



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda

### Town Council

---

Thursday, February 23, 2017

10:30 AM

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.*

##### [17-047](#)

#### **Review and Consideration of Invergordon Speed Study 20 Minutes**

**Staff Contact:**

Peter Wingert, 480-948-7418

**Attachments:**

[A.R.S. 28-703 Alteration of speed limit by local authority](#)

[Invergordon Traffic analysis](#)

[PV 1-18-17 Proposal-Invergordon](#)

[Resolution 227](#)

[Resolution 472](#)

[R1192](#)

[Town Code 11-2-1](#)

[022317 Invergordon Traffic Investigation](#)

**17-051**      **Update of Paradise Valley Bicycle & Pedestrian Master Plan**  
**45 Minutes**

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

**Attachments:**      [1 Master Plan Schedule](#)  
[2 Track-Change Comparisons to General Plan](#)  
[3 Public Engagement Plan](#)  
[4 Existing Conditions - Excerpts](#)  
[5 Public Input Summary](#)  
[6 Plan Summary Report](#)  
[7 PV Bicycle & Pedestrian Master Plan \(Draft\)](#)  
[8 Presentation](#)

**17-063**      **Review and Discussion of Work Space Reallocation Study**  
**35 Minutes**

**Staff Contact:** Kevin Burke, 480-348-3690

**Attachments:**      [TOWN HALL existing 02.17.17](#)  
[PV TownHall Option1 2.13.17](#)  
[PV TownHall Option2 2.13.17](#)  
[PV-Public Works Proposed Plans](#)  
[PS-PLAN](#)  
[PD n PW Aerial](#)

**17-061**      **Discussion of Community Services Funding**  
**20 Minutes**

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

**Attachments:**      [R1304](#)

### 3. EXECUTIVE SESSION

**17-053**      **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. ROLL CALL****7. PLEDGE OF ALLEGIANCE\*****8. ACTION ITEMS****17-059 Interview and Appointment of Town Council Member**

**Recommendation:** Interview finalists and make an appointment to fill the Town Council seat vacated by Maria Syms through January 10, 2019.

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

**Attachments:** [Town Council Packet - Applications Redacted 02 23 17](#)

**9. PRESENTATIONS\*****10. 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.*

**11. 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.*

**17-055 Minutes of Town Council Meeting February 9, 2017**

**Attachments:** [Town Council Minutes February 9 2017](#)

## 12. 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.*

**17-039**

**Consideration of a continuance of a Major General Plan Amendment located at the northwest corner of Northern Ave alignment/Scottsdale Rd GP-16-01 (a.k.a. Jarvis Property, Town Triangle, Villas at Cheney)**

**Recommendation:** Continue the General Plan amendment application GP-16-01 from no later than April 13, 2017 as stipulated at the Council meeting of December 15, 2016 to a date no later than May 25, 2017. All other stipulations remain in full force and effect.

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

**Attachments:** [1 Existing Conditions](#)  
[2 Applicant Continuance Request](#)  
[3 December 15, 2016 Council Minutes](#)  
[4 Noticing Material](#)  
[5 Presentation](#)

## 13. 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.*

**17-057**      **Consideration of Intermediate Special Use Permit Amendment  
Statement of Direction for Sanctuary Resort**

**Recommendation:** Approve the Statement of Direction for an Intermediate SUP Amendment for the Sanctuary Resort, located at 5700 E. McDonald Drive.

**Staff Contact:** George Burton, 480-348-3525

**Attachments:** [Vicinity & Aerial](#)  
[Narrative](#)  
[Application](#)  
[Sanctuary SOD](#)  
[Casita Plans](#)  
[Ballroom Plans](#)  
[Project Data](#)  
[Civtech Parking Analysis](#)  
[Power Point Presentation](#)

#### **14. 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.*

**17-054**      **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 02 17 17](#)

#### **15. 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.*

**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.*