



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, January 24, 2019

3:30 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.*

**19-033**

#### **Discussion of Lincoln Drive Median Improvements 45 Minutes**

**Staff Contact:** Paul Mood, 480-348-3573

**Attachments:** [Lincoln Medians Presentation Rev 2](#)

[Exhibit 1 - Shared Access](#)

[Exhibit 2 - No Shared Access](#)

**19-009**      **Paradise Valley Medical Plaza - Discussion of Intermediate Special Use Permit Amendment (SUP-18-10). 5410 N. Scottsdale Road**  
**15 Minutes**

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

**Attachments:**      [Application](#)  
[Vicinity Map & Aerial Photo](#)  
[Narrative & Plans](#)  
[Draft Ordinance 2019-01](#)  
[ACS Acoustical Report](#)  
[Parking Analysis](#)  
[Statement of Direction \(SOD\)](#)  
[Existing PV Medical Plaza SUP Stipulations](#)  
[SUP Guidelines](#)  
[SOD Consideration Points](#)  
[Citizen Review Neighborhood Meeting\\_Redacted](#)  
[Public Comment](#)  
[Public Comment 2](#)  
[Public Comment 3\\_Redacted](#)  
[Public Comment 4](#)  
[December 18, 2018 Planning Commission Meeting Minutes](#)  
[Power Point Presentation](#)

**19-006**      **Sanctuary Resort - Discussion of an Intermediate Special Use Permit Amendment - Statement of Direction (SUP-18-03). 5700 E McDonald Dr -1st Review**  
**60 Minutes**

**Staff Contact:**      Jeremy Knapp, 480-348-3522

**Attachments:**      [Attachment A - Application](#)  
[Attachment B - Vicinity & Related Maps](#)  
[Attachment C - Project Narrative and Site Data](#)  
[Attachment D - Project Plans](#)  
[Attachment E - SUP Guidelines](#)  
[Attachment F - SOD Consideration Points](#)  
[Attachment G - Draft Statement of Direction](#)  
[Attachment H - PowerPoint Presentation](#)  
[Attachment I - Public Comments](#)

### 3. EXECUTIVE SESSION

[19-020](#) Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Smoke Tree Resort and Lincoln Medical Plaza as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38 431.03(A)(3.)

[19-028](#) Discussion regarding recruitment and employment of a permanent Town Manager as authorized by A.R.S. §38-431.03(A)(1); and discussion with Town Attorney regarding contract negotiations with recruiting firm as authorized by A.R.S. §38-431.03(A)(4).

[19-021](#) 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\*****19-007 Advisory Committee on Public Safety Update**

**Recommendation:** Receive presentation by ACOPS board chair

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

**Attachments:** [012419 ACOPS update 2019.pptx](#)

**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.*

**18-495 Minutes of Town Council Special Meeting November 28, 2018**

**Attachments:** [November 28 2018 Minutes](#)

**19-016 Minutes of Town Council Meeting December 6, 2018**

**Attachments:** [December 6 2018 Minutes](#)

**19-017 Minutes of Town Council Special Meeting December 18, 2018**

**Attachments:** [December 18 2018 Minutes](#)

**19-018 Minutes of Town Council Special Meeting December 21, 2018**

**Attachments:** [December 21 2018 Minutes](#)

**19-019**      **Minutes of Town Council Meeting January 10, 2019**

**Attachments:**      [January 10 2019 Minutes](#)

**19-030**      **Minutes of Town Council Meeting January 16, 2019**

**Attachments:**      [January 16 2019 Minutes](#)

**19-001**      **Consideration of the Acceptance of a Governor's Office of Highway Safety Grant for a motorcycle**

**Recommendation:** Authorize the Town Manager to sign a Governor's Office of Highway Safety grant for \$27,000 toward the purchase of a Zero Police Motorcycle.

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

**Attachments:**      [2019-PTS-070 Contract.pdf](#)  
                         [2019-PTS-070 Signed Sig Ltr.pdf](#)

**19-027**      **Approval of Agreement for Trolley Service for Peak Season Use Utilizing State-Dedicated Transit Funds**

**Recommendation:** Authorize the Town Manager to enter into an agreement with Dunn Transportation to provide Town trolley services from February through April 2019, in the amount not to exceed \$25,000.

**Staff Contact:** Douglas Allen, CFO, 480-948-7411

**Attachments:**      [2019 Town Trolley Proposal](#)  
                         [2019 Town Trolley Route](#)  
                         [2019 Town Trolley Ridership](#)

**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.*

**19-015**            **Consideration of a Statement of Direction Extension for Smoke Tree Resort - 7101 E Lincoln Dr (SUP-18-05)**

**Recommendation:** Approve the requested Statement of Direction extension.

**Staff Contact:**     Jeremy Knapp, 480-348-3522

**Attachments:**     [Attachment A - Smoke Tree SOD Approved](#)  
[Attachment B - Smoke Tree SOD Amended](#)  
[Attachment C – Applicant E-mail Correspondence](#)

**19-026**            **Authorization of Expenditure to Implement the FY 2018-19 Pavement Maintenance Program**

**Recommendation:** Implement the FY 2018-19 Pavement Maintenance Program by authorizing the expenditure of funds from budget line item 20-40-871, Pavement Maintenance Program to M.R. Tanner in the amount of \$1,560,478.22

**Staff Contact:**     Brent Skoglund, Public Works Director 480 348-3540  
Jerry Cooper, Public Works Superintendent 480 348-3589

**Attachments:**     [2019 Paradise Valley Proposal](#)  
[Presentation - Pavement Management Program](#)  
[Section 10](#)  
[Section 13](#)  
[Section 15](#)

### 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.*

**19-023**            **Consideration of Requests for Future Agenda Items**

**Recommendation:** Review the current list of pending agenda topics.

**Staff Contact:**     Brian Dalke, 480-348-3690

**Attachments:**     [AGENDA TOPICS 01 018 19](#)

### 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

[19-029](#)**Discussion of Town Manager Recruitment and Organizational Planning**Staff Contact:

Mayor Jerry Bien-Willner

**16. ADJOURN***AGENDA IS SUBJECT TO CHANGE*

*Pursuant to A.R.S. § 38-431.02, notice is hereby given that a quorum of the Town Council of the Town of Paradise Valley will be present at 3:00 PM at Town Hall, 6401 E. Lincoln Drive for group photographs. A quorum of the Council will be present but policy matters will not be discussed and no legal action will be taken.*

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the Town Council of the Town of Paradise Valley that a quorum of Council Members may go to the Rita's Kitchen, Camelback Inn, 5402 E Lincoln Drive following the Town Council meeting. No policy matters will be discussed and no legal action will be taken.*

*\*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.*