



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, June 8, 2017

4:00 PM

Council Chambers

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REVISED 6/6/2017

### 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.*

#### 17-176

#### **Discussion of Paradise Valley Bicycle & Pedestrian Master Plan 45 Minutes**

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

**Attachments:** [1 SOD \(Draft #1\)](#)  
[2 SOD \(Draft #2, Mayor's Proposal\)](#)  
[3 Comments \(02-15-17 to 05-23-17\)](#)  
[4 Presentation](#)  
[Mayor's Bike Route Map](#)  
[Mayor's Existing Conditions](#)

#### 17-214

#### **Discussion of Solid Waste, Recycling, and Specialty Waste Collection RFP 15 Minutes**

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

**Attachments:** [REDLINE VERSION RFP Waste Collection Services 05 31 17 Final](#)  
[CLEAN VERSION RFP Waste Collection Services 05 31 17 Final](#)  
[Presentation - Trash Collection RFP](#)

**17-212****Storm Drainage Design Manual Policy Discussion  
60 Minutes****Staff Contact:**

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

**Attachments:**[Storm Drainage Design Manual 4/5/2017](#)[Comment Tracking and Resolution](#)[Current Drainage Easement and Drainage Easement Agreement Form](#)[Proposed Drainage and Flood Control Easement Agreement Form Redlined](#)[Presentation - Storm Drainage Design Manual](#)**3. EXECUTIVE SESSION****17-204**

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. §38-431.03(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.*

**[17-206](#)****Minutes of Town Council Meeting May 17, 2017****Attachments:**

[Town Council Minutes May 17 2017](#)

**[17-213](#)****Minutes of Town Council Meeting May 25, 2017****Attachments:**

[Town Council Minutes May 25 2017](#)

**[17-198](#)****Approve Appointments to the Advisory Committee on Public Safety****Recommendation:**

Approve the appointment of Ryan Woody to the Advisory Committee on Public Safety (ACOPS).

**Staff Contact:**

Peter Wingert 480-948-7418

**Attachments:**

[ACOPS Application - Woody Redacted](#)

**17-200 Approval of a Subdivision Monument Sign and Wall Sign for Camelhead North located at 4816 E Arroyo Verde Drive and 4600 E Pebble Ridge Road**

**Recommendation:** Approve the two proposed subdivision signs, subject to the stipulations in the Action Report.

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

**Attachments:** [1 Vicinity Map](#)  
[2 Application Packet](#)  
[3 Town Engineer Memo](#)  
[4 Noticing](#)  
[5 Presentation](#)

**17-207 Award of Contract to Econolite Group, Inc in the Amount of \$171,261.53 for the Purchase and Programming of Video Detection Camera Systems at all Twelve Signalized Intersections Townwide**

**Recommendation:** Authorize the Town Manager to execute a contract with Econolite Group, Inc. in the amount of \$171,261.53.

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

**Attachments:** [Econolite Group, Inc Contract CON-17-054-PWE Scope and Fee](#)

**17-208 Award of Contract to B&F Contracting in the Amount of \$78,168.01 for the Installation of Video Detection Camera Systems at all Twelve Signalized Intersections Townwide**

**Recommendation:** Authorize the Town Manager to execute a contract with B&F Contracting in the amount of \$78,168.01.

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

**Attachments:** [B&F Contracting Contract, Scope and Fee](#)

**17-222 Approval of Councilmember Paul Dembow's Nomination for the Arizona Municipal Risk Retention Pool (AMRRP)**

**Recommendation:** Approve Councilmember Dembow's nomination for the Arizona Municipal Risk Retention Pool.

**Staff Contact:** Kevin Burke, 480-348-3690

**Attachments:** [Paul Dembow Biography with Photo Short Version](#)

## 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.*

**17-202**      **Consideration of Ordinance Number 2017-02; Intermediate Special Use Permit Amendment for Sanctuary Resort**

