



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, October 22, 2015

4:00 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

Work/Study 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 is subject to change.

15-250

Direction to Staff about Police Alarm Monitoring Service

Staff Contact:

Peter Wingert, 480-948-7418

60 Minutes

15-240

Paradise Valley 2016 Legislative Agenda

Staff Contact:

Dawn Marie Buckland, Director of Administration & Govt Affairs,
480.348.3555

60 Minutes

3. EXECUTIVE SESSION

15-234

Discussion and consultation with Town Attorney regarding pending or contemplated litigation related to Rafi-Zadeh Notice of Claim as authorized by A.R.S. §38-431.03.A.4.

15-235

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 agenda items listed on the agenda as authorized by A.R.S. §38-431.A.3.

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****[15-241](#) Proclamation declaring October 18-24, 2015, Arizona Cities & Towns Week**

Staff Contact: Dawn Marie Buckland, Director of Administration & Govt Affairs, 480.348.3555

[15-252](#) Recognition of Jerry Cox

Recommendation: Recognition of Jerry Cox

Staff Contact: Natalie Montenegrino, 480-348-3690

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.

[15-236](#) Minutes of Town Council Meeting October 8, 2015**[15-227](#) Adoption of Resolution Number 1340 FY15 Year End Budget Adjustments**

Recommendation: Adopt Resolution 1340

Staff Contact: Dawn Marie Buckland, Director of Administration & Government Affairs

[15-230](#) Approval of Planning Commission Chair

Recommendation: Approve the Planning Commission's selection of Dolf Strom to serve a one-year term as Chair of the Planning Commission.

Staff Contact: Duncan Miller, 480-348-3610

15-231 Approval of Board of Adjustment Chair

Recommendation: Approve the Board of Adjustment's selection of Richard Chambliss to serve a one-year term as Chair of the Board of Adjustment.

Staff Contact: Duncan Miller, 480-348-3610

15-247 Approval of Amendment to Resolution 1247 Regarding the Construction of Entry Monuments on Town Abandoned Property

Recommendation: Approve the amendment to Resolution 1247 enabling the construction of entry monuments on Town abandoned property.

Staff Contact: Kevin Burke, 480-348-3690

15-249 Approval of Amendment No. 1 to an IGA with Maricopa County for a Radio Communications Facility.

Recommendation: Approve Amendment No. 1 to the IGA with Maricopa County for a radio communication facility.

Staff Contact: Kevin Burke, 480-348-3690

15-251 Approval of Amendment to Town Attorney Employment Agreement

Recommendation: Approve the amended Town Attorney Employment Agreement

Staff Contact: Duncan Miller, 480-348-3610

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.

15-232 Consideration of Granting a New Series 11 Liquor License for Andaz Scottsdale Resort

Recommendation: Hold a public hearing and recommend approval of a new Series 11 liquor license application filed by Andrea Lewkowitz on behalf of Hyatt Corporation Andaz Scottsdale Resort.

Staff Contact: Duncan Miller, 480-348-3610

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.

[15-239](#)

Award of a Job Order Contract to DBA Construction Inc. for an amount not to exceed \$464,529.26 for the installation of concrete sidewalks and ADA accessible ramps at various locations throughout town.

Recommendation: Authorize the Town Manager to execute a Job Order Contract with DBA Construction Inc. in an amount not to exceed \$464,529.26.

Staff Contact:

James P. Shano, P.E., Public Works Director / Town Engineer
480-348-3573

[15-245](#)

Adoption of Ordinance Number 693 Amending the Construction Noise Ordinance

Recommendation: Adopt Ordinance Number 693 amending the Construction Noise Ordinance

Staff Contact:

Kevin Burke, 480-348-3690

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. 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.

[15-233](#)

Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Staff Contact:

Kevin Burke, 480-348-3690

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.