



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, February 28, 2019

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.

19-080

Discussion of Lincoln Drive Median Improvements 60 Minutes

Staff Contact: Paul Mood, 480-348-3573

Attachments: [022819 Lincoln Median Improvements](#)
[East Pros & Cons Exhibit](#)
[West Pros & Cons Exhibit](#)

19-039

Town Hall Optimization ~ IT Office Space 45 Minutes

Staff Contact: Jason Harris, 480-348-3622

Attachments: [022819 Town Hall IT Space Remodel Study Session Final](#)

19-076 **Interviews for Committee and Board Appointments**
75 Minutes

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [Appointment Process Timeline](#)
[2019 Committee and Commission Reappointments 02 27 19](#)
[Interview Schedule February 28 Revised 022619](#)
[James Kuykendall Application_Redacted](#)
[Tim Dickman Application_Redacted](#)
[Michael Mercer Application_Redacted](#)
[Jonathan Martone Application_Redacted](#)
[Curt Feuer Application_Redacted](#)
[Kirk Kroloff Application_Redacted](#)
[Rohan Sahani Application_Redacted](#)
[Tabatha LaVoie Application_Redacted](#)

19-081 **Phoenix Country Day School Art Exhibit**
Start Time 5:30 PM

Staff Contact: Tim Gomez, 480-348-3544

3. EXECUTIVE SESSION

19-074 **Discussion regarding recruitment and employment of a permanent Town Manager as authorized by A.R.S. §38-431.03(A)(1).**

19-071 **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*

19-083 **Recognition of Paradise Valley Police Department**

[19-079](#) Hillside Committee Annual Update

Attachments: [022819 Hillside Committee Update.pptx](#)

[19-061](#) Public Safety Personnel Retirement System (PSPRS) Board Annual Update

Attachments: [022819 PSPRS Board Update.pptx](#)

[19-078](#) PV Arts Board Annual Update

Attachments: [022819 PV Arts Board Update](#)

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.

[19-070](#) Minutes of Town Council Meeting February 14, 2019

Attachments: [Minutes February 14 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.

19-077 **Adoption of Ordinance 2019-03 adopting the Town's Address and Street Assignment Manual; and Adoption of Resolution 2019-01 establishing said document a Public Record**

Recommendation: Adopt Ordinance 2019-03 adopting the Town's Address and Street Assignment Manual and Adopt Resolution 2019-01 establishing said document a public record

Staff Contact: Robert Lee, Building Official, 480-348-3631

Attachments: [Attachment A - Address and Street Assignment Manual](#)
[Attachment B - Resolution 2019-01](#)
[Attachment C - Ordinance 2019-03](#)
[Attachment D - PowerPoint Presentation](#)

19-075 **Sanctuary Resort Casa 3: Consideration of Intermediate Special Use Permit Amendment - Statement of Direction (SUP-18-03). 5700 E McDonald Dr**

Recommendation: Approve the Intermediate Special Use Permit Amendment Statement of Direction for Sanctuary Resort Casa 3.

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

Attachments: [Attachment A - Application](#)
[Attachment B - Vicinity & Related Maps](#)
[Attachment C - Project Narrative and Site Data](#)
[Attachment D - Project Plans](#)
[Attachment E - Ordinance 2017-02 \(Existing SUP\)](#)
[Attachment F - SUP Guidelines](#)
[Attachment G - SOD Consideration Points](#)
[Attachment H - Draft Statement of Direction Redlined](#)
[Attachment I - Draft Statement of Direction Clean](#)
[Attachment J - Public Comments as of 02/22/19](#)
[Attachment K - PowerPoint Presentation](#)

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.

19-072 Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Brian Dalke, 480-348-3690

Attachments: [AGENDA TOPICS 02 22 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. STUDY SESSION CONTINUED**19-073 Legislative Update
15 minutes**

Staff Contact: Dawn Marie Buckland, Deputy Town Manager 480.348.3555

Attachments: [PV Bills of Interest 022219.pdf](#)

16. 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.