



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, November 17, 2016

3:00 PM

Council Chambers

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Amended

### 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.*

#### 16-406

#### **Update Town Council on Alarm Monitoring Business Models 45 Minutes**

**Staff Contact:** Peter Wingert, 480-948-7418

**Attachments:** [11172016 Alarm Monitoring Followup](#)  
[Email alarm questions 11 09 16](#)  
[Resolution 2016-22 Alarm Monitoring Service Termination](#)

#### 16-410

#### **Watershed Study Project Update 60 Minutes**

**Staff Contact:** Jeremy Knapp, Engineering Services Analyst, 480-348-3622

**Attachments:** [Watershed Study Update PowerPoint Presentation](#)

#### 16-389

#### **Discussion of Article XXIV, Walls and Fences, Zoning Code Text Amendment 30 Minutes**

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

**Attachments:** [Application](#)  
[Text Amendment Narrative](#)  
[Maintenance Agreement PC PH 111516](#)  
[Ordinance 2016-07 Draft](#)  
[Presentation 111716 TCWS](#)

**16-390**            **Update on Town's Bicycle and Pedestrian Master Plan**  
**30 Minutes**

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

**Attachments:**    [111716 Bike Ped Presentation TCWS](#)

**16-414**            **Discussion of Expectations of Council Regarding Staff**  
**Communication**  
**15 Minutes**

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

**Attachments:**    [Council Communications](#)

### 3. EXECUTIVE SESSION

**16-399**            **Discussions or consultations with Town representatives to consider the Council's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property in the vicinity of the 6400 block of E Fanfol Drive pursuant to ARS §38-431.03(A)(7).**

**16-400**            **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\*

**16-339**            **Recognition of Richard K. Mahrle**

**Recommendation:** Recognize Rick Mahrle

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

**Attachments:**    [Proclamation Rick Mahrle 10 27 16](#)

## 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.*

**16-404**      **Minutes of Town Council Meeting October 27, 2016**

**Attachments:**      [Town Council Minutes October 27 2016](#)

**16-405**      **Minutes of Town Council Meeting November 3, 2016**

**Attachments:**      [Town Council Minutes November 3 2016](#)

**16-403**      **Adoption of Resolution Number 2016-21 Abandonment of Drainage Easement on Lot 9 of Camelhead Estates Unit 2 Subdivision**

**Recommendation:**      Adopt Resolution Number 2016-21

**Staff Contact:**      Richard Edwards, 480-348-3528

**Attachments:**      [Resolution 2016-21 Markham Drainage Easement abandonment](#)  
[Exhibit A - Drainage Easement to be Abandoned](#)  
[Exhibit B - Drainage Easement to Remain](#)  
[Background - Drainage Easement Abandonment](#)

## 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.*

**16-409**            **Consideration of Ordinance Number 2016-04; Amending the Zoning Code Regarding Lighting**

**Recommendation:** It is recommended that the Town Council adopt Ordinance Number 2016-04 version A or B as described in the Action Report.

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

**Attachments:**     [Ordinance - 2016-04](#)  
[111716 Lighting power point](#)

## 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.*

**16-402**            **Adoption of Ordinance Number 2016-08; Property Maintenance/Property Nuisance**

**Recommendation:** Adopt Ordinance Number 2016-08.

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

**Attachments:**     [Ordinance - 2016-08 - Property Maintenance](#)  
[Town Code Property Maint. Sections](#)  
[Construction Zoning Regs 070109](#)  
[INTERNATIONAL PROPERTY MAINTENANCE CODE excerpts](#)  
[PowerPoint - PROPERTY MAINTENANCE](#)

**16-412**            **Adoption of Resolution Number 2016-23; Approval of an Intergovernmental Agreement (IGA) between the Town of Paradise Valley and the State of Arizona for administration of the federally funded Lincoln Drive Sidewalk Project**

**Recommendation:** Adopt Resolution Number 2016-23 authorizing the Mayor to execute an Intergovernmental Agreement between the Town of Paradise Valley and the State of Arizona for the administration of the federally funded Lincoln Drive Sidewalk Project.

**Staff Contact:**     Jeremy Knapp, Engineering Services Analyst, 480-348-3622

**Attachments:**     [Resolution Number 2016-23](#)  
[Intergovernmental Agreement Between the State of Arizona and the Town of Paradise Valley](#)  
[Project Location Map](#)  
[Lincoln Drive Sidewalk PowerPoint Presentation](#)

**16-413****Award of Contract to Kimley-Horn and Associates, Inc. in the amount of \$408,829 for the Design of the Lincoln Drive Sidewalk Project**

**Recommendation:** Authorize the Town Manager to execute a contract with Kimley-Horn and Associates, Inc. in the amount of \$408,829.

**Staff Contact:** Jeremy Knapp, Engineering Services Analyst, 480-348-3622

**Attachments:** [Kimley-Horn Contract, Scope, and Fee](#)  
[Project Location Map](#)  
[Lincoln Drive Sidewalk PowerPoint Presentation](#)

**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.*

**16-401****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 11 11 16](#)

**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.*

