



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, October 24, 2019

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).*

### 2. EXECUTIVE SESSION

<u>19-356</u>	<b>Discussion and consultation with the Town Attorney regarding contract negotiations, pending or contemplated litigation, or settlement agreements related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4) and/or discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3).</b>
<u>19-357</u>	<b>Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the East Lincoln Drive South Development Area as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding the development area as authorized by A.R.S. §38 431.03(A)(3.)</b>
<u>19-368</u>	<b>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).</b>

### 3. STUDY SESSION ITEMS - Approximate Start Time 4:30 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.*

**19-385      Project Update for Lincoln Dr, Mockingbird Ln, and Indian Bend**

**Rd Improvements**

**45 Minutes**

**Staff Contact:** Jason Harris, 480-348-3622

**Attachments:** [PowerPoint Presentation - CMAR\\_FINAL 102219](#)

**19-374      Discussion of Capital Improvement Projects**

**30 Minutes**

**Staff Contact:** Jason Harris, 480-348-3622

**Attachments:** [PowerPoint Presentation - CIP Update Presentation Rev2](#)

**19-382      Update and Discussion of the CIP and PSPRS Financial Plans**

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

**Attachments:** [CIP and PSPRS financial plan 2020 v2](#)

### 4. BREAK

**5. RECONVENE FOR REGULAR MEETING 6:00 PM****6. ROLL CALL****7. PLEDGE OF ALLEGIANCE\*****8. PRESENTATIONS\*****19-375      Informational Update on Cherokee Elementary School Renovation Project**

Staff Contact:      Jeremy Knapp, Community Development Director, 480-348-3522

Attachments:      [Attachment A - Cherokee Elementary PowerPoint Presentation](#)

**19-383      Presentation of Elder Abuse Public Service Announcement**

Recommendation:      Present the Elder Abuse Public Service Announcement and Certificates of Appreciation to those Involved in the Filming

Staff Contact:      Chief Peter Wingert, 480-948-7418

**19-381      Recognition of the Government Finance Officers Associations Awards for the Town's CAFR, PAFR and Budget Document**

Recommendation:      Receive a presentation recognizing the Town's achievements in financial reporting by the Government Finance Officers Association

Staff Contact:      Douglas Allen, 480-348-3696

Attachments:      [GFOA Awards Press Release 2019\\_1024 v2](#)

**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.*

**19-370      Minutes of Town Council Special Meeting October 4, 2019**

Attachments:      [Minutes October 4 2019](#)

**19-371      Minutes of Town Council Meeting October 10, 2019**

Attachments:      [Minutes October 10 2019](#)

**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.*

**19-378      Award of Construction Manager at Risk Construction Contract for Lincoln Dr, Mockingbird Ln, and Indian Bend Rd Improvements**

Recommendation: Authorize the Town Manager to execute the construction manager at risk construction contract with Achen-Gardner Construction LLC in the amount not to exceed \$13,200,821.65.

Staff Contact: Jason Harris, 480-348-3622

Attachments: [2019-10-22\\_CMAR 2 Party\\_FINAL WITH EXHIBITS](#)

**19-379      Award of Construction Management Services Contract for Lincoln Dr, Mockingbird Ln, and Indian Bend Rd Improvements**

Recommendation: Authorize the Town Manager to execute the construction management services contract with Wood Patel & Associates in the amount not to exceed \$453,860.00

Staff Contact: Jason Harris, 480-348-3622

Attachments: [Contract 20-099 - Wood Patel.pdf](#)

**19-376      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, 2019 - October 31, 2021:

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  
Karen Nagle, Associate Judge (New appointment)  
Linda Lory, Associate Judge (New appointment)

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

**Attachments:** [2019-2021 Judicial Appointments](#)

*Oaths of Office and Reception to Follow*

### **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.*

**19-372      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 10 18 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. 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.*