**Recommendation:** Adopt Ordinance Number 2017-02

**Staff Contact:** George Burton, 480-348-3525

**Attachments:**      [Vicinity Aerial](#)  
[Application](#)  
[Narrative with Responses & Project Data](#)  
[Plans](#)  
[New Storage Building Site Context Plan](#)  
[Praking & Traffic Report](#)  
[Material Samples](#)  
[Statement of Direction](#)  
[Ordinance 2017-02 Sanctuary](#)  
[Citizen Review Minutes and Noticing Materials](#)  
[PC Noticing Material](#)  
[TC Noticing Materials](#)  
[050217 Draft PC Meeting Minutes](#)  
[Power Point Presentation](#)

**17-209**      **Consideration of Ordinance Number 2016-04 Amending Article 10 Height and Area Regulations, Section 1023 Outdoor Lighting and Illumination; Article 25 Signs, Section 2506 Lighting; and Special Use Permit Guidelines, Section 2 Lighting**

**Recommendation:** Adopt Ordinance Number 2016-04.

**Staff Contact:** Eva Cutro, 480-348-3522

**Attachments:**      [Redline Current Code 051717](#)  
[060817 Lighting](#)

## 12. SPECIAL MEETING - PUBLIC HEARING

*The Town Council will recess the Regular Meeting and convene a Special Meeting to consider the Fiscal Year 2017-2018 budget. The Town Council may hear public comments and take action on this item.*

**17-199 Adoption of Resolution Number 2017-12 Approving the FY 2018 Final Budget and FY 2018-22 Capital Improvement Program**

**Recommendation:** Adopt Resolution 2017-12, adopting the FY 2018 Final Budget and the 2018-22 Capital Improvement Program (CIP) and Infrastructure Improvement Plan (IIP) in the total amount of \$52,400,300

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

**Attachments:** [Resolution 2017-12 Final Budget](#)  
[2018 Official City-Town Budget Forms\\_Mgr Recommended Budgetv7 Final Bud](#)  
[060817 FY 2018 Final Budget Adoption](#)

## 13. RECONVENE REGULAR MEETING

## 14. 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.*

**17-201 Consideration of a Statement of Direction for “The Villas at Cheney Estates” Private Roadway Gate**

**Recommendation:** Approve the Statement of Direction for The Villas at Cheney Estates Private Roadway Gate Special Use Permit located at the northwest corner of Northern Avenue Alignment and Scottsdale Road.

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

**Attachments:** [1 Draft SOD](#)  
[2 Existing Conditions](#)  
[3 SUP Application](#)  
[4 Traffic Study](#)  
[5 Preliminary Plat](#)  
[6 General Plan Withdrawal Letter](#)  
[7 Presentation](#)

**17-219      Consideration of Statement of Direction for Personal Wireless Service Facility (a.k.a. Cell Antennas) Ordinance Amendment**

**Recommendation:** Approve the Statement of Direction for Personal Wireless Service Facility (a.k.a. Cell Antennas) Ordinance Amendment

**Staff Contact:** Kevin Burke, 480-348-3690

**Attachments:** [CELL SERVICE STATEMENT OF DIRECTION 6-8-17](#)

**17-215      Adoption of Resolution Number 2017-13; Authorizing a One-Time Monetary Payment to the Town Manager for Past Performance**

**Recommendation:** Adopt Resolution Number 2017-13.

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

**Attachments:** [Resolution 2017- Town Manager One-Time Payment](#)

**17-217      Adoption of Resolution Number 2017-14; Authorizing a One-Time Monetary Payment to the Town Attorney for Past Performance**

**Recommendation:** Adopt Resolution Number 2017-14.

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

**Attachments:** [Resolution 2017- Town Attorney One-Time Payment](#)

## 15. 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.*

**17-205      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 06 02 17](#)

## 16. 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.*

## 17. STUDY SESSION ITEMS

**17-218****Discussion of Hillside Related Concerns and Possible Hillside Code Updates (Article XXII of the Town Zoning Ordinance)****Staff Contact:**

George Burton, 480-348-3525

**Attachments:**[Draft Statement of Direction - Hillside Code Updates](#)[Power Point Presentation - Hillside](#)**17-221****Consideration of amendment to Town Council Rules and Procedures Section VIII(b)(13) to allow three councilmembers to place an item on the agenda.****Staff Contact:**

Kevin Burke, 480-348-3690

**Attachments:**[Tab 1 Rules and Procedures Adopted 032212\\_201309121102499561](#)**18. 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.*