



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda

Town Council

Thursday, September 22, 2016

3:00 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.

16-307

Presentation on the Zika Virus - 30 Minutes

Staff Contact:

Kevin Burke, 480-348-3690

16-309

Quality of Life - Short Term Vacation Rentals - 30 Minutes

Staff Contact:

Kevin Burke, 480-348-3690

Attachments:

[PARTY HOUSE PROTOCOL](#)

[Rental Tax Handout](#)

[Short Term Rental Letter v4](#)

[Presentation - Short Term Rental](#)

16-308

Quality of Life - Cell Service - 45 Minutes

Staff Contact:

Kevin Burke, 480-348-3690

Attachments:

[Cell Phone Coverage Map](#)

[ARTICLE XII Personal Wireless Service Facilities \(09 16 2016 suggested chang](#)

16-305

Discussion on PSPRS Unfunded Liability and Opportunities to Minimize Town's Total Cost - 30 Minutes

Staff Contact:

Dawn Marie Buckland, 480.348.3555

Attachments:

[092216 SS PSPRS FB Scenarios](#)

16-289 **Discussion of a proposed lot split Mummy Mountain Park VIII 7808
N Ironwood Drive - 15 Minutes**

Staff Contact: Paul Michaud, 480-348-3574

Attachments: [1 Vicinity Map \(Aerial GP Zoning\)](#)
[2 Application](#)
[3 Existing Plat](#)
[4 Approved Drainage Easement](#)
[5 City of Phoenix Water Correspondence](#)
[6 Minutes](#)
[7 Proposed Lot Split Plat Map](#)
[8 Presentation](#)

3. EXECUTIVE SESSION

16-298 **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*

16-304 **Proclamation Declaring Dr. Eric Meyer a Legislative Champion of
Cities and Towns**

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [Proclamation Rep Eric Meyer 09 22 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.

[16-300](#)

Minutes of Town Council Meeting September 8, 2016

Attachments: [Town Council Minutes September 8 2016](#)

[16-303](#)

Appointments to the Mummy Mountain Preserve Trust and Municipal Property Corporation

Recommendation: Appoint Joan Levinson to the Mummy Mountain Preserve Trust and Phil Edlund and Larry Fink to the Municipal Property Corporation

Staff Contact: Duncan Miller, 480-348-3610

[16-297](#)

Authorization of Town Participation in and Administrative Support for the Town of Paradise Valley Twelfth Annual Veterans' Appreciation Vintage Car Show

Recommendation: Authorize Town participation in and administrative support for the Town of Paradise Valley Twelfth Annual Veteran's Appreciation Vintage Car Show to be held on Saturday, November 12, 2016.

Staff Contact: Diane Wayland, Legal Support Specialist, 480-348-3530

[16-294](#)

Award of Contract for the Removal of the Town's Wastewater Flow Metering Stations

Recommendation: Authorize the Town Manager to execute a contract in the amount not to exceed \$125,943 with B&F Contracting for the removal of the town's wastewater flow metering stations.

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

Attachments: [B&F Contract, Scope, and Fee](#)
[Project Location Map](#)

[16-290](#)

Approval of an Intergovernmental Agreement with the Maricopa County Sheriff's Office for Arizona Automated Fingerprint Identification System

Recommendation: Authorize Mayor Collins to execute the AZ AFIS agreement.

Staff Contact: Peter Wingert 480-948-7418

Attachments: [AZAFIS IGA Paradise ValleyPD](#)

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.

[16-313](#)

Adoption of Resolution Number 2016-16; Removal of 6622 N 40th St from Hillside Designation

Recommendation: Adopt Resolution Number 2016-16.

Staff Contact: Bob Lee, 480-348-3631

Attachments: [Resolution 2016-16 6622 N 40th St Hillside Removal](#)

[16-301](#)

Adoption of Ordinance Number 2016-05; Amending Town Code Section 2-5 Committees and Commissions

Recommendation: Adopt Ordinance Number 2016-05

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [2016-05 Committee Apointments Section 2-5](#)

[16-312](#)

Adoption of Ordinance Number 2016-06; Modifications to Unmanned Aerial Vehicle (“UAV” or “Drone”) Ordinance Due to the Change in State Law

Recommendation: Adopt Ordinance Number 2016-06

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

Attachments: [Ordinance 2016-06 UAV - 2016 - amendment](#)
[SB 1449 \(Unmanned Aircraft\)](#)

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.

16-299**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 09 16 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.