



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, November 15, 2018

2:00 PM

Council Chambers

Amended 11/13/2018

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.

[18-444](#)

Arbor Day Tree Planting Ceremony

15 Minutes

Staff Contact:

Brian Dalke, 480-348-3690

Attachments:

[Proclamation Arbor Day](#)

[18-456](#)

Information Technology Update

30 Minutes

Staff Contact:

Steven Brunasso, 480-348-3547

Attachments:

[PowerPoint - IT Update](#)

[18-453](#)

Roadway and Utility Improvements: Lincoln Dr, Mockingbird Ln, & Indian Bend Rd

60 Minutes

Staff Contact:

Jason Harris, 480-348-3622

Attachments:

[103018InitialPublicMtg_MtgSummary](#)

[111518 Roadway Improvements Ritz Related](#)

[18-437](#)

Five Star Project Update
60 Minutes

Recommendation: Receive an update on Five Star Project.

Staff Contact: Jeremy Knapp, 480-348-3522

Attachments: [Attachment A - PowerPoint Presentation](#)

3. EXECUTIVE SESSION

[18-440](#) Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Smoke Tree Resort and Lincoln Medical Plaza as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38 431.03(A)(3.)

[18-448](#) Discussion or consultation with the Town Attorney for legal advice regarding medical marijuana and municipal zoning requirements related to medical marijuana dispensaries as authorized by A.R.S. §38 431.03(A)(3.)

[18-459](#) Discussion and consultation with the Town Attorney regarding Five Star Development negotiations or related development agreement or amendments as authorized by A.R.S. §38-431.03(A)(3); and/or discussion and consultation with the Town Attorney regarding pending or contemplated litigation or settlement agreements as authorized by A.R.S. §38-431.03(A)(4).

Amended

[18-458](#) Discussion and consultation with the Town Attorney regarding the Town Council's position on the EPCOR Water Company rate case before the Arizona Corporation Commission as authorized by A.R.S. §38-431.03(A)(4).

Amended

[18-441](#) 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*****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.

[18-446](#)**Minutes of Town Council Meeting October 25, 2018**

Attachments: [Town Council Minutes October 25 2018](#)

[18-455](#)**Minutes of Town Council Meeting November 1, 2018**

Attachments: [Town Council Minutes November 1 2018](#)

[18-439](#)**Adoption of Resolution Number 2018-30; 2019 Legislative Agenda**

Recommendation: Adopt Resolution 2018-30 approving the 2019 Legislative Agenda

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [Resolution Legislative Agenda](#)
[2019 Legislative Agenda](#)

[18-443](#)**Cancellation of December 20, 2018 Council Meeting**

Recommendation: Consider cancelling the December 20, 2018 regular Council meeting.

Staff Contact: Brian Dalke, Interim Town Manager

18-447 **Adoption of Resolution Number 2018-29; Approval of Replat Modifying the Lot Lines and Public Utility/Public Access Easement on Ritz Carlton Area B- Located at 7000 E. Lincoln Drive.**

Recommendation: Adopt Resolution 2018-29.

Staff Contact: George Burton, 480-348-3525

Attachments: [Application](#)
 [Vicinity & Aerial](#)
 [Resolution 2018-29](#)
 [Narrative](#)
 [RePlat - Parcel B](#)

18-450 **Approval of Memorandum of Understanding with Town of Paradise Valley Public Safety Foundation 501(c)3.**

Recommendation: Authorize the Mayor to execute a Memorandum of Understanding with the Paradise Valley Public Safety Foundation to create a 501©3 for the benefit of Paradise Valley First Response Organizations.

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

Attachments: [PV Public Safety Foundation Memorandum of Understanding \(AM Clean\)](#)

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.

18-451 **Discussion and Public Comment on Doubletree Ranch Road Reconstruction - Entry Design at Scottsdale Rd Only**

Recommendation: Information and discussion.

Staff Contact: Jason Harris, 480-348-3622

Attachments: [111518 Doubletree Ranch Rd Entry Only](#)

18-420 **Consideration of Mountain View Medical Center Major Special Use Permit Amendment - Statement of Direction Located at 10555 N Tatum Boulevard**

Recommendation: Approve the Major Special Use Permit Amendment Statement of Direction for the Mountain View Medical Center.

Staff Contact: Paul Michaud, 480-348-3574

Attachments: [A. Application](#)
[B. Vicinity Map & Related Maps](#)
[C.1. Narrative & Plans](#)
[C.2. Drainage & Utility](#)
[C.3. Parking & Traffic](#)
[D. SUP Guidelines](#)
[E. General Plan Policies](#)
[F. SUP History](#)
[G. SOD Consideration Points](#)
[H. Draft SOD](#)
[I. Presentation](#)

18-422 **Consideration of Paradise Valley Medical Plaza Intermediate Special Use Permit Amendment Statement of Direction - 5410 N. Scottsdale Road**

Recommendation: Approve the Special Use Permit Amendment Statement of Direction for Paradise Valley Medical Plaza.

Staff Contact: George Burton, 480-348-3525

Attachments: [Application](#)
[Vicinity & Aerial](#)
[Narrative&Plans](#)
[ACS Acoustical Report](#)
[Parking Analysis](#)
[SOD Consideration Points](#)
[Statement of Direction - Track Changes](#)
[Statement of Direction - Clean](#)
[PV Medical Plaza Existing SUP Stipulations](#)
[SUP Guidelines](#)
[Power Point Presentation](#)

[18-454](#) Adoption of Ordinance No. 2018-20; Procedures for Processing Amendments to the General Plan

Recommendation: Adopt Ordinance Number 2018-20.

Staff Contact: Andrew Miller, 480-348-3526

Attachments: [2018-20 General Plan Amendments](#)
[SAMPLE SCHEDULE FOR A MAJOR GENERAL PLAN AMENDMENT 2019](#)
[PowerPoint - General Plan Amendments](#)

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.

[18-442](#) Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Brian Dalke, 480-348-3690

Attachments: [AGENDA TOPICS 11 09 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 CONTINUED

**[18-445](#) Discussion of Establishment of a Citizen Capital Projects Outreach Committee
45 Minutes**

Staff Contact: Mayor Collins

Attachments: [CPOC Terms of Structure](#)
[Mayor Collins Doubletree Letter](#)

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.