



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda

Town Council

Thursday, April 12, 2018

3:00 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.

18-155 **Review the Town Manager's Recommended Budget for Fiscal Year
2018/2019 (FY19)
2 Hours 30 Minutes**

Staff Contact: Kevin Burke, Town Manager 480.348.3690
Doug Allen, Financial Service Manager/CFO 480.348.3532

Attachments: [PV Town Manager Recommended Budget 2018-19 v1](#)
[01 Budget Introduction - TM](#)
[02 Budget Overview-Finance v1](#)
[03 Budget Revenues-Finance v1](#)
[04 Fire Presentation 2018 COUNCIL v1](#)
[05 Court Budget FY 18-19 v1](#)
[06 Police Budget v1](#)
[07 Alarm Presentation 2018 COUNCIL v1](#)
[08 CD 2018 budget ecredits v1](#)
[09 Engineering FY18-19 Budget Presentation v1](#)
[10 Public Works Budget Presentation 2018 COUNCIL v1](#)
[11 Wastewater Presentation 2018 COUNCIL v1](#)
[12 Finance Presentation 2018 COUNCIL v1](#)
[13 IT Budget Presentation 2018 COUNCIL v1](#)
[14 Attorney Budget Presentation v1](#)
[15 Mayor and Council 2018 COUNCIL v2](#)
[16 Tourism 2018 COUNCIL v1](#)
[17 Town Manager 2018 COUNCIL v2](#)
[18 Budget Council Meeting 04-12-18 Comp & Benefits v1](#)
[19 Debt service Presentation 2018 COUNCIL v1](#)
[20 Budget Summaries-Finance v1](#)

18-151 **Consideration to remove the hillside designation on the property located at 6001 N. 45th Street (APN 169-50-002)**

15 Minutes

Staff Contact: Paul Mood, 480-348-3573

Attachments: [Resolution 2018-11](#)
[Vicinity Map](#)
[Aerial Map](#)
[2003 Hillside Map -Figure 2](#)
[2003 Hillside Map - Close Up](#)
[Request for Hillside Designation Removal](#)
[Slope Analysis](#)
[Hillside Minutes \(Draft\) 3-14-18](#)
[Presentation](#)

18-150 **Consideration to remove the hillside designation on the property located at 4554 E. McDonald Drive (APN 169-50-003)**

15 Minutes

Staff Contact: Paul Mood, 480-348-3573

Attachments: [Resolution 2018-10](#)
[Vicinity Map](#)
[Aerial Map](#)
[2003 Hillside Map -Figure 2](#)
[2003 Hillside Map - Close Up](#)
[Request for Hillside Designation Removal](#)
[Slope Analysis](#)
[Hillside Minutes \(Draft\) 3-14-18](#)
[Presentation](#)

3. EXECUTIVE SESSION

18-141 **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*****[18-136](#) Recognition of Paradise Valley Police Communication Specialists**

Recommendation: Recognize Paradise Valley Police Communication Specialists during National Public Safety Telecommunicator's Week.

Staff Contact: Chief Peter Wingert

Attachments: [NPSTW Proclamation text](#)

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.

[18-144](#) Minutes of Town Council Meeting March 22, 2018

Attachments: [Minutes March 22 2018](#)

[18-146](#) Authorize the Town Manager to Execute a Contract with Markham Contracting in an Amount not to Exceed \$183,362.41 for the Construction of the McDonald Drive Culvert Extension Capital Improvement Project

Recommendation: Authorize the Town Manager to execute a contract with Markham Contracting in an amount of \$183,362.41.

Staff Contact: Paul Mood, P.E., Town Engineer 480-348-3573

Attachments: [Attachment A - Project Location Map and Photo](#)
[Attachment B - McDonald Drive Culvert Extension Construction Documents](#)
[Attachment C - Cooperative Purchasing Contract](#)

[18-147](#) **Approval of Reappointments to Paradise Valley Planning Commission**

Recommendation: Reappoint Daran Wastchak and Jonathan Wainwright to the Planning Commission

Staff Contact: Duncan Miller, 480-348-3610

[18-148](#) **Approval of Renewal of the Fire and Emergency Medical Services License Agreement with the Paradise Valley Fire Department.**

Recommendation: Authorize the Town Manager to execute a written renewal of the Fire Services Provider License Agreement, extending the term of the Agreement for an additional three (3) years.

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

Attachments: [PVFD License Agreement Renewal for 2018.doc](#)

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.

18-145 **Consideration to remove the hillside designation on the property located at 6001 N. 45th Street (APN 169-50-002)**

Recommendation: Adopt Resolution 2018-11; removing the hillside designation on the property located at 6001 N. 45th Street (APN: 169-50-002), including its reference on Figure 2, Hillside Development Area, of Article XXII, Hillside Development the Town Zoning Ordinance.

Staff Contact: Paul Mood, 480-348-3573

Attachments: [Resolution 2018-11](#)
[Vicinity Map](#)
[Aerial Map](#)
[2003 Hillside Map -Figure 2](#)
[2003 Hillside Map - Close Up](#)
[Request for Hillside Designation Removal](#)
[Slope Analysis](#)
[Hillside Minutes \(Draft\) 3-14-18](#)
[Presentation](#)

18-140 **Consideration to remove the hillside designation on the property located at 4554 E. McDonald Drive (APN 169-50-003)**

Recommendation: Adopt Resolution 2018-10 removing the hillside designation on the property located at 5445 E. McDonald Drive (APN: 169-50-003), including its reference on Figure 2, Hillside Development Area, of Article XXII, Hillside Development the Town Zoning Ordinance.

Staff Contact: Paul Mood, 480-348-3573

Attachments: [Resolution 2018-10](#)
[Vicinity Map](#)
[Aerial Map](#)
[2003 Hillside Map -Figure 2](#)
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[Presentation](#)

18-142 **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.

18-143 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 04 06 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

**18-149 Discussion on Flood Control District Projects Cost Benefit Analysis
30 Minutes**

Staff Contact: Paul Mood, P.E., Town Engineer 480-348-3573

Attachments: [Attachment A - Resolution 2017-08](#)
[Attachment B - PV Wash Flood Control District Application](#)
[Attachment C - Cheney Flood Control District Application](#)
[Attachment D - Return on Investment Analysis](#)
[Attachment E - PowerPoint Presentation](#)

**18-152 Discussion of Intermediate Special Use Permit Amendment -
Statement of Direction (SUP-18-03). 5700 E. McDonald Drive
30 Minutes**

Staff Contact: George Burton, 480-348-3525

Attachments: [Application](#)
[Vicinity Map & Aerial Photo](#)
[Narrative & Site Data](#)
[Plans](#)
[Light Fixtures](#)
[Draft SOD](#)
[Power Point](#)

18-153**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](#)
[041218 Draft Hillside Ordinance 2018-08 Tract Change](#)
[041218 Draft Hillside Ordinance 2018-08 Clean](#)
[Exhibits A - C](#)
[Exhibit D](#)
[Power Point - Hillside Code Update](#)
[Alternate Planning Commission Hillside Draft Ordinance](#)**18-154****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](#)
[041218 Draft Saftey Hillside Ordiance 2018-09 Tract Change](#)
[041218 Draft Saftey Hillside Ordiance 2018-09 Clean](#)
[Exhibit E](#)
[Exhibit F](#)
[Exhibit G](#)
[Construction & Zoning Regulations](#)
[Hillside cover Ltr checklist and decision tree](#)
[PowerPoint - Hillside Safety](#)**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.

