



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda

Town Council

Thursday, November 5, 2015

3:30 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

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.

15-268

Tree Planting Ceremony

Staff Contact:

Natalie Montenegro, 480-348-3544

3:30 PM

15-260

Discussion of FY 2017 Budget

Staff Contact:

Dawn Marie Buckland, 480.348.3555

15 Minutes

15-258

Discussion of "The Villas at Mountain Shadows II" Final Plat

Staff Contact:

Paul Michaud, 480-348-3574

Attachments:

[Presentation](#)

[Recommended Stipulations](#)

[56th St Graphic](#)

[Vicinity Map Zoning](#)

[Application & Narrative](#)

[Fire Marshal Correspondence](#)

[Prior Minutes](#)

[Utility Correspondence](#)

[Final Map Amended VII Plat](#)

[Approved Preliminary Plat Villas II](#)

[Proposed Final Plat](#)

10 Minutes

15-259 **Discussion of “The Villas at Mountain Shadows Condominiums”
Preliminary Condominium Map**

Staff Contact: Paul Michaud, 480-348-3574

Attachments: [1 Presentation](#)
[2 Recommended Stipulations](#)
[3 Vicinity, Aerial, Gp. Zoning](#)
[4 Application Narrative](#)
[5 Prior Minutes](#)
[6 Fire Marshal Correspondence](#)
[7 Utility Correspondence](#)
[8 Final Map Mtn Shadows Resort Unit 2 - Amended VII](#)
[9 Final Plat Villas II](#)
[10 Proposed Preliminary Condo Map](#)

10 Minutes

3. EXECUTIVE SESSION

15-262 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 for legal advice with the Town Attorney as authorized by A.R.S. §38-431.A.3.

15-261 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*

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.

[15-263](#)

Minutes of Town Council Meeting October 22, 2015

Attachments: [Town Council Minutes October 22 2015](#)

[15-265](#)

Resolution 1341 Adopting the Paradise Valley 2016 Legislative Agenda

Recommendation: Adopt Resolution 1341 approving the 2016 Legislative Agenda for the Town of Paradise Valley

Staff Contact:

Dawn Marie Buckland, Director of Administration & Govt Affairs,
480.348.3555

Attachments: [Legislative Agenda 2016](#)

[15-267](#)

Appointments to Historical Advisory Committee

Recommendation: Appoint Anne Andeen and Beth Wickstrom to Historical Advisory Committee

Staff Contact: Natalie Montenegro, 480-348-3690

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.

15-256

Implement the FY2015-16 Pavement Management Program by awarding contracts to M.R. Tanner in the amount of \$1,113,850.00 and Sunland Asphalt in the amount of \$423,079.00

Recommendation: Award the following contracts to M.R. Tanner in the amount of \$1,113,850.00 for a full mill and asphalt overlay on selected streets in Maintenance District 4 and to Sunland Asphalt in the amount of \$423,079.00 to crack seal and apply a high density mineral bond (PMM) surface treatment to selected streets in Maintenance Districts 6 & 8.

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

Attachments: [Paradise Valley Overlay Proposal-Final](#)
[Section 4 Map](#)
[Sunland Proposal](#)
[Section 6 Map](#)
[Section 8 Map](#)
[2015 Pavement Management-Power Point](#)

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.

15-264

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 10 30 15 1](#)

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 REGULAR TOWN COUNCIL MEETING

16. CONVENE SPECIAL JOINT TOWN COUNCIL / PLANNING COMMISSION MEETING

APPROXIMATE START TIME 6:30 PM

17. ROLL CALL**18. COMMUNITY CONVERSATION ON THE RITZ-CARLTON RESORT SPECIAL USE PERMIT**

The Town Council and Planning Commission will conduct a joint meeting to discuss the Planning Commission's recommendation regarding The Ritz-Carlton Resort Special Use Permit application and receive public comment. This item is for discussion only. There will be no votes or legal action taken on this item at this time.

15-266

**Community Conversation - Special Use Permit Major Amendment
Ritz-Carlton Paradise Valley
7000 E Lincoln Drive (SUP-15-01)****Staff Contact:**

Eva Cutro, 480-348-3522

Attachments:

[Presentation - Ritz Carlton](#)

[Applicant Letter Re Revised Site Plan](#)

[Revised Ritz Booklet](#)

19. ADJOURN SPECIAL JOINT MEETING

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.