



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, September 28, 2017

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.

17-327

Governance - Discussion #2 60 Minutes

Recommendation: Review topics and provide direction.

Staff Contact: Kevin Burke, Town Manager

Attachments: [Consultant Administrative Policy](#)
[Ivestopedia Article on Limited Government](#)

17-309

Interview of Applicants for Appointment to the Municipal Property Corporation 45 Minutes

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [MPC Interview Schedule 09 14 17_Redacted](#)
[Andeen, Ellen Application_Redacted](#)
[Baransky, Lou Application_Redacted](#)
[Daltin, David Application_Redacted](#)
[McAusland, Alec Application_Redacted](#)
[Portigal, Blair Application_Redacted](#)
[Ramakrishna, Harish Application_Redacted](#)
[Sahani, Rohan Application_Redacted](#)
[Wong, Keith Application_Redacted](#)

17-307 **Discussion of Kachina Estates Subdivision Sign & Modified Subdivision Wall**
20 Minutes

Staff Contact: George Burton, 480-348-3525

Attachments: [Report](#)
[Vicinity & Aerial](#)
[Narrative, Plans & Application](#)
[090517 Draft Planning Commission Minutes](#)
[PublicComment](#)
[Power Point Presentation](#)

3. EXECUTIVE SESSION

17-329 Discussion and Consultation with the Town Attorney regarding the Town Council's position on potential litigation regarding the Ritz Carlton Resort Special Use Permit setbacks for Areas B and C as authorized by A.R.S. §38-431.03(A)(4) and legal advice regarding zoning law as authorized by A.R.S. §38-431.03(A)(3).

17-311 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*

17-331 **Public Safety Personnel Retirement Board Update**

Recommendation: Receive the presentation by the board chair.

Staff Contact: Kevin Burke, Town Manager & PSPRS Local Board Secretary

Attachments: [PSPRS Update 092417 edited](#)

17-330 Historical Advisory Committee Update

Recommendation: Receive and file the Historical Advisory Committee Update

Staff Contact: Natalie Montenegro, 480-348-3690

Attachments: [Historical Committee PowerPoint 2](#)

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.

17-313 Minutes of Town Council Meeting September 14, 2017

Attachments: [Town Council Minutes September 14 2017](#)

17-304 Consideration of a proposed lot split 6001 E Cactus Wren Road

Recommendation: Approve the lot split located at 6001 E Cactus Wren Road, subject to the stipulations in the Action Report.

Staff Contact: Paul Michaud, Senior Planner

Attachments: [1 Vicinity Map](#)
[2 Application](#)
[3 Water-Utility Information](#)
[4 Noticing](#)
[5 Minutes](#)
[6 Proposed Lot Split Plat](#)
[7 Presentation](#)

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.

17-332 Discussion and Direction to Staff Regarding Ordinance Number 694, The Ritz-Carlton Resort Special Use Permit and Potential Settlement Agreement with Shea Homes

17-310 Confirmation of Appointments and Reappointments to the Municipal Property Corporation, the Mummy Mountain Preserve Trust, and Advisory Committee on Public Safety

Recommendation: Reappoint Ron Clarke and Fred Pakis to the Mummy Mountain Preserve Trust; reappoint Richard Gordon to the Municipal Property Corporation; appoint a new member to the Municipal Property Corporation; and reappoint Victoria Bellomo-Rosacci to the Advisory Committee on Public Safety.

Staff Contact: Duncan Miller, 480-348-3610

17-314 Appointment of the Presiding Judge and Associate Judges of the Municipal Court

Recommendation: Make the following appointments to the Paradise Valley Municipal Court for the term November 1, 2017 - October 31, 2019:

J. Tyrell Taber, Presiding Judge

John L. Auran, Associate Presiding Judge

Steven A. Cohen, Associate Judge

Jack Cunningham, Associate Judge

Charlene D. Jackson, Associate Judge

Stanley J. Marks, Associate Judge

Jeffrey R. Timbanard, Jr., Associate Judge

Terry A. Gould, Associate Judge

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [2017-2019 Judges Reappointment Letters of Interest and Resumes_Redacted](#)

17-308 Authorization to Purchase and Outfit of Police Patrol Vehicles

Recommendation: Approve the purchase of four (4) 2018 Chevrolet Tahoes for the Police Department (PD). The four (4) Tahoes will be used primarily as Police patrol vehicles.

Staff Contact: Chief Peter Wingert

Attachments: [2017 Vehicle Summary - Attachment](#)

[AEP CONTRACT 111201](#)

[AEP Contract Extension](#)

[AEP Decommission QTE0017903](#)

[Contract Addendum AEP 031714](#)

[UPFITTING QUOTE](#)

[Vehicle QUOTE](#)

[Vehicle State Contract](#)

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.

17-312 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 22 17](#)

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.

- **Discussion of Leadership Team Meetings**

15. CONTINUED STUDY SESSION ITEMS**17-324 Discussion of Draft Policy Regarding Recognition of Individuals, Groups or Organizations**

Recommendation: Review draft recognition policy that was discussed and prepared by Historical Advisory Committee.

Staff Contact: Natalie Montenegro, Executive Assistant to the Town Manager, Mayor and Council

Attachments: [Recognition Policy 08 11 17](#)

17-323 Indian Bend Traffic Calming Measures

Staff Contact: Kevin Burke, Town Manager

Attachments: [IBR ADT Comparison Revised Final Sealed 092017 V2](#)

16. 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.