). In conformance with Open Meeting Laws, Council may not discuss or take action on this matter at this Council meeting, but may respond to criticism, ask that staff review a matter raised, or ask that it be placed on a future agenda. Those making comments shall limit their remarks to three (3) minutes. Please fill out a Speaker Request form prior to addressing the Council.*

**10. CONSENT AGENDA**

*All items on the Consent Agenda are considered by the Town Council to be routine and will be enacted by a single motion. There will be no separate discussion of these items. If a member of the Council or public desires discussion on any item it will be removed from the Consent Agenda and considered separately. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.*

**24-143****Minutes of Town Council Meeting April 11, 2024****Attachments:**[Town Council Minutes April 11 2024](#)**11. PUBLIC HEARINGS**

*The Town Council may hear public comments and take action on any of these items. Citizens may address the Council regarding any or all of these items. Those making comments are limited to three (3) minutes. Speakers may not yield their time to others. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.*

**12. ACTION ITEMS**

*The Town Council May Take Action on This Item. Citizens may address the Council regarding any or all of these items. Those making comments are limited to three (3) minutes. Speakers may not yield their time to others. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.*

**24-146**      **Discussion and Possible Action to Adopt Resolution 2024-05  
Approving the Tentative Budget for Fiscal Year 2024/2025 And  
Scheduling A Public Hearing for Consideration of Adoption of the  
Final Budget at a Regular/Special Town Council Meeting on May 9,  
2024.**

**Recommendation:** Adopt Resolution 2024-05.

**Staff Contact:** Leslie DeReche, 480-348-3696

**Attachments:**      [A. Staff Report](#)  
[B. Resolution 2024-05 - Fiscal Year 2025 Tentative Budget\(6152304.1\)](#)  
[C. Presentation](#)  
[D. Capital Improvement Plan](#)

**24-150**      **Discussion and Possible Action to Adoption of Resolution 2024-04  
Authorizing the Acceptance of a \$359,868 Grant Awarded by the  
Federal Highway Administration (FHWA) through the Maricopa  
Association of Governments (MAG) for a New PM-10 Certified  
Street Sweeper; Authorizing Expenditure of the Town's Required  
Contribution; and Approval of Linking Agreement with NESCON,  
LLC for Purchase of a PM-10 Certified Street Sweeper**

**Recommendation:** Adopt Resolution 2024-04 and approve contract CON-24-038-PBW with Nescon, LLC in an amount not to exceed \$384,660.85, and waive the 14-day waiting period to execute the agreement.

**Staff Contact:** Isaac Chavira, 480-348-3540

**Attachments:**      [A. Staff Report for 2024 Street Sweeper\(6152590.1\)](#)  
[B. Resolution 2024-04 - Accepting FHWA Grant for Street Sweeper \(002\)\(04.18](#)  
[C. Town of Paradise Valley PM-10 Certified Street Sweeper Project for FY 2024](#)  
[D. CON-24-038-PBW - Linking - PM-10 Certified Street Sweeper - Nescon Stre](#)

**24-149**      **Discussion and Possible Action to Approve a Contract for  
Emergency Medical Transport Services with Professional Medical  
Transport, Inc**

**Recommendation:** Authorize the Town Manager to execute a contract with Professional Medical Transport, Inc.(CON-24-034-TMG) and waive the 14-day waiting period.

**Staff Contact:** Andrew Ching, 480-348-3690

**Attachments:**      [A. Staff Report PMT Ambulance Contract Council Meeting 04252024 final](#)  
[B. CON-24-034-TMG Ambulance Services](#)  
[C. Presentation](#)

### 13. FUTURE AGENDA ITEMS

*The Town Council May Take Action on This Item. The Mayor or Town Manager will present the long range meeting agenda schedule and announce major topics for the following meeting. Any member of the Council may move to have the Town Manager add a new agenda item to a future agenda. Upon concurrence of four more Members, which may include the Mayor, the item shall be added to the list of future agenda items and scheduled by the Town Manager as a future agenda item within 60 days, or longer with Council approval.*

**24-144**

#### **Consideration of Requests for Future Agenda Items**

**Recommendation:** Review the current list of pending agenda topics.

**Staff Contact:** Town Manager, 480-348-3690

**Attachments:** [2024 Council Agenda Schedule](#)

### 14. MAYOR / COUNCIL / MANAGER COMMENTS

*The Mayor, Council or Town Manager may provide a summary of current events. In conformance with Open Meeting Laws, Council may not have discussion or take action at this Council meeting on any matter discussed during the summary.*

### 15. ADJOURN

AGENDA IS SUBJECT TO CHANGE

*\*Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.*

*The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for disabled persons at public meetings. Please call 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.*