



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, May 24, 2018

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.

18-212

Discussion of Finisterre Subdivision Wall 10 Minutes

Staff Contact: George Burton, 480-348-3525

Attachments: [Vicinity Map & Aerial Photo](#)

[Application](#)

[Narrative & Plans](#)

[PowerPoint - Finisterre Subdivision Wall TC WS \[Read-Only\]](#)

[050118 Planning Commission Minutes](#)

[PC Noticing Materials](#)

18-223

Discussion of Ritz-Carlton Final Plat (Area C) 30 Minutes

Staff Contact: Eva Cutro, Special Projects Coordinator

Attachments: [Ritz C Final Plat \(v2\)](#)

[Ritz- D3](#)

[Ritz F3 Area C](#)

[PowerPoint - Ritz Parcel C TC Revised 1 \[Read-Only\]](#)

18-222**Discussion of Major Special Use Permit Amendment - Statement of Direction (SUP-18-06). 7125 E Lincoln Drive - Lincoln Medical Plaza
60 Minutes****Staff Contact:** Paul Michaud, 480-348-3574**Attachments:**
[1 Application](#)
[2 Vicinity and Related Maps](#)
[3 General Plan Policies](#)
[4 SUP History](#)
[5 SUP Flow Chart](#)
[6 Prior SODs](#)
[7 SOD Consideration Points](#)
[8 PowerPoint - Lincoln Medical Plaza](#)
[9 Project Narrative & Site Data \(booklet\)](#)**18-217****Discussion of Major Special Use Permit Amendment - Statement of Direction (SUP-18-05). 7101 E Lincoln Drive - SmokeTree Resort -
1st Review
80 Minutes****Staff Contact:** Paul Michaud, 480-348-3574**Attachments:**
[1 Application](#)
[2 Vicinity and Related Maps](#)
[3 General Plan Policies](#)
[4 SUP History](#)
[5 SUP Flow Chart](#)
[6 Prior SODs](#)
[7 SOD Consideration Points](#)
[8 PowerPoint - SmokeTree Resort](#)
[9 Project Narrative & Site Data \(booklet\)](#)

3. EXECUTIVE SESSION

[18-214](#)

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*

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.

[18-215](#)

Minutes of Town Council Meeting May 10, 2018

Attachments:

[Town Council Minutes May 10 2018](#)

[18-211](#)

Approval of Board of Adjustment Chair

Recommendation:

Approve Eric Leibsohn to serve a one-year term as Chair of the Board of Adjustment.

Staff Contact:

Duncan Miller, 480-348-3610

18-221 **Authorize the Town Manager to Execute a Contract with Loftin Equipment Company in an Amount Not to Exceed \$200,915 for the Replacement of the Public Works and Police Department Generator**

Recommendation: Authorize the Town Manager to execute a contract with Loftin Equipment for the purchase and installation of a new Public Works and Police Department backup generator.

Staff Contact: Paul Mood, P.E., Town Engineer, 480-348-3573

Attachments: [Attachment A - Cooperative Purchasing Contract for Generator Replacement](#)

18-220 **Approval of an Intergovernmental Agreement (IGA) between the Town of Paradise Valley and the City of Phoenix for Sidewalk Improvements along Lincoln Drive**

Recommendation: Authorize the Town Manager to execute an IGA between the Town of Paradise Valley and the City of Phoenix for sidewalk improvements along Lincoln Drive.

Staff Contact: Paul Mood, P.E., Town Engineer 480-348-3573

Attachments: [Attachment A - Lincoln Sidewalks Project Location Map](#)
[Attachment B - Lincoln Sidewalks Project Phoenix IGA](#)

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.

18-228 **Adoption of Resolution 2018-15 Approving the FY2018/19 Tentative Budget**

Recommendation: Adoption of resolution number 2018-15 approving the FY2018/19 Tentative Budget that sets the maximum appropriation for the fiscal year at \$55,394,500.

Staff Contact: Douglas Allen, CFO, 480-948-7411

Attachments: [Resolution 2018-15 Tentative Budget 2019](#)
[PV Official State Budget Forms 2019](#)
[PV Tentative Budget Summary 2019](#)
[PowerPoint - Tentative Budget 2019 Overview v2](#)

18-224 **Consideration of Amended 7000 East Lincoln Final Plat**

Recommendation: Recommendation that the Town Council approve the final plat map, "Amended 7000 East Lincoln", subject to the stipulations in the Action Report.

Staff Contact: Eva Cutro, Special Projects Coordinator

Attachments: [Ritz C Final Plat \(v2\)](#)
[Ritz- D3](#)
[Ritz F3 Area C](#)
[PowerPoint - Ritz Parcel C TC Revised 1 \[Read-Only\]](#)

18-226 **Adoption of Ordinance No. 2018-10 authorizing that fee title and a public utility easement in certain real property owned by Lauren Weinstein and Mark D. Clark be acquired by the Town in exchange for an excess Town right-of-way parcel.**

Recommendation: Adopt Ordinance No. 2018-10.

Staff Contact: Andrew Miller, Town Attorney, 480-348-3691

Attachments: [Exhibits to Ordinance No. 2018-10.pdf](#)
[Ord 2018-10 Weinstein Clark Land Exchange \(2\).doc](#)
[Sketch of the Weinstein-Clark Land Exchange.pdf](#)
[052418 Weinstein Clark Land Exchange.pptx](#)

18-218 **Award of Community Services Funding for Fiscal Year 2017-18**

Recommendation: Authorize the Town Manager to execute funding agreements with the community services organizations listed in the Action Report in the total amount of \$50,000.

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [052418 Community Services Funding](#)
[Resolution 1304 Community Service Funding](#)

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.

18-216 Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [AGENDA TOPICS 05 18 18](#)

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.

Arts Advisory Committee Update - Council Member Mark Stanton

15. STUDY SESSION CONTINUED

**18-225 Discussion of Storm Drainage Design Manual Policy Discussion
60 Minutes**

Staff Contact: Paul Mood, P.E., Town Engineer, 480-348-3573

Attachments: [A - SDDM Manual Dated 5.16.18 Clean Version](#)
[B - SDDM Manual Dated 5.16.18 Redline Version](#)
[C - Summary of April 5th Wash Charrette Comments](#)
[D - SDDM PowerPoint Presentation](#)

18-219**Discussion of Hillside Code Updates - Safety Section (Chapter 5 of the Town Code****60 Minutes****Staff Contact:**

George Burton, 480-348-3525

Attachments:[Statement of Direction Hillside Code Update](#)[052418 Draft Saftey Hillside Ordiance 2018-09 Clean Updated 051818 \(AM rev\)](#)[052418 Draft Saftey Hillside Ordiance 2018-09 Track Change Updated 051818](#)[Safety Decision Tree 5-16-18](#)[Hillside Checklist 5-11-18 Redlined](#)[Checklist Definitions 5-11-18](#)[Exhibit E](#)[Exhibit F](#)[Exhibit G](#)[Exhibit H](#)[Exhibit K](#)[Construction & Zoning Regulations](#)[051018 Draft Hillside Ordinance Track Change](#)[Public Comment 1](#)[Public Comment 2](#)[PowerPoint - Hillside Code Update Safety Section TC WS v3](#)**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.