



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda

Town Council

Thursday, September 24, 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.

[15-179](#)

Update on Police Technology

Staff Contact:

CONTACT: Peter Wingert, 480-948-7418

Attachments:

[Sept 24th Council Meeting](#)

30 Minutes

[15-193](#)

Sewer Operating and System Development Fee Funds

Staff Contact:

CONTACT: Dawn Marie Buckland, 480.348.3555

60 Minutes

3. EXECUTIVE SESSION

[15-185](#)

Discussion and consultation with Town Representatives concerning the purchase, sale, or lease of real property in the vicinity of 7000 block of Highlands Drive as authorized by A.R.S. §38-431.03.A.7.

[15-186](#)

Discussion and consultation with Town Representatives concerning the purchase of real property in the vicinity of the 7000 block of N Invergordon Rd as authorized by A.R.S. §38-431.03.A.7.

[15-187](#)

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

[15-194](#)

Discussion and consultation with the Town Attorney to consider the Town's position and instruct the attorney regarding Notice of Claim filed by Storey Family Trust as authorized by A.R.S. §38-431.A.4.

[15-188](#)

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***[15-192](#)

Recognition of the Town's Legislative Delegation for their Support of Cities and Towns

Recommendation: Recognize the Town's legislative delegation for their support of cities and towns.

Staff Contact: Dawn Marie Buckland, 480-348-3555

Attachments: [Proclamation](#)

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.

[15-191](#)

Minutes of Town Council Meeting September 10, 2015

Attachments: [Town Council Minutes September 10 2015](#)

[15-180](#)

Consideration of First Amendment to the Amended and Restated Development Agreement with MTS Land, LLC and other Mountain Shadows Parcel Owners

Recommendation: Approve the first amendment to the amended and restated development agreement with MTS Land, LLC and other Mountain Shadows parcel owners

Staff Contact: Kevin Burke, 480-348-3690
Andrew Miller, 480-348-3691

Attachments: [First Amendment to Town Development Agreement 20150916 \(00023738-19xD\)](#)

[15-183](#)

Authorization of Town participation in and administrative support for the Town of Paradise Valley Eleventh Annual Veteran's Appreciation Vintage Car Show to be held on Saturday, November 7, 2015.

Recommendation: Authorization of Town Participation in and Administrative Support for the Town of Paradise Valley Eleventh Annual Veterans' Appreciation Vintage Car Show.

Staff Contact: **CONTACT:** Diane Wayland, Legal Support Specialist

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.

[15-177](#)

Approve Appointments to Various Town Committees, Commissions, and Boards

Recommendation: Approve the appointments to committees, commissions, and boards as listed in the Action Report.

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [Profiles of 2015 - 2017 Judicial Appointments](#)
[New Appointee Profiles](#)

[15-178](#) Consideration of “The Villas at Mountain Shadows II” Preliminary Plat (PP 15-02) Southwest Corner Lincoln Drive and 56th Street (Assessor No. 169-30-104/105)

Recommendation: Approve the Preliminary Plat, “The Villas at Mountain Shadows II” (PP-15-02), subject to the stipulations in the Action Report:

Staff Contact: Paul Michaud 480.480.3574

Attachments: [Presentation Villas II PP 092415 TC](#)
[56th St Graphic](#)
[Vicinity Map Zoning](#)
[Application - Narrative](#)
[Background Report](#)
[Noticing](#)
[Prior Minutes](#)
[Fire Marshal Correspondence](#)
[Utility Correspondence](#)
[Final Map Amended VII Plat](#)
[PC Recommended Preliminary Plat Villas II & III](#)
[Proposed Preliminary Plat Villas II](#)

[15-176](#) Consideration of “The Villas at Mountain Shadows” Final Plat (FP 15-01) Southwest corner of Lincoln Drive and 56th Street (Assessor No. 169-30-103)

Recommendation: Approve the Final Plat, “The Villas at Mountain Shadows” (FP-15-01), subject to the stipulations in the Action Report.

Staff Contact: Paul Michaud 480.480.3574

Attachments: [Presentation FP Villas I 092415 TC](#)
[Villas Vicinity Map Aerial GP Zoning](#)
[Application Narrative](#)
[Background Report](#)
[Noticing](#)
[Prior Minutes](#)
[Fire Marshal Correspondence](#)
[Utility Correspondence](#)
[Final Map Amended VII Plat](#)
[051415 Approved Villas Prelim Plat](#)
[Final Plat Villas I](#)

[15-181](#) Acquisition of an Easement for the Public Safety Communications Antenna and Equipment

Recommendation: Approve the Easement Purchase Agreement at 6824 East Highland Drive.

Staff Contact: Kevin Burke, 480-348-3690
Andrew Miller, 480-348-3691

13. REQUESTS FOR 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.

[15-189](#) 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 09 18 15](#)

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.

