



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, March 22, 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.*

#### 18-127

#### **Discussion of Hillside Code Updates (Article XXII of the Town Zoning Ordinance)**

**45 Minutes**

**Staff Contact:**

George Burton, 480-348-3525

**Attachments:**

[Statement of Direction Hillside Code Update](#)

[032218 Draft Hillside Ordinance Tract Change](#)

[032218 Draft Hillside Ordinance Clean](#)

[Alternate Planning Commission Hillside Draft Ordinance](#)

[Power Point Hillside Code Amendments](#)

#### 18-132

#### **Discussion of Hillside Code Updates - Safety Section (Chapter 5 of the Town Code)**

**45 Minutes**

**Staff Contact:**

George Burton, 480-348-3525

**Attachments:**

[Statement of Direction Hillside Code Update](#)

[032218 Draft Hillside Ordinance Tract Change](#)

[032218 Draft Hillside Ordinance Clean](#)

[032218 Hillside Code Update Safety Section TC WS v2](#)

**18-104**            **Discussion of the Walk & Bike Plan**  
**60 Minutes**

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

**Attachments:**     [Resolution 2018-06 TC](#)  
[Plan Process Summary 3-16-18](#)  
[Compliance to SOD & SOD](#)  
[Cost Estimate](#)  
[Minutes](#)  
[Walk-Bike Power Point Presentation](#)  
[Draft PV Bike-Ped Plan \(03-12-17\)](#)

**18-133**            **Discussion of Council Member Liaison Assignments to**  
**Committees, Commissions, and Boards**  
**15 Minutes**

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

### 3. EXECUTIVE SESSION

**18-122**            **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. PRESENTATIONS\*****[18-096](#)      **Recognition of Dolf Strom****

**Staff Contact:**      Tim Gomez, 480-348-3544

**Attachments:**      [Proclamation Dolf Strom](#)

**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.*

**[18-124](#)      **Minutes of Town Council Meeting March 8, 2018****

**Attachments:**      [Town Council Minutes March 8 2018](#)

**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.*

**[18-125](#) Confirmation of Appointments and Reappointments to Paradise Valley Committees, Commissions, and Boards**

**Recommendation:** Confirm the appointments to various committees, commissions, and boards as listed in the Action Report

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

**Attachments:** [ATTACHMENT Appointments and Reappointments](#)

**[18-126](#) Adoption of Ordinance 2018-07; Amending Section 2-5-1 of the Town Code to add a section on Statement of Direction from Town Council to Boards, Committees and Commissions**

**Recommendation:** Adopt Ordinance 2018-07 adding the Statement of Direction tool to Section 2-5-1 of the Town Code

**Staff Contact:** Kevin Burke, 480.348.3690

**Attachments:** [Ordinance 2018-07](#)  
[PowerPoint Ordinance 2018-07 SOD](#)

**[18-129](#) Adoption of Ordinance Number 2018-04; Amendment to §15-2-12 of the Town Code to Allow for the Discharge of Swimming Pool Water into the Sewer System.**

**Recommendation:** Adopt Ordinance No. 2018-04 amending §15-2-12 of the Town Code to eliminate the words “pool water” from the “Prohibited Substances” section of the Town Code, to allow for the discharge of swimming pool water into the sewer system.

**Staff Contact:** Andrew Miller, Town Attorney, 480-348-3526

**Attachments:** [Ordinance 2018-04 Swimming Pool Drainage Amendment.doc](#)  
[032218 Discharge of Pool Water to Sanitary Sewer Cleanout.pptx](#)

**[18-131](#) Adoption of Ordinance No. 2018-02; Amending Article 6-2 of the Town Code and §6-9-7 of the Town Code - Procedures for Plats - Maps; and adoption of Resolution No. 2018-09 modifying the Council Rules of Procedure as they relate to procedures for Plats and Lot Splits**

**Recommendation:** Adopt Ordinance No. 2018-02 and Resolution No. 2018-09

**Staff Contact:** Andrew Miller, Town Attorney, 480-348-3526

**Attachments:** [Ordinance No. 2018-02 Plat - Map Processing Procedures.doc](#)  
[Resolution No. 2018-09 Amending Council Rules and Procedures.docx](#)  
[PowerPoint - Preparing and Filing of Plat Maps final approval.pptx](#)

**18-120 Legislative Update**

**Recommendation:** Review and provide direction to staff on current legislative issues.

**Staff Contact:** Dawn Marie Buckland, Deputy Town Manager 480.348.3555

**Attachments:** [Legislative Update](#)

**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.*

**18-123 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 03 16 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. STUDY SESSION ITEMS CONTINUED****18-134 Discussion of Indian Bend Traffic Calming Measures  
20 Minutes**

**Staff Contact:** Paul Mood, Town Engineer, 480-348-3573

**Attachments:** [IBR ADT Comparison sealed 2018-03-15](#)

**18-128 Discussion of False Alarm Enforcement  
40 Minutes**

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

**Attachments:** [032218 Alarm Ordinance](#)

[Alarm Ordinance](#)

[Fee Schedule](#)

**18-130****Bike Share in the Town of Paradise Valley  
30 Minutes****Staff Contact:**

Dawn Marie Buckland, 480.348.3555

**Attachments:**[PowerPoint - Bike Share](#)[AZ ofo presentation PV Feb](#)[ofo Fact Sheet Feb 2018](#)[Memo re Dockless Bicycles and Other Cities' Ordinances and Regulations](#)**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.*