

**TOWN**  
*Of*  
**PARADISE VALLEY**



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**TOWN COUNCIL MEETING**  
**6401 E. LINCOLN DRIVE**  
**PARADISE VALLEY, ARIZONA 85253**  
**MINUTES**  
**Thursday, February 11, 2016**

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**1. CALL TO ORDER / ROLL CALL**

Mayor Collins called to order the Town Council Meeting for Thursday, February 11, 2016 at 4:00 p.m. in the Town Hall Boardroom.

**COUNCIL MEMBERS PRESENT**

Mayor Michael Collins  
Vice Mayor David Sherf  
Council Member Jerry Bien-Willner  
Council Member Paul Dembow  
Council Member Mary Hamway  
Council Member Mark Stanton  
Council Member Maria Syms

**STAFF MEMBERS PRESENT**

Town Manager Kevin Burke  
Town Attorney Andrew M. Miller  
Town Clerk Duncan Miller  
Police Chief Peter Wingert  
Community Development Director Eva Cutro  
Director of Administration and Government Affairs Dawn Marie Buckland  
Public Works Director / Town Engineer James P. Shano  
Senior Planner Paul Michaud

**2. STUDY SESSION ITEMS**

**16-035 Discussion of "The Villas at Mountain Shadows - Amended - Condominiums" Preliminary Condominium Plat Map**

Senior Planner Paul Michaud presented a request by TNHC Mountain Shadows, L.L.C. for approval of a preliminary condominium plat map application for the "The Villas at

Mountain Shadows - Amended - Condominiums.” This map consisted of a total of 12 condominiums located on approximately one acre near the southwest corner of Lincoln Drive and 56th Street. He said the development would be in accordance with the approved Special Use Permit for a resort residential development. He reported that the Planning Commission voted 5 to 0 to recommend approval, subject to 5 stipulations.

He explained that if the Council approves the request, the applicant would file the final condominium plat map that would describe the detailed boundaries of the condominium units. This final condominium plat map would require recommendation by the Planning Commission and approval by the Town Council. This re-plat application was scheduled for recommendation at the February 16, 2016 Planning Commission meeting and tentatively scheduled for the March 24, 2016 Town Council meeting. Pursuant to the Special Use Permit, the Town Council must take action within 40 calendar days of the Planning Commission action

#### **16-045 Discussion of Expenditure Limitation Rule and Permanent Base Adjustment**

Town Manager Kevin Burke stated that the Town Council discussed the state expenditure limitation law at its fall retreat and agreed to pursue a permanent base adjustment election in November 2016. He said the next step was for the Council to determine the appropriate adjustment amount.

There was general Council consensus to plan for a 10 year period. The Council asked for a revenue and expenditure projection model for fiscal years 2017 through 2026. In particular, the Council asked for details on amortization of the public safety pension debt retirement and the projected financial impact of CIP projects over the next 10 years.

#### **16-049 Update on the Police Department Strategic Plan**

Police Chief Peter Wingert presented the Paradise Valley Police Department Strategic Plan. He stated that the creation of a 5-year strategic plan resulted from a recommendation by the Mayor’s Task Force on Public Safety in 2013. The Task Force’s goal was for the plan to monitor service levels and quality of service; and provide a blueprint for sustainment of human resources, capital, and technology.

He summarized the drafting and review process which lasted approximately 3 years and included multiple drafts and revisions.

He explained the 5 strategic plan goals, the initiatives supporting those goals, and the performance measures that would be used to determine success. The goals were:

- **Goal 1:** Reduce Crime and the Fear of Crime
- **Goal 2:** Encourage Community Empowerment
- **Goal 3:** Develop and Empower Department Personnel
- **Goal 4:** Incorporate Technology into the Department

- **Goal 5:** Review and Improve Work Product

Responding to a question from Council, Chief Wingert stated that the Department would continue to provide Council with monthly crime statistics and would submit an annual report. He also confirmed that once the plan was finalized and accepted by the Council it would be distributed to all members of the Police Department.

