



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, January 14, 2016

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

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.

16-018

Alarm Monitoring Service Update

Staff Contact:

Peter Wingert, 480-948-7418

30 Minutes

16-021

Discussion of the Development Agreement for the Five Star/ Ritz Carlton Paradise Valley SUP.

Staff Contact:

Kevin Burke, Town Manager, 480.348.3690

3. EXECUTIVE SESSION

16-004

Discussion and consultation with Town Attorney to consider the Town Council's position and instruct the attorney regarding pending or potential development agreement with Five Star Development as authorized by A.R.S. §38-431.A.4; and discussion or consultation with the Town Attorney for legal advice regarding zoning law as authorized by A.R.S. §38-431.A.3.

16-006

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.

[16-008](#) **Minutes of Town Council Meeting December 15, 2015**

[16-009](#) **Minutes of Town Council Meeting December 17, 2015**

[16-010](#) **Minutes of Town Council Meeting December 21, 2015**

[16-011](#) **Minutes of Town Council Meeting January 5, 2016**

[15-329](#) **Adoption of Resolution Number 1343; Transferring \$2.1M from the General Fund to HURF to Cover Operating Expenditures in FY 2016.**

Recommendation: Adopt Resolution 1343.

Staff Contact: Dawn Marie Buckland, Director of Administration & Government Affairs

[15-337](#) **Award of Contract to Clark Security in the amount of \$175,994.28 for security upgrades to the Town Hall Complex**

Recommendation: Authorize the Town Manager to execute a contract with Clark Security in an amount of \$175,994.28.

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

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.

[16-013](#)

Reconsideration of Ordinance Number 694 Special Use Permit for The Ritz-Carlton, Paradise Valley Approved December 21, 2015

Recommendation: Reconsider Ordinance Number 694 approved on December 21, 2015

Staff Contact: Kevin Burke, 480-348-3690

[16-014](#)

Consideration of Ordinance Number 694 Amending the Existing Special Use Permit for The Ritz-Carlton, Paradise Valley

Recommendation: **RECOMMENDATION**

Consider the Special Use Permit plans, Ordinance #694 (stipulations), and the Development Agreement in their entirety and as a whole prior to any recommendation on this proposal. Possible recommendations include:

A. MOTION FOR APPROVAL

I move for **[approval]** of SUP-15-01, the Five Star Ritz-Carlton SUP major amendment request, subject to Ordinance #694 and the Development Agreement associated with this proposal.

B. MOTION FOR DENIAL

I move for **[denial]** of SUP-15-01, the Five Star Ritz-Carlton SUP major amendment request. My reasons for denial include:...

C. MOTION FOR CONTINUANCE

I move for **[continuance]** of SUP-15-01, the Five Star Ritz-Carlton SUP major amendment request to allow for additional time to review this proposal.

Staff Contact: Eva Cutro, 480-348-3522

16-020 **Consideration of a Development Agreement associated with implementing the Special Use Permit for a Five Star resort development project at 7000 E. Lincoln**

Recommendation: Consider the Development Agreement with Five Star Development

Staff Contact: Kevin Burke, 480-348-3690

16-017 **Adoption of Resolution Number 16-001; Authorization to issue debt in an amount not to exceed \$7,900,000**

Recommendation: Adopt Resolution 16-001 authorizing the execution and delivery of an agreement, a trust agreement and an obligation purchase agreement; approving the sale, execution and delivery of excise tax revenue obligations, Series 2016 (bank qualified) in one or more series, evidencing a proportionate interest of the owners thereof in an agreement between the Town of Paradise Valley, Arizona and a trustee; authorizing and ratifying the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and declaring an emergency.

Staff Contact:

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

16-005 **Designation of Vice Mayor**

Recommendation: Select a Vice Mayor for Calendar Year 2016.

Staff Contact: Duncan Miller, 480-348-3610

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.

16-007 **Consideration of Requests for Future Agenda Items**

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Kevin Burke, 480-348-3690

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.