



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, December 7, 2017

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.*

**17-426**

#### **Governance - Discussion #7 / Remaining Items 60 Minutes**

**Staff Contact:**

Kevin Burke, Town Manager

**Attachments:**

[Conflict of Interest Potential Policy](#)

[Ethics Policy](#)

[Mesa Ethics Handbook](#)

[Scottsdale Conflict of Interest Code](#)

[Gilbert Ethics Policy](#)

[Possible Training Topics for Land Use Boards](#)

[El Mirage Code of Ethics Council](#)

[Demographics and General Information November 2017](#)

[Land Use Governing Documents](#)

[Hillside Flow Chart](#)

[PowerPoint - Governance #7](#)

**17-428****Review of Contract Proposal for a Single Trash Hauler  
60 Minutes**

**Recommendation:** Review the single hauler proposal and provide direction regarding public input process.

**Staff Contact:** Kevin Burke, 480.348.3690

**Attachments:** [Trash Hauling Memo 20160408](#)  
[Cost of Trash Truck Memo 11-30-17\(2\)](#)  
[License Agreement Contract 11-30-17 Draft watermark](#)  
[RFP Waste Collection Services REVISED 07 13 17](#)  
[Powerpoint - Single Hauler Contract](#)

**3. EXECUTIVE SESSION****17-412**

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\*****17-411 Planning Commission Update**

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

**Attachments:** [120717 Planning Commission Update to TC](#)

**17-431 Mummy Mountain Preserve Trust 20 Year Anniversary**

**Recommendation:** Receive and file the proclamation recognizing the 20th Anniversary of the Mummy Mountain Preserve Trust.

**Staff Contact:** Timothy Gomez, Executive Assistant/Deputy Town Clerk

**Attachments:** [Proclamation Mummy Mountain Preserve](#)

**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.*

**17-414 Minutes of Town Council Meeting November 16, 2017**

**Attachments:** [Town Council Minutes November 16 2017](#)

**[17-427](#)****Resolution 2017-23 Managerial and Minor Amendment Fees for Schools, Government Buildings, and Places of Worship**

**Recommendation:** Adopt Resolution 2017-23 approving the reduction in fees for managerial and minor amendments for schools, government buildings, and places of worship

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

**Attachments:** [Resolution 2017-23 50Percent Subsidy for Minor and Managerial for churches s](#)

**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.*

**[17-415](#)****2018 Legislative Agenda**

**Recommendation:** Adopt Resolution 17- 22 approving the 2018 Legislative Agenda

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

**Attachments:** [Resolution Legislative Agenda](#)  
[2018 Summary Legislative Agenda Outline](#)

**[17-416](#)****Cancellation of December 21, 2017 Council Meeting**

**Recommendation:** Consider cancelling the December 21, 2017 regular Council meeting.

**Staff Contact:** Kevin Burke, Town Manager

**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.*

**17-413          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 12 1 17](#)

**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 CONTINUED****17-426          Governance - Discussion #7 / Remaining Items  
60 Minutes**

**Staff Contact:** Kevin Burke, Town Manager

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[PowerPoint - Governance #7](#)

**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.*