



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, October 11, 2018

3:00 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.

18-378

Visually Significant Corridors Master Plan Discussion #2 60 Minutes

Staff Contact:

Jeremy Knapp, 480-348-3522

Attachments:

[Attachment A - Visually Significant Corridors Master Plan DRAFT 20180919](#)

[Attachment B - Planning Commission Minutes from June 19, 2018](#)

[Attachment C - Resolution 2018-20 Visually Significant Corridor](#)

[Attachment D - PowerPoint Presentation](#)

18-377 **Discussion of Major Special Use Permit Amendment - Statement of Direction (SUP-18-05). 7101 E Lincoln Drive - SmokeTree Resort - 2nd Review
60 Minutes**

Staff Contact: Jeremy Knapp, 480-348-3522

Attachments: [Attachment A - Application](#)
[Attachment B - Vicinity Map & Related Maps](#)
[Attachment C - Project Narrative and Site Plans \(Application Booklet\)](#)
[Attachment D - Setback Exhibit](#)
[Attachment E - SUP Guidelines](#)
[Attachment F - General Plan Policies](#)
[Attachment G - SUP History](#)
[Attachment H - SOD Consideration Points](#)
[Attachment I - Smoke Tree Draft SOD Redlined](#)
[Attachment J - Smoke Tree Draft SOD Clean](#)
[Attachment K - PowerPoint Presentation](#)
[Attachment L - Public Comments](#)

3. EXECUTIVE SESSION

18-372 **Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Smoke Tree Resort and Lincoln Medical Plaza as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38 431.03(A)(3.)**

18-368 **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*

18-379**Proclaim October 2018 as Domestic Violence Awareness Month.**

Recommendation: Proclaim October 2018 as Domestic Violence Awareness Month

Staff Contact: Peter Wingert 480 948-7410

Attachments: [Domestic Violence Awareness Month](#)

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.

18-369**Minutes of Town Council Meeting September 13, 2018**

Attachments: [Town Council Minutes September 13 2018](#)

18-380**Minutes of Town Council Meeting September 21, 2018**

Attachments: [Town Council Minutes September 21 2018](#)

18-370**Minutes of Town Council Meeting September 26, 2018**

Attachments: [Town Council Minutes September 26 2018](#)

18-371**Minutes of Town Council Meeting September 27, 2018**

Attachments: [Town Council Minutes September 27 2018](#)

18-376**Adoption of Resolution Number 2018-23; Appointing Town Manager as Trustee to the Arizona Metropolitan Trust Board of Trustees.**

Recommendation: Adopt Resolution Number 2018-23; Appointing Town Manager as Trustee to the Arizona Metropolitan Trust.

Staff Contact: Jinnett Hancock, 480-348-3520

Attachments: [2018-23 - AZMT Trustee Appointment](#)

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.

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.

[18-367](#)

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 10.05.18](#)

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 CONTINUED

18-373**Discussion of Major Special Use Permit Amendment - Statement of Direction (SUP-18-06). 10555 N Tatum Boulevard - Mountain View Medical Center**

Staff Contact: Paul Michaud, 480-348-3574

Attachments:

- [A. Application](#)
- [B. Vicinity Map & Related Maps](#)
- [C.1. Narrative & Plans](#)
- [C.2. Drainage & Utility](#)
- [C.3. Parking & Traffic](#)
- [D. SUP Guidelines](#)
- [E. General Plan Policies](#)
- [F. SUP History](#)
- [G. SOD Consideration Points](#)
- [H. Draft SOD](#)
- [I. Presentation](#)

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.