



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, May 26, 2016

4:00 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.*

**[16-181](#)**

**Discussion of "The Villas at Mountain Shadows - Amended - Condominiums" Final Condominium Plat Map - 10 Minutes**

**Staff Contact:**

Paul Michaud, 480-348-3574

**[16-183](#)**

**Discussion of "The Villas at Mountain Shadows II - Condominiums" Final Condominium Plat Map - 10 Minutes**

**Staff Contact:**

Paul Michaud, 480-348-3574

**[16-175](#)**

**Advisory Committee on Public Safety One Year Review - 20 Minutes**

**Staff Contact:**

Peter Wingert, (480) 948-7418

**[16-189](#)**

**Discussion of Proposed Wastewater Rates for FY 2017-2019 - 30 Minutes**

**Staff Contact:**

Dawn Marie Buckland, 480.348.3555

**[16-191](#)**

**Discussion of the Potential Ballot Question Regarding the Expenditure Limitation Rule - 30 Minutes**

**Staff Contact:**

Kevin Burke, 480-348-3690

**[16-190](#)**

**Discussion of Ordinance Number 2016-02 and Resolution Number 2016-07 Updating to the Current International Codes - 30 Minutes**

**Staff Contact:**

Robert Lee, 480-348-3631

**3. EXECUTIVE SESSION**

[16-187](#)

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\*****16-177 Mummy Mountain Preserve Trust Update**

**Recommendation:** Receive and file the Mummy Mountain Preserve Trust update.

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

**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.*

**16-188 Minutes of Town Council Meeting May 12, 2016****16-178 Cancellation of Regular Council Meeting for June 23, 2016**

**Recommendation:** Cancel the June 23, 2016 regular Town Council meeting.

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

**16-176 Renewal of Solid waste removal services contract with Sonoran Waste Disposal L.L.C.**

**Recommendation:** Authorize the Town Manager to renew a contract for solid waste removal services with Sonoran Waste L.L.C. for FY 2016/2017 in an amount of \$28,700 and to exercise up to three one-year renewal options.

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

**16-192**      **Approval to extend the Intergovernmental Agreement between the Superior Court of Maricopa County and the Town of Paradise Valley for jury services**

**Recommendation:** Approve the amendment to extend the Intergovernmental Agreement between the Superior Court of Maricopa County and the Town of Paradise Valley for jury services for an additional two year term (June 30, 2016 - June 30, 2018).

**Staff Contact:** Jeanette Wiesenhofer, 480-404-7000

## 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.*

**16-168**      **Award of Contract for Bicycle and Pedestrian Master Plan**

**Recommendation:** Authorize the Town Manager to execute a contract with Coffman Studio, PLLC in the amount not to exceed \$143,695.02 to develop a Bicycle and Pedestrian Master Plan for the Town

**Staff Contact:** Paul Michaud, 480-348-3574

**16-182**      **Consideration of “The Villas at Mountain Shadows - Amended - Condominiums” Final Condominium Plat Map - 10 Minutes**

**Recommendation:** Recommendation that the Town Council approve the Final Condominium Plat Map, “The Villas at Mountain Shadows - Amended - Condominiums” (FP 16-02), subject to the stipulations in the Action Report.

**Staff Contact:** Paul Michaud, Senior Planner, 480-348-3574

**16-185**      **Consideration of “The Villas at Mountain Shadows II - Condominiums” Final Condominium Plat Map**

**Recommendation:** Recommendation that the Town Council approve the Final Condominium Plat Map, “The Villas at Mountain Shadows II - Condominiums” (FP 16-03), subject to the stipulations in the Action Report.

**Staff Contact:** Paul Michaud, Senior Planner, 480-348-3574

**[16-179](#) Adoption of Ordinance Number 2016-02 and Resolution Number 2016-07 Updating to the Current International Codes**

**Recommendation:** Suspend Town Council Policy Section VIII(b)(2), adopt Resolution 2016-07, and adopt Ordinance Number 2016-02

**Staff Contact:** Robert Lee, 480-348-3631

**[16-180](#) Award of contract to T.Y. Lin International, Inc. in the amount of \$1,121,656.72, of which \$497,838.51 is the town's responsibility and \$623,818.21 is Five Star's responsibility, for design and construction administration services related to various roadway improvements adjacent to the Ritz Carlton Resort.**

**Recommendation:** It is recommended the Town Council award a contract to T.Y. Lin International, Inc. in the amount of \$1,121,656.72, of which \$497,838.51 is the town's responsibility and \$623,818.21 is Five Star's responsibility.

**Staff Contact:** James P. Shano, P.E., Public Works Director / Town Engineer

**[16-170](#) Reconciliation and Final Payment to ADOT for Tatum Curve at Mockingbird**

**Recommendation:** Authorize a budget transfer from contingency and final payment to ADOT in the amount of \$349,047.36 for ADOT project #SS484

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

**[16-184](#) Adoption of Resolution Number 2016-11 Town of Paradise Valley Investment Policy**

**Recommendation:** Adopt Resolution 2016-11 adopting the Town of Paradise Valley 2016 Investment Policy

**Staff Contact:** Dawn Marie Buckland, 480.348.3555

### 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.*

**[16-186](#) 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.*