



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, October 27, 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.

[16-350](#)

**Discussion of Proposed Noise Code Amendments, Ordinance
2016-10
30 Minutes**

Staff Contact:

Bob Lee

Attachments:

[Noise - Ordinance - 2016](#)

[16-352](#)

**Discussion of Camelback Lands 5 Lot Split (LS-16-6) 5111 N.
Wilkinson Road
15 Minutes**

Staff Contact:

George Burton, Planner, 480-348-3525

Attachments:

[Report - 5111 N Wilkinson Rd LS TC WS](#)

[Application](#)

[Vicinity & Aerial](#)

[Narrative](#)

[Camelback Lands 5 Lot Split](#)

[Water Flow Test](#)

[16-333](#)

**Discussion of Phoenix Sewer Rate Concerns for Paradise Valley
Residents - 60 Minutes**

Staff Contact:

Kevin Burke, 480-348-3690

Attachments:

[102716 Phoenix Sewer](#)

16-331

**Review of Proposed Amendments to Town Code on Sanitation
30 Minutes**

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [Sanitation - Trash Collection \(revised 10-4-16\)](#)
[Trash Hauling Memo Street Impacts](#)
[102716 Trash Ordinance Amendments](#)

16-349

**Discussion of Building Code Amendments Ordinance 2016-11
15 Minutes**

Staff Contact: Bob Lee

Attachments: [Ordinance 2016-11 2015 I Codes Amendments](#)

3. EXECUTIVE SESSION

16-325 Discussions or consultations with Town representatives to consider the Council's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property in the vicinity of the 6400 block of E Fanfol Drive pursuant to ARS §38-431.03(A)(7).

16-324 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*

16-351 Proclamation of Appreciation for Representative Kate Brophy McGee's Service and Faithful Representation of Cities and Towns

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [Proclamation Rep Kate Brophy McGee 10 27 16](#)

16-334 Presentation of the Citizen Satisfaction Survey Results

Recommendation: Receive a presentation regarding the results from the Citizen Satisfaction Survey also known as the Community Livability Report.

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [The NCS Community Livability Report-Paradise Valley DRAFT2 2016](#)
[The NCS Technical Appendices-Paradise Valley DRAFT2 2016](#)
[102716 Community Livability Report_PV](#)

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.

[16-326](#)

Minutes of Town Council Special Meeting September 19, 2016

Attachments: [Town Council Minutes September 19 2016](#)

[16-327](#)

Minutes of Town Council Meeting September 22, 2016

Attachments: [Town Council Minutes September 22 2016](#)

[16-355](#)

Minutes of Town Council Meeting October 13, 2016

Attachments: [Town Council Minutes October 13 2016](#)

[16-329](#)

Acceptance of Governor's Office of Highway Safety Grants

Recommendation: Authorize the Town Manager to sign three Governor's Office of Highway Safety grants.

Staff Contact: Peter Wingert 480-948-7418

Attachments: [Letter to Town Manager 09 28 16](#)

[16-328](#)

Purchase of TASER Devices for the Police Department

Recommendation: Authorize to the Chief of Police to sign the agreement for the purchase of 34 TASER electronic control devices, and recommend transfer of contingency funds to cover the expenditure.

Staff Contact: Peter Wingert 480-948-7418

Attachments: [TASER terms and conditions](#)
[TASER quote](#)

[16-356](#)

Approval of Law Enforcement Data Sharing Agreement

Recommendation: Authorize to the Town Manager to sign the agreement with Maricopa County to allow for law enforcement data sharing.

Staff Contact: Peter Wingert 480-948-7418

16-314 **Consideration of a proposed lot split Mummy Mountain Park VIII
7808 N Ironwood Drive**

Recommendation: Approve the proposed Mummy Mountain Park VIII lot split, subject to the stipulations in the Action Report.

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](#)

16-354 **Award of Contract for Visually Significant Corridors Master Plan**

Recommendation: Authorize the Town Manager to execute a contract with Environmental Planning Group, LLC in an amount not to exceed \$152,383.60 to develop a Visually Significant Corridors Master Plan for the Town. The not-to-exceed amount includes a \$10,000 contingency.

Staff Contact: Eva Cutro, 480-348-3522

Attachments: [Agreement for Services](#)

16-335 **Award of Contract for a Space Needs Assessment**

Recommendation: Authorize the Town Manager to execute a contract in an amount not to exceed \$79,272.00 with Corgan Architecture and Interior Design for a Space Needs Assessment.

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [Agreement for Services Space Needs Assessment RFP-16-005-TMG_dwr 10-](#)
[Agreement for Services Space Needs Assessment \(Corgan\) Affidavit of Isarae](#)

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.

16-358 **Receive Public Comment and Take Action on Proposed Amendments to Town Code Section 8-3 Sanitation**

Recommendation: Receive public comment and take action on Ordinance Number 2016-12.

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [Sanitation - Trash Collection \(revised 10-4-16\)](#)
[Trash Hauling Memo Street Impacts](#)
[102716 Trash Action Item](#)

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.

16-323 **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 10 24 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.

