



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, September 13, 2018

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.*

#### [18-342](#)

#### **Town Council Policies and Procedures**

**15 Minutes**

**Staff Contact:**

Mayor Collins

**Attachments:**

[Rules and Procedures Adopted 03 22 2018 by Res 2018-09](#)

#### [18-341](#)

#### **PSPRS Nominations**

**15 Minutes**

**Staff Contact:**

Mayor Collins

**Attachments:**

[Wong Keith Application Redacted](#)

#### [18-343](#)

#### **Discussion of Ordinance 2018-15, Amending the Hillside Development Regulations in Article XXII of the Zoning Ordinance**

**15 Minutes**

**Staff Contact:**

Andrew M. Miller, Town Attorney 480-348-3526

**Attachments:**

[Ordinance 2018-15 Article 22 Hillside Regulations Cleanup \(AM 09 06 2018 ver.  
Presentation Ordinance 2018-15 Hillside Code](#)

**18-321**      **Discussion of Ironwood Golf Villas Final Plat (Town Triangle)  
Northwest corner of the Northern Avenue alignment and  
Scottsdale Road  
15 Minutes**

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

**Attachments:**      [1 Existing Conditions - History Revised](#)  
[2 Compliance](#)  
[3 Application](#)  
[4 Utilities](#)  
[5 Traffic Statement](#)  
[6 Drainage](#)  
[7 Final Approvals](#)  
[8 Minutes](#)  
[9 Maintenance Agreement](#)  
[10 Trust Indenture](#)  
[11 Preliminary Plat](#)  
[12 Wall Plan](#)  
[13 Landscaping Plans](#)  
[14 Final Plat](#)  
[15 Draft Final Plat Conditions of Approval](#)  
[16 Presentation](#)

**18-340**      **Special Use Permit Overview and Planning  
30 Minutes**

**Recommendation:** Receive information regarding the Special Use Permit process and discuss fall workload for Town Council.

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

**Attachments:**      [Attachment A - PowerPoint Presentation](#)

**18-165**            **Discussion of the Walk & Bike Plan**  
**30 Minutes**

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

**Attachments:**    [Resolution 2018-06 TC](#)  
[Plan Process Summary](#)  
[Compliance to SOD](#)  
[Cost Estimates](#)  
[Minutes](#)  
[Resort Input](#)  
[Summary Presentation Walk & Bike 091318](#)  
[Detailed Projects Presentation Walk & Bike 091318](#)  
[Draft PV Bike-Ped Plan \(03-12-17\)](#)

### 3. EXECUTIVE SESSION

**18-333**            **Discussion and consultation with Town Representatives concerning the purchase, sale, or lease of real property in the vicinity of Lincoln Drive from 40th St to Mockingbird Ln as authorized by A.R.S. §38-431.03(A)(7).**

**18-336**            **Discussion and consultation with the Town Attorney for legal advice regarding the East Lincoln Drive North Development Area, Ordinance Number 694, and Ordinance Number 696 as authorized by A.R.S. §38 431.03(A)(3).**

**18-315**            **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. 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.*

**9. 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.*

**[18-322](#) Minutes of Town Council Meeting May 31, 2018**

**Attachments:** [Minutes May 31 2018](#)

**[18-323](#) Minutes of Town Council Meeting June 14, 2018**

**Attachments:** [Minutes June 14 2018](#)

**[18-324](#) Minutes of Town Council Meeting July 11, 2018**

**Attachments:** [Minutes July 11 2018](#)

**[18-325](#) Minutes of Town Council Meeting July 19, 2018**

**Attachments:** [Minutes July 19 2018](#)

**[18-326](#) Minutes of Town Council Meeting July 27, 2018**

**Attachments:** [Minutes July 27 2018](#)

**[18-327](#) Minutes of Town Council Meeting August 1, 2018**

**Attachments:** [Minutes August 1 2018](#)

**[18-328](#) Adoption of Resolution Number 2018-22; Approving the Canvass of the 2018 Primary Election**

**Recommendation:** Adopt Resolution Number 2018-22.

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

**Attachments:** [Resolution 2018-22 Canvass of Primary Election](#)

**[18-314](#) Consider Acceptance of Governor's Office of Highway Safety Grants**

**Recommendation:** Accept two Governor's Office of Highway Safety DUI grants for \$20,000 each.

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

**Attachments:** [FFY 2019 Award Letter Output2 Paradise Val.pdf](#)  
[FFY 2019 GOHS Proposal - AL \(Updated\) DUI.pdf](#)  
[FFY 2019 GOHS Proposal - PT STEP.pdf](#)

**[18-297](#) Approval of Amendment to Resolution Number 1262, the IGA between Phoenix and Paradise Valley governing the Regional Wireless Cooperative in order to replace the existing RWC Governance Document with a new Governance document.**

**Recommendation:** Approve the new governing document, which amends the rules and policies governing regulation and management of the RWC's internal affairs.

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

**Attachments:** [RWC IGA and R1262.pdf](#)  
[RWC Governance Adoption Fact Sheet - Final.pdf](#)  
[First Amendment to Amended Restated RWC IGA Final.pdf](#)

**[18-337](#) Authorization for Town participation in and administrative support for the Town of Paradise Valley Fourteenth Annual Veteran's Appreciation Vintage Car Show to be held on Saturday, November 10, 2018.**

**Recommendation:** Authorize Town Participation in and Administrative Support for the Town of Paradise Valley Fourteenth Annual Veterans' Appreciation Vintage Car Show.

**Staff Contact:** Diane Wayland, Legal Support Specialist, 480-348-3530

## 10. PRESENTATIONS 6:30 PM

*The Town Council will receive information from staff and from the public. No Council direction will be given and no votes or final action will be taken.*

**18-339****Discussion of the East Lincoln Drive South Development Area****Staff Contact:**

Brian Dalke, Interim Town Manager 480-348-3544

**Attachments:**[Staff Introduction - Lincoln Road Development Areas Overview](#)[Lincoln Medical Exhibits](#)[Lincoln Medical Trip Generation Statement - Sealed TGCS v2](#)[ANdAZ Resort Presentation](#)[Ruttle and Livi Comments](#)[SunChase Century Letter](#)[Smoke Tree Resort Presentation](#)[Smoke Tree Reference Materials](#)[Lincoln Drive Reconstruction](#)**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.*

**18-316****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 09 11 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. 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.*