



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, February 22, 2018

2:00 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.

18-091 **Interviews for Committee, Commission, and Board Appointments**
3 Hours

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [Interview Schedule February 22](#)
[1 VIP Strategy](#)
[2018 Committee and Commission Reappointments 02 16 18](#)
[Brown Redacted](#)
[Chambliss Redacted](#)
[Cummisky Redacted](#)
[Georgelos Redacted](#)
[Gaia Redacted](#)
[Graham Redacted](#)
[Kauffman Redacted](#)
[Kile Redacted](#)
[Leibsohn Redacted](#)
[Lessard Redacted](#)
[Lewis Redacted](#)
[Plummer 2017 Application Redacted](#)
[Shonk Redacted](#)
[Smith Redacted](#)
[Thomasson Redacted](#)
[Zachariah Redacted](#)

3. EXECUTIVE SESSION

18-088 **Discussion and consultation with the Town Attorney for legal advice regarding safety considerations related to hillside development as authorized by A.R.S. §38-431.03(A)(3).**

18-085 **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*****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.

[18-090](#)**Minutes of Town Council Meeting February 8, 2018**

Attachments: [Town Council Minutes February 8 2018](#)

[18-093](#)**Adoption of Resolution 2018-05 Establishing a Cellular Service Task Force**

Recommendation: Adopt Resolution 2018-05 creating a Cellular Service Task Force.

Staff Contact: Kevin Burke, Town Manager, 480.348.3690

Attachments: [Resolution 2018-05 Cellular Service Task Force](#)

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.

18-064 Award of Contract to Dynamark Monitoring, Inc for Alarm Monitoring Services

Recommendation: Authorize the Town Manager to execute a contract with Dynamark Monitoring, Inc for services related to the Police Alarm Monitoring Program.

Staff Contact: Chief Peter Wingert

Attachments: [Dynamark Master Monitoring Agreement with PV Customer Exhibit 02-15-18](#)
[Wingert Emails Re Dynamark_Redacted](#)
[PowerPoint - Alarm Monitoring contract](#)

18-094 Adoption of Resolution Number 2018-02; Mummy Mountain Preserve Trust Instrument Section Amendments

Recommendation: Adopt Resolution No. 2018-02 approving of the filing of a Court action to amend certain sections of the Mummy Mountain Preserve Trust Instrument.

Staff Contact: Andrew Miller, Town Attorney, 480-348-3526

Attachments: [Res 2018-02 Mummy Mountain Trust Amendment \(Cell Sites Added\) \(002\)](#)

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.

18-087 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 02 16 18](#)

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. STUDY SESSION ITEMS CONTINUED**18-092 Discussion Regarding Expectations of Dockless Bike Share Operations - 30 Minutes**

Recommendation: Receive information on bike-share programs and articulate problems and expectations for management of the condition.

Staff Contact: Kevin Burke, Town Manager 480.348.3690

Attachments: [Moore Bike-Share Agenda Request](#)
[AZCentral Bike Sharing Article \(January 24 2018\)](#)
[ASU - Tempe Bike-Share IGA](#)
[Scottsdale 2 13 18 Work Study Session Summary](#)
[PowerPoint - Bike Share](#)
[Ltr from ofo 2-16-18](#)

**18-089 Discussion of Policing Unruly Gatherings
30 Minutes**

Recommendation: Gather input and discussion on proposed ordinance for unruly gatherings.

Staff Contact: Peter Wingert 480 948-7410

Attachments: [Ordinance 2018-05 - Unruly Gathering](#)
[PowerPoint - Unruly gatherings](#)

**18-066 Discuss an Increase to the Budget for the APS District 30 Overhead to Underground Conversion and Associated Contract
30 Minutes**

Recommendation: Reallocate budget authority to the APS District 30 Conversion project.

Staff Contact: Paul Mood, P.E., Town Engineer

Attachments: [Attachment A - District 30 Map](#)
[Attachment B - District 30 Photos](#)
[Attachment C - Bid Tabulation](#)
[Attachment D - Arizona Trench Company Contract](#)
[Attachment E - Arizona Public Service Price Breakdown](#)
[Attachment F – CenturyLink Price Breakdown](#)
[Attachment G - Resolution 2018-08 Budget Transfer Request](#)
[Attachment H- PowerPoint APS District 30](#)
[R0577](#)
[R0813](#)
[FY18 CIP Proj By Dept 6 yrs](#)

[18-086](#)**Legislative Update****15 Minutes****Staff Contact:**

Dawn Marie Buckland, Deputy Town Manager 480.348.3555

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.