Mayor Collins recessed the meeting at 5:50 p.m.

### **3. EXECUTIVE SESSION**

- 16-025      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.**

This item was not discussed.

### **4. BREAK**

## **5. RECONVENE FOR REGULAR MEETING**

Mayor Collins reconvened the meeting at 6:00 p.m.

## **6. ROLL CALL**

### **COUNCIL MEMBERS PRESENT**

Mayor Michael Collins  
Vice Mayor David Sherf  
Council Member Jerry Bien-Willner  
Council Member Paul Dembow  
Council Member Mary Hamway  
Council Member Mark Stanton  
Council Member Maria Syms

### **STAFF MEMBERS PRESENT**

Town Manager Kevin Burke  
Town Attorney Andrew M. Miller  
Town Clerk Duncan Miller  
Police Chief Peter Wingert  
Community Development Director Eva Cutro  
Director of Administration and Government Affairs Dawn Marie Buckland  
Senior Planner Paul Michaud

## **7. PLEDGE OF ALLEGIANCE\***

Mayor Collins led the Pledge of Allegiance

## **8. PRESENTATIONS**

### **16-046 Presentation to the Town Council by the Police Department Volunteers**

Chief Wingert introduced the members of the Paradise Valley Police Department Volunteers led by Bill Harrington. He stated that in 2015, the volunteers worked a total of 4,395 hours which is the equivalent of \$101,392 per the Federal Government rate for volunteer service of \$23.07 per hour. Mr. Harrington and the volunteers presented Mayor Collins with a "check" representing the value of the number of hours served. Mayor Collins presented a certificate of appreciation to the group.

## **9. CALL TO THE PUBLIC**

Resident and Scottsdale Unified School District Board Member Pam Kirby reported the results of the AZ Merit Test. She stated that Phoenix Business Journal released the top 15 scoring elementary schools across metro Phoenix based on fifth grade results. Out of the hundreds of elementary schools in the Valley, both elementary schools in Paradise Valley ranked in the top 15. She introduced Kiva Elementary School Principal Nick Noonan. She stated the Cherokee Elementary School ranked number 2. She introduced Cherokee School Principal Walt Chantler.

## **10. CONSENT AGENDA**

Mr. Burke summarized the items on the consent agenda.

**16-039 Minutes of Town Council Meeting January 14, 2016**

**16-040 Minutes of Town Council Meeting January 28, 2016**

**16-050 Receive and File the IT Strategic Plan**

**A motion was made by Council Member Hamway, seconded by Vice Mayor Sherf, to approve the Consent Agenda as submitted. The motion carried by the following vote:**

**Aye:** 7 - Mayor Collins, Vice Mayor Dembow, Council Member Bien-Willner, Council Member Hamway, Council Member Sherf, Council Member Stanton, and Council Member Syms

## **11. PUBLIC HEARINGS**

There were no public hearings.

## **12. ACTION ITEMS**

**16-036 Consideration of "The Villas at Mountain Shadows - Amended - Condominiums" Preliminary Condominium Plat Map**

Senior Planner Paul Michaud presented the request by TNHC Mountain Shadows, L.L.C. for approval of a preliminary condominium plat map application for the "The Villas at Mountain Shadows - Amended - Condominiums." He explained the various steps in the plat and map approval process for the entire property. He noted that the request is in conformance with the approved SUP and plat. He responded a question from

Council regarding the area and lot coverage of the resort.

Applicant Pat Moroney, President of New Home Company, introduced himself and thanked Council for its consideration.

There were no public comments.

