



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 Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Anna Thomasson

Thursday, March 11, 2021

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

THIS MEETING WILL BE HELD BY REMOTE PARTICIPATION ONLY

PUBLIC PARTICIPATION IN THE MEETING

Members of the public are encouraged to participate in the meeting via the following options:

1. *View the live stream at <https://paradisevalleyaz.legistar.com/Calendar.aspx>*
 - (a) *Click on Calendar Tab*
 - (b) *Look for Town Council meeting (you may have to select it from the dropdown list) and find the meeting date*
 - (c) *Click the "In Progress" link in the column titled Video*
2. *Zoom Conference*
 - (a) *Computer: <https://zoom.us/j/6678902153>*
 - (b) *Telephone: 1 669 900 6833 Meeting ID 667 890 2153*

For submitting comments and questions, and speaking at meetings, please note that there are designated opportunities for public speaking during the meetings, which will be specifically identified by the meeting's presiding official (for Town Council Meetings, the Mayor).

3. *Submitting questions and comments:*
 - (a) *Visit <https://paradisevalleyaz.legistar.com/Calendar.aspx>, search for the meeting date, and click "eComment". Locate the agenda item you are interested in and click "Comment" (Please submit comments at least 1 hr prior to meeting)*
 - (b) *Email dmiller@paradisevalleyaz.gov (Please submit comments at least 1 hr prior to meeting)*

4. *Speaking during Call to the Public / Public Hearings*
 - (a) *Visit <https://paradisevalleyaz.legistar.com/Calendar.aspx>, search for the meeting date, and click "eComment". Locate the agenda item and click "Register to Speak". Join the meeting by dialing 1 669 900 6833 Meeting ID 667 890 2153*

(b) If attending by Zoom Video Conference, click the chat button and enter your name and the agenda item you would like to address

(These meeting participation guidelines are pursuant to Town Council Resolution 2020-08 adopted March 17, 2020.)

Notice is hereby given pursuant to A.R.S. §38-431.02. that members of the Town Council will attend by audio/video conference call.

2. EXECUTIVE SESSION

- [21-084](#) Consultation with, and possible direction to, the Acting Town Attorney regarding negotiations relating to legal services contract as authorized by A.R.S. §38 431.03(A)(4).
- [21-083](#) Discussion and consultation with the Town Attorney regarding pending or contemplated litigation related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4); and discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3).
- [21-085](#) Review and discussion of applicants for possible appointment to committees, commission, and boards as authorized by A.R.S. §38-431.03(A)(1).
- [21-078](#) 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 - APPROXIMATE START TIME 3:45 PM

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.

- [21-079](#) **Discussion and Possible Direction Regarding the FY2020/21 Monthly Financial Update No. 5 for February 2021, including: Use of CIP Proceeds Series 2020; Municipal Court Collection Processes; and Revenue Updates**
15 Minutes

Staff Contact: Douglas Allen, CFO 480-348-3696

Attachments: [Attachment A - Staff Report](#)
[Attachment B - Presentation FY2021 Financial Update](#)

[21-097](#) **Discussion and Possible Direction regarding Contract with Law Firm of Gust Rosenfeld, P.L.C. to Serve as Town Attorney**
20 Minutes

Staff Contact: Deborah Robberson, 480-348-3609

Attachments: [Attachment A - Staff Report Town Attorney Contract Study Session 031121_fin](#)

[21-094](#) **Legislative Update and Summary of Bills Relevant to Paradise Valley**
30 Minutes

Staff Contact: Jill Keimach, 480-348-3690
Doug Cole

Attachments: [Attachment A - Staff Report Legislative Update 031121](#)
[Attachment B - Legislative Policy Positions](#)
[Attachment C - PV Legislative Summary Update 3-11-21](#)

[21-087](#) **The 2022 General Plan - Community Survey Summary report and discussion on future community outreach efforts (Discussion Hubs)**
45 Minutes

Staff Contact: Loras Rauch, (480) 348-3595

Attachments: [Attachment A. Staff Report - March 11, 2021](#)
[Attachment B. Community Survey Summary](#)
[Attachment C. PowerPoint Presentation - Michael Baker International](#)

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****21-093 Experience Scottsdale Update**

Staff Contact: Jill B. Keimach, 480-348-3690

Attachments: [Attachment A - Staff Report](#)
[Attachment B - Presentation](#)

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.

