



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda

Town Council

Thursday, May 11, 2017

3:30 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.

17-171

Paradise Hills IV Lot Split -Joshua Tree Lane 10 Minutes

Staff Contact: George Burton, 480-348-3525

Attachments: [Narrative](#)
[Vicinity & Aerial](#)
[Application](#)
[Plans](#)
[Paradise Hills IV ALTA](#)
[Cost Estimate](#)
[Fire Hydrant Location](#)
[Summary - Water Impact Study](#)
[Power Point Presentation](#)

17-165

Phoenix Country Day School - Intermediate SUP Amendment 3901 E. Stanford Drive 15 Minutes

Staff Contact: Eva Cutro, 480-348-3522

Attachments: [PCDS SOD](#)
[4-26-17 PCDS SUP Amendment Narrative and Exhibits \(resubmittal\)](#)
[051117 PCDS TC Power Point](#)

**[17-167](#) Discussion of Ordinance Number 2017-03 Vehicle Emissions for Diesel Sanitation Trucks and Discussion of Soliciting Proposals for Town-wide Residential Collection
60 Minutes**

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [2017-03 Sanitation Code](#)
[RFP Waste Collection Services 9-2-16](#)
[051117 Sanitation Code Amendment](#)

**[17-162](#) Update from Working Group on Alarm Monitoring
45 Minutes**

Staff Contact: Peter Wingert, 480-948-7418

Attachments: [042717 Alarm Monitoring v4](#)

**[17-157](#) Legislative Update
10 Minutes**

3. EXECUTIVE SESSION

[17-158](#) 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. §38-431.03(A)(3).

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

[17-168](#) Certificate of Achievement for Excellence in Financial Reporting

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [GFOA Cert of Achievement](#)

[17-172](#) Recognition of Outstanding Citizenship

Staff Contact: Peter Wingert, 480-948-7418

Attachments: [Outstanding Citizen May 11 2017](#)

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.

[17-160](#)

Minutes of Town Council Meeting April 27, 2017

Attachments: [Town Council Minutes April 27 2017](#)

[17-164](#)

Approval of Tax Reporting System IGA with the City of Phoenix

Recommendation: Authorize the Town Manager to execute an intergovernmental agreement with the City of Phoenix for Business Intelligence tax reporting system.

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [IGA Phoenix Tax Data Sharing_dwr 4-28-17\(CLEAN\)](#)
[Presentation - Phoenix Tax Software](#)

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.

[17-163](#) Adoption of Resolution 2017-11 Approving the FY 2018 Tentative Budget

Recommendation: Adopt Resolution Number 2017-11 approving the FY 2018 Tentative Budget setting the maximum appropriation for FY 2018 at \$52,400,300

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [2018 Official City-Town Budget Forms Mgr Recommended Budgetv5](#)
[Resolution 2017-11 Tentative Budget](#)
[Presentation - FY 18 Budget](#)

[17-161](#) Award of Community Services Funding for Fiscal Year 2016-17

Recommendation: Authorize the Town Manager to execute funding agreements with the community services organizations listed in the Action Report in the total amount of \$50,000.

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [051117 Community Services Funding](#)

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.

[17-159](#) 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 05 05 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. CONTINUED STUDY SESSION ITEMS

[17-173](#) Complete the 2017 Mayor and Council Retreat

Recommendation: Complete work from March retreat on Mayor and Council priorities.

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [2017-2018 Goals 3-8-17 clean Draft](#)
[Possible Preamble](#)

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.