**A motion was made by Council Member Hamway, seconded by Council Member Dembow, to approve the Preliminary Plat Map, "The Villas at Mountain Shadows – Amended - Condominiums" (PP 16-01), subject to the following stipulations:**

1. The Final Plat Map shall be in substantial compliance with the Preliminary Plat Map, "The Villas at Mountain Shadows – Amended - Condominiums," Sheets 1-5, prepared by Coe & Van Loo Consultants, Inc. dated February 3, 2016.
2. Prior to recordation of the Final Plat Map, the applicant shall provide to the Town Attorney a copy of the CC&R's, declaration, bylaws, or other documents for review to insure that all terms required under the SUP or other recorded agreements are part of these documents, including provision for maintenance of any drainage easements dedicated on the plat.
3. The final improvements shall be in substantial compliance with improvement plans approved by the Town Engineer and Community Development Department that address items such as sewer, water, grading, drainage, paving, landscaping, and irrigation. Prior to the recordation of the Final Map, the applicant shall provide, subject to Town approval and consistent with the requirements set forth in the SUP and Development Agreement, all assurances necessary to guarantee completion of any improvements in the public right-of-way. The Town Engineer shall approve said final improvement plans prior to the issuance of any building permit for a residential unit in said Final Plat Map.
4. Within 60 days of approval of the Final Map, the applicant shall submit to the Town mylars of the approved plans and an electronic version of these plans in a pdf format for the Town's permanent record.
5. The Final Plat Map and/or declaration shall include any and all necessary easements, including:
  - a. Easements for drainage that are consistent to the overall grading and drainage plans for the entire Special Use Permit (SUP) site west of 56<sup>th</sup> Street, which shall be depicted on the Final Map prior to recordation of said plat,
  - b. Easements for utilities, with said easements to be in the locations and widths as prescribed by the respective utility provider, with

correspondence from said utility providers given to the Town prior to Town Council approval of the Final Plat Map, and

- c. Easements for access, parking, refuse collection, and other similar easements.

**The motion carried by the following vote:**

**Aye: 7** - Mayor Collins, Vice Mayor Sherf, Council Member Bien-Willner, Council Member Hamway, Council Member Dembow, and Council Member Stanton, Council Member Syms

### **13. REQUESTS FOR FUTURE AGENDA ITEMS**

#### **16-027 Consideration of Requests for Future Agenda Items**

Mr. Burke summarized the future agenda topic list. He reminded the Council that the next two meetings on February 25 and March 10 would start at 2:00 PM.

### **14. MAYOR / COUNCIL / MANAGER COMMENTS**

Council Member Dembow reported that the Historical Advisory Committee has withdrawn its request to hold a 55<sup>th</sup> Anniversary celebration and instead plan for a 60<sup>th</sup> Anniversary.

Council Member Syms provided reminder that the Public Safety Fair would be held on February 20<sup>th</sup> from 8:00 a.m. to 12:00 p.m.

### **15. ADJOURN**

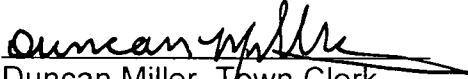
**A motion was made by Council Member Hamway, seconded by Council Member Bien-Willner, to adjourn which passed by the following vote:**

**Aye: 7** - Mayor Collins, Vice Mayor Sherf, Council Member Bien-Willner, Council Member Hamway, Council Member Dembow, and Council Member Stanton, Council Member Syms

Mayor Collins adjourned the meeting at 6:25 p.m.

**TOWN OF PARADISE VALLEY**

SUBMITTED BY:

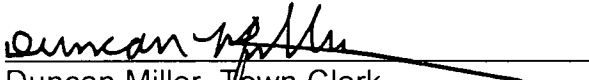
  
Duncan Miller, Town Clerk

STATE OF ARIZONA            )  
  :ss.  
COUNTY OF MARICOPA    )

**CERTIFICATION**

I, Duncan Miller, Town Clerk of the Town of Paradise Valley, Arizona hereby certify that the following is a full, true, and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on Thursday, February 11, 2016

I further certify that said municipal corporation is duly organized and existing. The meeting was properly called and held and that a quorum was present.

  
Duncan Miller, Town Clerk