



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, February 27, 2020

3:00 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).*

### 3. EXECUTIVE SESSION

[20-087](#)

Discussion or consultation with the Town Attorney to consider the Town's position and provide instruction regarding Development Agreement negotiations related to the Lincoln Plaza Medical Center as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice as authorized by A.R.S. §38 431.03(A)(3.)

[20-088](#)

Discussion or consultation with the Town Attorney in order to consider Town's position regarding contracts that are the subject of negotiations, pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation the East Lincoln Drive South Development Area, including property owned by Gentree, LLC, and Jamel Greenway, LLC, as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding matters related to the East Lincoln Drive South Development Area as authorized by A.R.S. §38 431.03(A)(3).

[20-091](#)

Discussion or consultation with the Town Attorney in order to consider the Town's position regarding contract negotiations with Crown Castle as authorized by A.R.S. §38 431.03(A)(4).

[20-090](#)

Discussion or consultation with the Town Attorney for legal advice regarding pending legislation affecting short-term rentals and other pending legislation as authorized by A.R.S. §38 431.03(A)(3).

[20-089](#)

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).

**2. STUDY SESSION ITEMS - APPROXIMATE START TIME 3:30 PM**

*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.*

**20-086****Discussion of Lincoln Drive Median Landscape Improvements  
30 Minutes**

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

**Attachments:** [A - Proposed Median Layout](#)  
[B - Planting Palette](#)  
[C - PowerPoint Presentation](#)

**20-092****Discussion of Development Agreement for Lincoln Plaza Medical Center  
30 Minutes**

**Staff Contact:** Jill Keimach, Town Manager

**Attachments:** [PowerPoint Presentation - Lincoln Medical Center Development Agreement](#)  
[Resolution 2020-03 DA for Lincoln Medical](#)

**20-098****Update and Discussion of the Capital Improvement Program and Financial Plan  
30 Minutes**

**Staff Contact:** Douglas Allen, CFO, 480-348-3696

**Attachments:** [PowerPoint Presentation - CIP and financial plan 2020 v6](#)  
[STIFEL ANALYSIS](#)

**20-093****Jones-Gordon School Art Exhibit  
30 Minutes**

**Staff Contact:** Duncan Miller, 480-348-3610

**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.*

**[20-094](#)****Minutes of Town Council Meeting February 13, 2020**

**Attachments:** [Town Council Minutes February 13 2020](#)

**[20-084](#)****Adoption of Resolution No. 2020-04, authorizing the Mayor to execute Uniform Video Service License Agreements with service providers.**

**Recommendation:** Adopt Resolution Number 2020-04.

**Staff Contact:** Andrew Miller, Town Attorney, 480-348-3691

**Attachments:** [Resolution 2020-04: Standard Contract for Uniform Video Service Contract](#)  
[PowerPoint Presentation - Mayor Authority to Execute Uniform Video License A](#)

**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.*

### 20-095

#### **Adoption of Resolution No. 2020-03 approving the Development Agreement for Lincoln Medical Center**

**Recommendation:** Adopt Resolution No. 2020-03

**Staff Contact:** Jill Keimach, Town Manager/Deborah Robberson, Asst. Town Attorney

**Attachments:** [PowerPoint Presentation - Lincoln Medical Center Development Agreement](#)  
[Resolution 2020-03 DA for Lincoln Medical](#)

## 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.*

### 20-096

#### **Consideration of Requests for Future Agenda Items**

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

**Staff Contact:** Jill B. Keimach, Town Manager, 480-348-3690

**Attachments:** [AGENDA TOPICS 02 21 20](#)

## 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

### 20-099

#### **Discussion of Planning and Zoning Process Action Plan 30 Minutes**

**Staff Contact:** Jill Keimach, Town Manager

**Attachments:** [PowerPoint Presentation - Planning and Land Use Retreat Action Plan](#)

**20-100****Discussion of Ambulance RFP  
30 Minutes****Staff Contact:**

Jill Keimach, Town Manager/Deborah Robberson, Assistant Town Attorney

**Attachments:**

- [1 Ambulance RFP powerpoint Updated](#)
- [2 RFP Emergency Medical Transport RFP #20-098-TMG Council draft 2-25-20](#)
- [3 Response Time as a Sole Performance Indicator in EMS](#)
- [4 Evidence Based Performance Measures for EMS](#)

**20-097****Interviews for Committee, Commission, and Board Appointments  
45 Minutes****Staff Contact:**

Duncan Miller, 480-348-3610

**Attachments:**

- [Committee and Commission Reappointments Matrix Updated 02 19 2020](#)
- [Interview Schedule](#)
- [Goldsberry, John - Application Redacted](#)
- [Petsas, William - Application Redacted](#)
- [Petsas, Kathryn - Application Redacted](#)
- [Rose, Jim - Application Redacted](#)
- [Ladriqan, Joe - Application Redacted](#)
- [Glazier, Shawna - Application Redacted](#)
- [Montemayor, Rachelle - Application Redacted](#)
- [Kestic, Milan - Application Redacted](#)
- [Mallia, Marianne - Application Redacted](#)

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

*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.*