



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Monday, December 21, 2015

4:00 PM

Council Chambers

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### Special Meeting

#### 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.*

**[15-331](#)**

**Discussion of Special Use Permit Major Amendment and Development Agreement for the Ritz Carlton Paradise Valley.**

**Staff Contact:**

Eva Cutro, 480-348-3522

#### 3. EXECUTIVE SESSION

**[15-332](#)**

**Discussion and consultation with Town Attorney to consider the Town Council's position and instruct the attorney regarding a potential development agreement with Five Star Development as authorized by A.R.S. §38-431.A.4; and discussion or consultation with Town Attorney for legal advice regarding zoning law and development agreement law 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. 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.*

**15-333****Consideration of Ordinance Number 694 Amending the Existing Special Use Permit for The Ritz-Carlton, Paradise Valley****Recommendation:****RECOMMENDATION**

Consider the Special Use Permit plans, Ordinance #694 (stipulations), and the Development Agreement in their entirety and as a whole prior to any recommendation on this proposal. Possible recommendations include:

**A. MOTION FOR APPROVAL**

I move for **[approval]** of SUP-15-01, the Five Star Ritz-Carlton SUP major amendment request, subject to Ordinance #694 and the Development Agreement associated with this proposal.

**B. MOTION FOR DENIAL**

I move for **[denial]** of SUP-15-01, the Five Star Ritz-Carlton SUP major amendment request. My reasons for denial include:...

**C. MOTION FOR CONTINUANCE**

I move for **[continuance]** of SUP-15-01, the Five Star Ritz-Carlton SUP major amendment request to allow for additional time to review this proposal.

**Staff Contact:**

Eva Cutro, 480-348-3522

**15-334****Adoption of Ordinance Number 696; Development Agreement with Five Star Development Resort Communities, LLC for the Redevelopment of Real Property in the Vicinity of Lincoln Drive and Mockingbird Lane****Recommendation:**

Consider the Development Agreement with Five Star Development

**Staff Contact:**

Kevin Burke, 480-348-3690

## 9. 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.*