21-080 Minutes of Town Council Meeting February 22, 2021

Attachments: [Town Council Minutes February 22 2021](#)

21-081 Minutes of Town Council Meeting February 25, 2021

Attachments: [Town Council Minutes February 25 2021](#)

21-091 Consider the Acceptance of Governor's Office of Highway Safety Grant

Recommendation: Authorize the Town Manager to accept a Governor's Office of Highway Safety grant for \$6,990.37.

Staff Contact: Chief Wingert, 480 948-7410

Attachments: [Attachment A - Staff Report](#)
[Attachment B - Grant PVPD 2021-207-032 Signed Letter Contract](#)

21-090 **Adoption of Resolution 2021-04 and Resolution 2021-05
Authorizing the Town to Enter into Intergovernmental Agreements
with the Flood Control District of Maricopa County for the Design
and Construction of the Desert Crest Drive Bank Stabilization and
Solano Drive Low Water Crossing and Channel Projects**

Recommendation: Adopt Resolution 2021-04 and Resolution 2021-05 and waive the 14-day waiting period to execute agreements

Staff Contact: Jason Harris, 480-348-3622

Attachments: [Exhibit A Staff Reportv1](#)
[Exhibit B1 Resolution 21-004 IGA Desert Crest Dr.pdf](#)
[Exhibit B2 Resolution 21-005 IGA Solano LWC.pdf](#)
[Exhibit C Presentation Dec 3, 2020.pdf](#)

21-095 **Approval of Revised Historic Property Recognition Program
Recommended by the Historical Advisory Committee**

Recommendation: Approve amendments related to the Town's Historic Recognition Program

Staff Contact: Jill Keimach, 480-348-3690

Attachments: [Attachment A - Staff Report Amended Historic Preservation Program 031121](#)
[Attachment B - Historic Preservation Application clean](#)
[Attachment C - Historic Preservation Application 02252021 Redline](#)

21-098 **Discussion and Possible Direction regarding Contract with Law
Firm of Gust Rosenfeld, P.L.C. to Serve as Town Attorney**

Recommendation: Approve Contract CON-21-162-ATY the law firm of Gust Rosenfeld, P.L.C. to serve as Town Attorney.

Staff Contact: Deborah Robberson, 480-348-3609

Attachments: [Attachment A - Staff Report Town Attorney Contract Consent Agenda 031121_f](#)
[Attachment B - Contract Gust Rosenfeld Professional Services Agr. Council /](#)

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.

13. STUDY SESSION CONTINUED - START TIME 7:00 PM**21-082****Interviews for Committee, Commission, and Board Appointments****Staff Contact:**

Duncan Miller, 480-348-3610

Attachments:[Attachment A - Staff Report Committee Appointments](#)[Attachment B- Committee and Commission Reappointments 2021 v3](#)[Attachment C - Interview Schedule 03 11 21](#)[Barbee, Phyllis_Redacted](#)[Berry, Jennifer_Redacted](#)[Brown, Robert_Redacted](#)[Clarke, Ron_Redacted](#)[Erie, Susan_Redacted](#)[Glazier, Shawna - Application_Redacted](#)[Gustafson, Jennifer_Redacted](#)[Hawthorne, James_Redacted](#)[Hoffman, Richard_Redacted](#)[Hollifield, Jeff_Redacted](#)[Kaur, Priti_Redacted](#)[Keenan, Becky_Redacted](#)[Kesic, Milan_Redacted](#)[Labelle, Christine_Redacted](#)[Ladriqan, Joe - Application_Redacted](#)[Leibsohn, Rachelle_Redacted](#)[Lipmann, Karen_Redacted](#)[Lindell, Jan_Redacted](#)[Mallia, Marianne - Application_Redacted](#)[Nagel, Jennifer Bryant_Redacted](#)[Nassikas, William_Redacted](#)[Petsas, Kathryn - Application_Redacted](#)[Portigal, Blair_Redacted](#)[Shapiro, June_Redacted](#)[Wainwright, Jonathan_Redacted](#)[Wilder, William_Redacted](#)[Winograd, Mark_Redacted](#)

14. 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.

21-086

Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Jill B. Keimach, Town Manager, 480-348-3690

Attachments: [AGENDA TOPICS 03 05 21](#)

15. 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.

16. 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.