



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, September 8, 2016

4:00 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.

16-269

Discussion of Ordinance Number 2016-05 Amending the Terms of Office for Committees and Commissions - 10 Minutes

Staff Contact:

Duncan Miller, 480-348-3610

Attachments:

[Ordinance 2016-05 Committee Apointments Section 2-5](#)
[Presentation - Committee Terms](#)

10 Minutes

16-251

Discussion of Financial Reserve Policies - 30 Minutes

Staff Contact:

Dawn Marie Buckland, 480.348.3555

30 Minutes

16-277

Discussion of Quality of Life Initiative - Trash - 30 Minutes

Recommendation:

Discuss and provide direction regarding action steps to improve the quality of life surrounding trash collection services within the Town.

Staff Contact:

Kevin Burke, 480-348-3690

Attachments:

[Sanitation - Trash Collection \(revised 8-30-16\)](#)
[RFP Waste Collection Services 9-2-16](#)
[Presentation - Trash Hauling](#)

30 Minutes

16-276 Review of Residential Parking Permit Ordinance #688 - 10 Minutes

Staff Contact: Peter Wingert, 480-948-7418

Attachments: [090816 Residential Parking Permits](#)
[ORD0688](#)

10 Minutes

16-284 Modifications to Unmanned Aerial Vehicle (“UAV” or “Drone”) Ordinance Due to the Change in State Law - 10 Minutes

Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691

Attachments: [SB 1449 \(Unmanned Aircraft\)](#)
[Ordinance 2016-06 UAV - 2016 - amendment](#)

10 Minutes

3. EXECUTIVE SESSION

16-271 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*****16-278 Arizona Association of Building Officials (AZBO) Building Official of the Year Robert Lee**

Staff Contact: Eva Cutro, 480-348-3522

16-256 Council Goal Update Presentation

Recommendation: No Action Necessary

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [Council Retreat Goals 02 19 15 v3](#)
[090816 Mayor and Council Goals](#)

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.

[16-270](#)

Minutes of Town Council Meeting June 9, 2016

Attachments: [Town Council Minutes June 9 2016](#)

[16-264](#)

Approval of Special Event Liquor License for Colleen's Dream Foundation

Recommendation: Approve a Special Event Liquor License for Colleen's Dream Foundation for a fundraising event on Saturday, September 24, 2016, at a private residence, 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

[16-265](#)

Approval of Special Event Liquor License for Amanda Hope Rainbow Angels

Recommendation: Approve a Special Event Liquor License for Amanda Hope Rainbow Angels for a fundraising event on Saturday, October 1, 2016, at a private residence, 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

16-266 **Approval of Special Event Liquor License for the Make a Difference Foundation**

Recommendation: Approve a Special Event Liquor License for the Make a Difference Foundation for a fundraising event on Sunday, September 18, 2016, at a private residence, 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; any gaming activity must be conducted pursuant to Arizona Law; and Section 10-7 Control of Excess Noise be observed.

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [Applicant Letter - Make a Difference Foundation](#)

16-267 **Approval of Special Event Liquor License for Benchmark PTO**

Recommendation: Approve a Special Event Liquor License for Benchmark PTO for a fundraising event on Saturday, September 24, 2016, at a private residence, 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; alcohol may not be raffled (auction/silent auction is permitted); and Section 10-7 Control of Excess Noise be observed.

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [Applicant Letter - Benchmark PTO](#)

16-268 **Approval of Modification to the Intergovernmental Agreement between the Arizona Department of Revenue and the Town of Paradise Valley for Transaction Privilege Tax Administration**

Recommendation: Authorize the Town Manager to execute the modification to the IGA with the Arizona Department of Revenue for Transaction Privilege Tax Administration Services.

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [DOR IGA 2016 Modifications - Summary of Changes](#)
[DOR IGA 2016 Modifications](#)

16-272 **Adoption of Resolution Number 2016-17; Approving the Canvass of Election for the 2016 Primary Election**

Recommendation: Adopt Resolution Number 2016-17.

Staff Contact: Duncan Miller, 480-348-3610

16-288 Approval of Amendment to Town Engineer Contract with EPS

Recommendation: Approve Amendment No. 1 to an Agreement to Provide Services/Supplies Pursuant to a Cooperative Purchasing Contract

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [Cooperative Purchasing EPS Group Town Engineer Amendment No. 1 8-15-](#)
[Woody Scoutten Resume](#)
[Contract - EPS Group, Inc](#)

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.

16-275 Public Hearing and Presentation of Land Use Assumptions (LUA) and Infrastructure Improvement Plan (IIP) for consideration in the Town's study of wastewater impact fees

Recommendation: Hold a public hearing on the Land Use Assumptions (LUA) and Infrastructure Improvement Plan (IIP) related to wastewater impact fees.

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [Impact Fee Presentation 9-8-16](#)
[REVISED Paradise Valley Timelines 8-22-16](#)

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.

16-279 Adoption of Resolution Number 2016-16; Removal of 6622 N 40th St from Hillside Designation

Recommendation: Adopt Resolution Number 2016-16.

Staff Contact: Bob Lee, 480-348-3631

Attachments: [Resolution 2016-16 6622 N 40th St Hillside Removal](#)

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.

16-273**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 09 2 16](#)

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.