



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, March 8, 2018

3:00 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 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.*

#### **18-083**

#### **Discussion of Storm Drainage Design Manual Policy 60 Minutes**

**Recommendation:** Receive an update on the Storm Drainage Design Manual and provide direction for adoption.

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

**Attachments:** [Attachment A - Storm Drainage Design Manual 3.1.18 Clean Version](#)  
[Attachment B - Storm Drainage Design Manual 3.1.18 Redlined Version](#)  
[Attachment C - Residential Drainage Facilities Flyer](#)  
[Attachment D - Storm Drainage Design Manual PowerPoint Presentation](#)  
[Attachment E - SD FACILITIES EXHIBIT](#)

#### **18-110**

#### **Discussion Regarding Amending §15-2-12 of the Town Code to Allow for the Discharge of Swimming Pool Water into the Sewer System 15 Minutes**

**Recommendation:** Receive information on amending §15-2-12 of the Town Code to eliminate the words “pool water” from the “Prohibited Substances,” and discuss proper drainage of swimming pool water.

**Staff Contact:** Andrew Miller, Town Attorney, 480-348-3526

**Attachments:** [Fountain Hills Brochure.pdf](#)  
[Ord. 2018-04 Swimming Pool Drainage](#)  
[030818 Discharge of Pool Water to Sanitary Sewer Cleanout.pptx](#)

**[18-113](#) Discussion Regarding Amending §11-2-30 of the Town Code - prohibiting parking on visible areas of residential property  
15 Minutes**

**Recommendation:** Receive information on amending §11-2-30 of the Town Code regarding an additional prohibited parking provision.

**Staff Contact:** Andrew Miller, Town Attorney, 480-348-3526

**Attachments:** [030818 Prohibited Parking on Visible Areas of Residential Property.pptx](#)  
[Parking Ordinance Amendment 2018-03.doc](#)

**[18-114](#) Discussion Regarding Amending Article 6-2 of the Town Code and §6-9-7 of the Town Code - procedures for plats and lot splits  
15 Minutes**

**Recommendation:** Receive information on amending Article 6-2 of the Town Code and §6-9-7 - modifying the procedures for plats and lot splits

**Staff Contact:** Andrew Miller, Town Attorney, 480-348-3526

**Attachments:** [Ord 2018-02 Plat - Map and Lot Splits Procedures.doc](#)  
[030818 Preparing and Filing of Plat Maps.pptx](#)

**[18-107](#) Discussion of Community Services Funding  
15 Minutes**

**Staff Contact:** Duncan Miller, 480-348-3610

**Attachments:** [R1304](#)  
[PowerPoint - Community Services](#)

**[18-103](#) Legislative Update  
15 Minutes**

**Staff Contact:** Dawn Marie Buckland, Deputy Town Manager 480.348.3555

### 3. EXECUTIVE SESSION

**[18-112](#) Discussion and consultation with the Town Attorney or Town representatives concerning negotiations for the purchase, sale, lease, or transfer of real property with the Franciscan Renewal Center as authorized by A.R.S. §38-431.03(A)(7).**

**[18-100](#) 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\*****18-111 Recognize the Baha'i Faith Community and Martin Luther King, Jr. Celebration**

**Recommendation:** Present a proclamation recognizing the Baha'I Faith Community for partnering with the Town on the annual Martin Luther King, Jr. Day Celebration

**Staff Contact:** Tim Gomez, 380-348-3544

**Attachments:** [Proclamation Baha'i Faith Community\(2\)](#)

**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.*

**18-101 Minutes of Town Council Meeting February 22, 2018**

**Attachments:** [Town Council Minutes February 22 2018](#)

**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.*

### **18-082**

#### **Award of Pavement Preservation Contract on Unit Pricing**

**Recommendation:** Award a three (3) year with two (2) additional one (1) year extensions Pavement Preservation Maintenance Unit Pricing contract, on a unit cost basis to M.R. Tanner

**Staff Contact:** Brent Skoglund, Public Works Director 480 348-3540

**Attachments:** [PowerPoint - Pavement Management Contract](#)  
[IFB PV Street Pavement Preservation Unit Pricing Contract](#)  
[Notice of Inviting Bids](#)  
[NOTICE OF INTENT TO AWARD Unit Pricing Contract](#)  
[Bid Comparisons](#)

### **18-108**

#### **Implement the FY2017-18 Pavement Maintenance Program by approving the funds from budget line item 20-40-871/Pavement Maintenance Program to M.R. Tanner in the amount of \$3,316,564.00**

**Recommendation:** Award the following funds to M.R. Tanner in the amount of **\$3,316,564.00** for a full mill and 1 ½ asphalt overlay in Maintenance Districts 2 and 4 and a full mill & 1 ½ rubberized asphalt overlay on Tatum Boulevard from Caidia Del Sol south to town limits. Crack seal and apply Polymer Modified Master Seal (PMM) in Maintenance District 14 and Mockingbird Lane from Invergordon Road to 56th Street.

