



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, June 9, 2016

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. 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.*

**16-195**

**Discussion of the master re-plat, "Amended 7000 East Lincoln" - 10 Minutes**

**Staff Contact:**

Paul Michaud, 480-348-3574

**16-198**

**Discussion the final plat, "7000 East Lincoln Resort-Branded Villas - Parcel A1" - 10 minutes**

**Staff Contact:**

Paul Michaud, 480-348-3574

**16-204**

**Discussion of Camelback Lands 3 Lot Split at 5112 N. Casa Blanca Drive - 5 Minutes**

**Staff Contact:**

George Burton, Planner, 480-348-3525

**16-202**

**Discussion of Camelback Lands 4 Lot Split 5102 N. Casa Blanca Drive - 5 Minutes**

**Staff Contact:**

George Burton, Planner, 480-348-3525

**16-215**

**Presentation of Land Use Assumptions (LUA) and Infrastructure Improvement Plan (IIP) for consideration in the Town's study of wastewater impact fees - 20 Minutes**

**Staff Contact:**

Dawn Marie Buckland, 480.348.3555

**16-191**

**Discussion of the Potential Ballot Question Regarding the Expenditure Limitation Rule - 15 Minutes**

**Staff Contact:**

Kevin Burke, 480-348-3690

**[16-219](#) Discussion of a Council Salary/Resign to Run Statute - 20 Minutes**

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

**[16-220](#) Discussion regarding preservation of Hillside lots - 20 Minutes**

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

**[16-200](#) Update on Police Alarm Monitoring Program - 45 Minutes**

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

**3. EXECUTIVE SESSION**

**[16-213](#) Discussion and Consultation with the Town Attorney regarding pending litigations and/or settlement negotiations regarding Ray Notice of Claim as authorized by A.R.S. §38-431.03.A.4.**

**[16-210](#) Discussion of Town Manager and Town Attorney Performance Reviews as authorized by A.R.S. §38-431.03.A.1 and Town Manager and Town Attorney contract negotiations as authorized by A.R.S. §38-431.03.A.4.**

**[16-208](#) 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\*****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.*

**[16-211](#)****Minutes of Town Council Meeting May 26, 2016****[16-212](#)****Adoption of Resolution Number 2016-10 Reauthorizing the Advisory Committee on Public Safety (ACOPS)**

**Recommendation:** Adopt Resolution Number 2016-10.

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

**[16-206](#)****Award of contract to Achen Gardner Construction in the Amount of \$187,919.85, of Which \$83,436.41 is the Town's Responsibility and \$104,483.44 is Five Star's Responsibility, for Preconstruction Services Related to Various Roadway Improvements Adjacent to the Ritz Carlton Resort.**

**Recommendation:** Authorize the Town Manager to execute a contract to Achen Gardner Construction in the amount of \$187,919.85, of which \$83,436.41 is the town's responsibility and \$104,483.44 is Five Star's responsibility.

**Staff Contact:** James P. Shano, P.E., Public Works Director / Town Engineer  
480-348-3573

**[16-197](#) Award of Contract to Power Tech Contracting, L.L.C. in an Amount of \$37,600 Annually for Traffic Signal Maintenance and On Call Services.**

**Recommendation:** Authorize the Town Manager to execute a contract with Power Tech Contracting, L.L.C. in an amount of \$37,600 annually.

**Staff Contact:** James P. Shano, P.E., Public Works Director/Town Engineer

**[16-193](#) Authorization to purchase and implement Accela SAAS Civic Land Management software.**

**Recommendation:** Authorize the Town Manager to execute contract CON 16-006-CMD with Accela SAAS Civic Land Management in the amount of \$27,300 for licensing and contract CON 16-007-CMD with IK Consulting Services in the amount of \$130,700 for implementation, data migration, and training services.

**Staff Contact:** Bob Lee, Building Official/Fire Marshal, 480-348-3631

**[16-194](#) Award of Contract to Markham Contracting in the Amount of \$226,299.03 for the Reconstruction of the Western Half of 52nd Street Between Tomahawk Trail and Orchid Lane**

**Recommendation:** Authorize the Town Manager to execute a contract to Markham Contracting in the amount of \$226,299.03.

