



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, December 15, 2016

4:00 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.

16-452

Planning, Engineering, and Fire Prevention Fee Update 30 Minutes

Staff Contact:

Dawn Marie Buckland, 480.348.3555

Attachments:

[X Master Fee Schedule Effective 080116](#)
[121516 Study Session Planning and Engineering Fee Update](#)

16-460

Discussion of a Major General Plan Amendment on a 4.4-acre property located at the northwest corner of the Northern Avenue alignment and Scottsdale Rd 30 Minutes

Staff Contact:

Paul Michaud, 480-348-3574

Attachments:

[1 Existing Conditions](#)
[2 General Plan Policies](#)
[3 Comments - Minutes](#)
[4 Application Material - Narrative](#)
[5 Background Report](#)
[6 Preliminary Plat](#)
[7 Presentation](#)

16-465 **Discussion of the 2017 Legislative Agenda**
30 Minutes

Recommendation: Further discuss 2017 Legislative Agenda for the Town of Paradise Valley with focus on those elements relevant to the State Legislature.

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [Resolution Legislative Agenda](#)
 [2017 Summary Legislative Agenda](#)
 [Legislative Agenda 2017 v2](#)

3. EXECUTIVE SESSION

16-442 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 - 30 Minutes

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****[16-446](#) Presentation of Paradise Valley Vintage Car Show Proceeds to the Sentinels of Freedom and the Military Assistance Mission**

Recommendation: Present checks to the Sentinels of Freedom and the Military Assistance Mission on behalf of the Paradise Valley Vintage Car Show

Staff Contact: Kevin Burke

[16-463](#) Recognition of Council Member Mary Hamway and Vice Mayor Dave Sherf

Recommendation: Recognition of Council Member Mary Hamway and Vice Mayor Dave Sherf

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [Proclamations Hamway and Sherf 12 15 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.

[16-455](#) Minutes of Town Council Special Meeting November 28, 2016

Attachments: [Town Council Minutes November 28 2016](#)

[16-445](#) Minutes of Town Council Special Meeting December 1, 2016

Attachments: [Town Council Minutes December 1 2016](#)

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.

16-461

Consideration of a Major General Plan Amendment on a 4.4-acre property located at the northwest corner of the Northern Avenue alignment and Scottsdale Rd

Recommendation: Continue General Plan amendment application GP-16-01 to an unspecified meeting date to allow the applicant additional time to consider other alternatives.

Staff Contact: Paul Michaud, 480-348-3574

Attachments:

- [1 Existing Conditions](#)
- [2 General Plan Policies](#)
- [3 Comments - Minutes](#)
- [4 Application Material - Narrative](#)
- [5 Background Report](#)
- [6 Preliminary Plat](#)
- [7 Presentation](#)

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.

16-415**Implement the FY2016-17 Pavement Management Program by awarding contracts to M.R. Tanner in the amount of \$847,016.00 and Sunland Asphalt in the amount of \$656,037.00**

Recommendation: Award the following contracts to: M.R. Tanner in the amount of \$847,016.00 for a full mill and 1 ½ asphalt overlay on selected streets in Maintenance District 3 & Palo Cristi Rd. Sunland Asphalt in the amount of \$656,037.00 to apply crack seal a high density mineral bond (PMM) surface treatments to selected streets in Maintenance Districts 1, 3 & 9.

Staff Contact: Brent Skoglund, Public Works Director 480 348-3540

Attachments: [Paradise Valley Overlay Proposal-MR Tanner](#)
[Sunland Asphalt Proposal](#)
[Palo Cristi Map \(revised\)](#)
[Section 1 Map \(revised\)](#)
[Section 3 \(revised\)](#)
[Section 9 Map \(revised\)](#)
[FY2016-17 Pavement Mgt-Power Point](#)

16-454**Contract Award for 2017 Intergovernmental and Legislative Services**

Recommendation: Approve annual contract with HighGround in the amount of \$36,000 annually for 2017 Legislative Services with up to four one-year renewals

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [Agreement for Services_HighGround \(lobbying services\)](#)

16-453**Adoption of Resolution 2016-26 Approving the 2017 Legislative Agenda**

Recommendation: Adopt Resolution 2016-26 approving the 2017 Legislative Agenda for the Town of Paradise Valley

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [Resolution Legislative Agenda](#)
[2017 Summary Legislative Agenda](#)

16-456**Approval of Statement of Direction for Phoenix Country Day School Intermediate SUP Amendment**

Recommendation: Approve the Statement of Direction for an Intermediate SUP Amendment for Phoenix Country Day School, 3901 E. Stanford Drive.

Staff Contact: Eva Cutro, 480-348-3522

Attachments: [Applicant Narrative and Exhibits PCDS](#)
[120116 PCDS SOD](#)
[120116 PCDS SOD TC](#)
[12-6-16 PCDS Renderings](#)

16-447 **Adoption of Ordinance Number 2016-16 and Resolution Number 2016-24 Repealing and Replacing Town Code Section 2-7 Financial Disclosures for Elected Officials**

Recommendation: Adopt Ordinance 2016-16 and Resolution Number 2016-24.

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [2016-16 Financial Disclosure](#)
 [2016-24 Financial Disclosure](#)
 [Presentation- Financial Disclosure](#)

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.

16-443 **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 12 09 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.

