



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, May 12, 2016

4:00 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. 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.*

**16-140**

**Update on Police Technology - 45 Minutes**

**Staff Contact:**

Peter Wingert, (480) 948-7418

### 3. EXECUTIVE SESSION

**16-158**

**Discussion of Town Manager and Town Attorney Performance Reviews as authorized by A.R.S. §38-431.03.A.1.**

**16-157**

**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\*****16-164 Historical Advisory Committee Update**

**Recommendation:** Receive and file the Historical Advisory Committee Update

**Staff Contact:** Natalie Montenegro, 480-348-3690

**16-141 ACOPS Annual Report**

**Staff Contact:** Peter Wingert, (480) 948-7418

**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.*

**16-159 Minutes of Town Council Meeting April 28, 2016****16-162 Approval of Mountain Shadows Estates East Subdivision Tract Improvements**

**Recommendation:** Approve the Mountain Shadows Estates East Homeowners Association request for subdivision tract improvements subject to the stipulations in the Action Report.

**Staff Contact:** George Burton, 480-348-3525

**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.*

**16-169 Adoption of Resolution 2016-08; Approving the FY17 Tentative Budget**

**Recommendation:** Adopt Resolution Number 2016-08, approving the Fiscal Year 2016-2017 (FY17) Tentative Budget and schedule a public hearing on June 9, 2016 for adoption of the final budget.

**Staff Contact:** Kevin Burke, 480-348-3690

**16-165 Adoption of Ordinance Number 2016-03 Town Procurement and Materials Management Code and Adoption of Resolution 2016-09 Repealing Resolution Number 1117**

**Recommendation:** Adopt Resolution 2016-09 repealing the 2000 Town Procurement Policy and amendments and adopt Ordinance 2016-03 amending the Town Code, Section 3-8 Procurement and Materials Management

**Staff Contact:** Dawn Marie Buckland, Director of Administration & Govt Affairs, 480.348.3555

**16-163 Award of Community Services Funding for Fiscal Year 2015-16**

**Recommendation:** Authorize the Town Manager to execute funding agreements with the community services organizations listed in the Action Report in the total amount of \$37,000.

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

## 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.*

**16-160 Consideration of Requests for Future Agenda Items**

**Recommendation:** Review the current list of pending agenda topics.

**Staff Contact:** Kevin Burke, 480-348-3690

## 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.*