



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, February 14, 2019

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

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

2. STUDY SESSION ITEMS

The Study Session is open to the public however the following items are scheduled for discussion only. 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.

19-062

Discussion of PSPRS Funding Policy and Strategy for the Budget Year 2020

60 Minutes

Staff Contact:

Douglas Allen, 480-948-7411

Attachments:

[PSPRS Funding Policy and Strategy 2020](#)

[PSPRS Funding Policy Template from AZ League of Cities and Towns](#)

[Resolution 2016-19](#)

19-064

Discussion of a Fiscal Stability Stress Test and Risk Assessment

45 Minutes

Staff Contact:

Douglas Allen, 480-948-7411

Attachments:

[Paradise Valley Revenue Risk Assessment Package.pdf](#)

[GFR Guiding Principles for Financial Resiliency.pdf](#)

[GFOA Fiscal Resiliency financiallyresilientgovernment whitepaper.pdf](#)

19-058 **Discussion of Ordinance regarding Property Address & Street
Assignment Manual**
15 Minutes

Staff Contact: Robert Lee, Building Official, 480-348-3631

Attachments: [Attachment A - DRAFT Address and Street Assignment Manual](#)
[Attachment B - DRAFT Resolution 2019-01](#)
[Attachment C - DRAFT Ordinance 2019-03](#)
[Attachment D - PowerPoint Presentation](#)

19-059 **Town Council Look-Back on the Unruly Gathering Ordinance**
15 Minutes

Staff Contact: Peter Wingert 480-948-7418

Attachments: [Article 10-13 Unruly Gatherings.docx](#)
[021419 Unruly gatherings.pptx](#)

19-065 **Legislative Update**
15 minutes

Staff Contact: Dawn Marie Buckland, Deputy Town Manager 480.348.3555

Attachments: [PV Bills of Interest 020819.pdf](#)

3. EXECUTIVE SESSION

[19-068](#) Discussion regarding recruitment and employment of a permanent Town Manager as authorized by A.R.S. §38-431.03(A)(1).

[19-049](#) 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).

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****19-063 Public Safety Fair Outreach**

Staff Contact: Peter Wingert 480-948-7418

19-054 Planning Commission Annual Update

Attachments: [PowerPoint Presentation Planning Commission Update](#)

19-055 Board of Adjustment Annual Update

Attachments: [PowerPoint Presentation Board of Adjustment Update](#)

9. CALL TO THE PUBLIC

Citizens may address the Council on any matter not 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.

19-051 Minutes of Town Council Meeting January 24 2019

Attachments: [Minutes January 24 2019](#)

[19-052](#) Approval of Intergovernmental Agreement (IGA) Amendment No.1 between the Town of Paradise Valley and the State of Arizona for Administration of the Lincoln Drive Sidewalk Project

Recommendation: Authorize the mayor to execute Amendment No.1 of the IGA between the Town of Paradise Valley and the State of Arizona for administration of the Lincoln Drive Sidewalk Project.

Staff Contact: Jason Harris, 480-348-3622

Attachments: [Resolution R2016-23](#)
[IGA Amendment1](#)

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.

[19-057](#) Consideration of the Paradise Valley Medical Plaza (5410 N Scottsdale Rd) Special Use Permit Amendment and Continuance of the Public Hearing to February 28, 2019

Recommendation: Continue the Public Hearing on Paradise Valley Medical Plaza Intermediate Special Use Permit request (SUP-18-10) to February 28, 2019.

Staff Contact: George Burton, 480-348-3525

Attachments: [012419 Town Council Work Study Action Report](#)
[Application](#)
[Vicinity Map & Aerial Photo](#)
[Narrative & Plans](#)
[Draft Ordinance 2019-01](#)
[ACS Acoustical Report](#)
[Parking Analysis](#)
[Statement of Direction \(SOD\)](#)
[Existing PV Medical Plaza SUP Stipulations](#)
[SUP Guidelines](#)
[SOD Consideration Points](#)
[Citizen Review & Notification Materials](#)
[Public Comment](#)
[December 18, 2018 Planning Commission Meeting Minutes](#)
[Power Point Presentation](#)

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.

19-035

Consideration of a Statement of Direction Extension for Mountain View Medical Center 10555 N Tatum Boulevard

Recommendation: Approve the requested Statement of Direction extension.

Staff Contact: Paul Michaud, Senior Planner

Attachments: [A. SOD Approved](#)
[B. SOD Amended](#)
[C. Applicant E-mail Correspondence](#)
[D. Planning Commission Recommendation](#)

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 three 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.

19-050

Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Brian Dalke, 480-348-3690

Attachments: [AGENDA TOPICS 02 08 19](#)

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. STUDY SESSION CONTINUED

19-060**Discussion of Sanctuary Resort Special Use Permit Amendment -
Statement of Direction (SUP-18-03). 5700 E McDonald Dr -2nd
Review
75 Minutes****Staff Contact:**

Jeremy Knapp, Community Development Director, 480-348-3522

Attachments:[Attachment A - Application](#)[Attachment B - Vicinity & Related Maps](#)[Attachment C - Project Narrative and Site Data](#)[Attachment D - Project Plans](#)[Attachment E - Ordinance 2017-02 \(Existing SUP\)](#)[Attachment F - SUP Guidelines](#)[Attachment G - SOD Consideration Points](#)[Attachment H - Draft Statement of Direction Redlined](#)[Attachment I - PowerPoint Presentation](#)[Attachment J - Public Comments](#)**16. ADJOURN***AGENDA IS SUBJECT TO CHANGE*

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the Town Council of the Town of Paradise Valley that a quorum of Council Members may go to the Rita's Kitchen, Camelback Inn, 5402 E Lincoln Drive following the Town Council meeting. No policy matters will be discussed and no legal action will be taken.

**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.