



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, January 26, 2017

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.

17-016

Full Cost Recovery Results from Planning and Engineering Fee Study **30 Minutes**

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [Permit Fees 5.2 Percent Increase for 150sf value](#)
[Permit Fees 5.2 Percent Increase but adjusted down for 400sf value](#)
[Paradise Valley UF Full Cost Minimum Fees](#)

17-019

Visually Significant Corridors Master Plan **30 Minutes**

Staff Contact: Eva Cutro, 480-348-3522

Attachments: [VSC PowerPoint Council 2017_0126](#)

17-020

Discussion of Process to Fill Council Vacancy **60 Minutes**

Recommendation: Discuss and provide direction on a process to fill the Council vacancy.

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [AM Vacancy Memo 6-8-2000](#)

3. EXECUTIVE SESSION

17-018

Discussion and consultation with the Town Attorney for legal advice regarding storm water management liability as authorized by A.R.S. §38-431.A.3.

[17-014](#)

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*****17-017 Recognition of Maria Syms**

Recommendation: Recognition of Maria Syms

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [Proclamation Maria Syms 01 12 17](#)

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.

17-011 Minutes of Town Council Meeting December 15, 2016

Attachments: [Town Council Minutes December 15 2016](#)

17-012 Minutes of Town Council Meeting January 12, 2017

Attachments: [Town Council Minutes January 12 2017](#)

17-010 Approval of Special Event Liquor License for CASA Academy

Recommendation: Approve a Special Event Liquor License for CASA Academy for an event on Friday, February 24, 2017, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [Cover Letter_Redacted](#)

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.

17-008 Discussion and Public Input on Town Owned Property

Staff Contact: Jeremy Knapp, Engineering Services Analyst 480-348-3622

Attachments: [PowerPoint - Town Owned Property](#)
[Resident Letter 1.17.17](#)

17-009**Adoption of Resolution Number 2017-01: Accepting the FY16 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports a.k.a. the Annual Audit**

Recommendation: Adopt Resolution Number 2017-01 and Receive and file the FY16 Comprehensive Annual Financial Report (CAFR) and associated financial reports.

Staff Contact: Dawn Marie Buckland, Director of Administration & Government Affairs

Attachments: [Resolution 2017-01 FY 16 CAFR](#)
[PV Governance Communication](#)
[PV CAFR](#)
[PV AELR Report](#)
[PV HURF Report](#)
[PV Internal Control Comm](#)
[PVMC Applying Agreed Upon Procedures](#)
[Email External Audit Report Action Plan Redacted](#)
[012617 Financial Audit 2016](#)

17-015**Consideration of Resolution 2017-02 Updating the Wastewater Development Impact Fees**

Recommendation: Adopt Resolution 2017-02 approving the updates to the wastewater development impact fees

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [PV 2017 Impact Fee Study IIP and LUA](#)
[Resolution 2017-02 Adopting Sewer Fees](#)
[01262017 Impact Fee Approval](#)

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.

17-013**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 01 20 17](#)

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.