**Staff Contact:** James P. Shano, P.E., Public Works Director / Town Engineer  
480-348-3573

**[16-201](#) Award of Contract to ESRI for Small Municipal and County Government Enterprise License Agreement (SGELA)**

**Recommendation:** Authorize the Town Manager to execute ESRI Small Municipal and County Government Enterprise License Agreement

**Staff Contact:** Joseph Curtis

**[16-196](#) Consideration of the master re-plat, "Amended 7000 East Lincoln"**

**Recommendation:** Approve the re-plat, "Amended 7000 East Lincoln" (RP 16-03), subject to the stipulations in the Action Report.

**Staff Contact:** Paul Michaud, 480-348-3574

**[16-199](#) Consideration of the final plat, "7000 East Lincoln Resort-Branded Villas - Parcel A1"**

**Recommendation:** Approve the final plat, "7000 East Lincoln Resort-Branded Villas - Parcel A1" (FP 16-04), subject to the stipulations in the Action Report.

**Staff Contact:** Paul Michaud, 480-348-3574

**16-203****Approval of Camelback Lands 4 Lot Split (LS-16-4) 5102 N. Casa Blanca Drive**

**Recommendation:** Approve the Camelback Lands 4 Lot Split, subdividing approximately 2.26-acres into two (2) residential R-43-zoned lots, subject to the stipulations on the Action Report.

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

**16-205****Approval of Camelback Lands 3 Lot Split (LS-16-3) 5112 N. Casa Blanca Drive**

**Recommendation:** Approve the Camelback Lands 3 Lot Split, subdividing approximately 2.26-acres into two (2) residential R-43-zoned lots, subject to the stipulations in the Action Report.

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

**16-217****Adoption of Resolution Number 2016-15 Approving FY 2016 Budget Adjustments**

**Recommendation:** Adopt Resolution 2016-15 approving FY 2016 budget adjustments.

**Staff Contact:** Dawn Marie Buckland, 480.348.3555

**16-221****Approval of Amendment to the Town Manager Employment Agreement**

**Recommendation:** Approve any changes negotiated during executive session.

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

**16-222****Approval of Amendment to the Town Attorney Employment Agreement**

**Recommendation:** Approve any amendments to the Town Attorney employment agreement.

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

**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.*

**16-214****Consideration of Resolution Number 2016-14 Setting Wastewater Rates for Fiscal Years 2017 and 2018**

**Recommendation:** Adopt Resolution 2016-14, increasing wastewater rates by 10% in FY 2017 and a subsequent increase of 10% for FY 2018

**Staff Contact:** Dawn Marie Buckland, 480.348.3555

## 12. SPECIAL MEETING - PUBLIC HEARING

*The Town Council will recess the Regular Meeting and Convene a Special Meeting to consider the Fiscal Year 2016-2017 budget. The Town Council may hear public comments and take action on this item.*

**16-216 Adoption of Resolution Number 2016-12; Approving the Final Budget for FY 2017**

**Recommendation:** Adopt Resolution 2016-12 approving the Fiscal Year 2016-17 (FY 2017) final budget

**Staff Contact:** Dawn Marie Buckland, 480.348.3555

## 13. RECONVENE REGULAR MEETING

## 14. 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.*

**16-207 Approval of the Citizen Review Plan for a Major General Plan Amendment Northwest Corner of Northern Ave Alignment and Scottsdale Rd Parcel No. 174-36-002X**

**Recommendation:** Approve the Citizen Review Plan for the Major General Plan Amendment application located on the triangular parcel located at the northwest corner of the Northern Avenue alignment and Scottsdale Road.

**Staff Contact:** Paul Michaud, 480-348-3574

**16-068 Award of Contract to B&F Contracting in the amount of \$184,373.59 for the Fabrication and Installation of Marquee Street ID Signs at Signalized Intersections Along Lincoln Drive and Tatum Boulevard**

**Recommendation:** Authorize the Town Manager to execute a contract in the amount of \$184,373.59 with B&F Contracting for the fabrication and installation of Marquee Street ID Signs.

**Staff Contact:** James P. Shano, P.E., Public Works Director / Town Engineer  
480-348-3573

**16-218 Consideration of Resolution 2016-13 Calling for an Election to Permanently Adjust the Expenditure Base of the Town of Paradise Valley and Perform the Associated Actions**

**Recommendation:** It is recommended the Town Council approve Resolution 2016-13 calling for an election to permanently adjust the expenditure base for the Town of Paradise Valley and perform the associated actions.

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

## 15. 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.*

### 16-209

#### **Consideration of Requests for Future Agenda Items**

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

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

## 16. 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.*

## 17. 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.*