**Staff Contact:** Brent Skoglund, Public Works Director 480 348-3540  
Jerry Cooper, Public Works Supervisor 480 348-3589

**Attachments:** [FY2017-18 Pavement Mgt-Power Point](#)  
[Section 2 & 4 Mill & Overlay Proposal](#)  
[Section 14 & Mockingbird Lane Crack Seal PMM Proposal](#)  
[Section #2](#)  
[Section #4 East of Scottsdale Rd](#)  
[Section #14](#)  
[Mockingbird Invergordon to 56th St Map](#)

**18-109** Authorize the Town Manager to enter into a contract with Arizona Trench Company for trenching, installation of underground conduits, pull boxes and equipment pads for District 30 Overhead to Underground Conversion Project in an amount of \$659,196 and authorize payment of \$159,757 to Arizona Public Service and \$113,286.63 to CenturyLink upon completion of District 30 in Fiscal Year 2019 and authorize a budget transfer from FY2017-18 CIP Project 2016-14.1 Lincoln Drive - Ritz Related Roadway Improvements to CIP Project 2016-02 APS District 30 to fund the town's portion of the project.

**Recommendation:** Approval of the necessary contracts and budget transfer to complete APS District 30 Overhead to Underground Conversion project.

**Staff Contact:** Paul Mood, P.E., Town Engineer

**Attachments:** [Attachment A - District 30 Map](#)  
[Attachment B - District 30 Photos](#)  
[Attachment C - Bid Tabulation](#)  
[Attachment D - Arizona Trench Company Contract](#)  
[Attachment E - Arizona Public Service Price Breakdown](#)  
[Attachment F – CenturyLink Price Breakdown](#)  
[Attachment G - Resolution 2018-08 Budget Transfer Request](#)  
[Attachment H - PowerPoint Presentation](#)  
[Attachment I - Resolution 577](#)  
[Attachment J - Resolution 813](#)  
[Attachment K - FY18 CIP Proj By Department](#)  
[CenturyLink Prior Rights Tariff](#)

**18-097** Adoption of Ordinance Number 2018-05; Unruly Gatherings

**Recommendation:** Adopt Ordinance 2018-05, the Unruly Gatherings Ordinance and set a 30-day implementation of the ordinance.

**Staff Contact:** Chief Peter Wingert, 480 948-7410

**Attachments:** [Ordinance 2018-05 Unruly Gatherings](#)  
[PowerPoint - Unruly gatherings](#)  
[Unruly gathering Q & A](#)

### 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.*

**18-102          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 03 02 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.*

**15. STUDY SESSION ITEMS CONTINUED****18-098          Interviews for Committee, Commission, and Board Appointments  
3 Hours**

**Staff Contact:** Duncan Miller, 480-348-3610

**Attachments:** [1 VIP Strategy](#)  
[Interview Schedule March 8](#)  
[2018 Committee and Commission Reappointments 02 28 18](#)  
[Brown\\_Redacted](#)  
[Chambliss\\_Redacted](#)  
[Cummisky\\_Redacted](#)  
[Flittie\\_Redacted](#)  
[Georgelos\\_Redacted](#)  
[Gaia\\_Redacted](#)  
[Graham\\_Redacted](#)  
[Hunter-Henderson\\_Redacted](#)  
[Kauffman\\_Redacted](#)  
[Kile\\_Redacted](#)  
[Leibsohn\\_Redacted](#)  
[Lessard\\_Redacted](#)  
[Lewis\\_Redacted](#)  
[Plummer\\_2017 Application\\_Redacted](#)  
[Shonk\\_Redacted](#)  
[Smith\\_Redacted](#)  
[Thomasson\\_Redacted](#)  
[Zachariah\\_Redacted](#)

**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.*