



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, March 24, 2016

4:00 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.

[16-091](#)

Kiva Elementary School Art Exhibit - 30 Minutes

Staff Contact:

Natalie Montenegro, 480-348-3690

30 Minutes

[16-079](#)

Discussion of "The Villas at Mountain Shadows Amended" Re-Plat (RP 16-01) - 5 Minutes

Staff Contact:

Paul Michaud, 480-348-3574

5 Minutes

[16-081](#)

Discussion of "The Villas at Mountain Shadows II - Amended" Re-Plat (RP 16-02) 5 - Minutes

Staff Contact:

Paul Michaud, 480-348-3574

5 Minutes

[16-084](#)

Discussion of "Mountain Shadows Resort - Condominium Hotel" Final Condominium Plat Map (FP 16-01) 5 - Minutes

Staff Contact:

Paul Michaud, 480-348-3574

5 Minutes

[16-096](#)

Discussion of Sustainability Task Force Scope of Work - 20 Minutes

Recommendation:

Discuss and provide direction on the Scope of Work for the Sustainability Task Force.

Staff Contact:

Kevin Burke, 480-348-3690

20 Minutes

[16-094](#) Update on Trash Collection Alternatives - 30 Minutes

Staff Contact: Kevin Burke, 480-348-3690

30 Minutes

[16-097](#) Discussion of Clearwater Hills Request for Annexation - 20 Minutes

Recommendation: Provide staff direction regarding exploring the possibility of annexing Clearwater Hills.

Staff Contact: Kevin Burke, 480-348-3690

20 Minutes

3. EXECUTIVE SESSION

[16-090](#) 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 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****16-093 Arts Advisory Committee Update**

Recommendation: Receive and File the Arts Advisory Committee Report

Staff Contact: Natalie Montenegrino, 480-348-3690

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.

16-086 Minutes of Town Council Meeting March 10, 2016**16-087 Approval of Special Event Liquor License for Montessori Academy**

Recommendation: Approve a Special Event Liquor License for Montessori Academy for an event on Saturday, April 2, 2016, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

Staff Contact: Duncan Miller, 480-348-3610

16-088 **Approval of Special Event Liquor License for Habitat for Humanity Central Arizona**

Recommendation: Approve a Special Event Liquor License for Habitat for Humanity Central Arizona for an event on Friday, April 22, 2016, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

Staff Contact: Duncan Miller, 480-348-3610

16-098 **Adoption of Resolution Number 2016-04: Dissolution of the Water Utility Committee**

Recommendation: Adopt Resolution Number 2016-04

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

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.

16-080 **Approval of “The Villas at Mountain Shadows Amended” Re-Plat (RP 16-01) Southwest Corner Lincoln Drive and 56th Street (Assessor No. 169-30-103)**

Recommendation: Approve the Re-Plat of the Final Plat, “The Villas at Mountain Shadows - Amended - Condominiums” (PP 16-01), subject to the stipulations in the Action Report.

Staff Contact: Paul Michaud, 480-348-3574

16-082 **Approval of “The Villas at Mountain Shadows II - Amended” Re-Plat (RP 16-02) Southwest Corner Lincoln Drive and 56th Street (Portion Assessor No. 169-30-103)**

Recommendation: Approve the Re-Plat of the Final Plat “The Villas at Mountain Shadows II - Amended” (RP 16-02), subject to the stipulations in the Action Report.

Staff Contact: Paul Michaud, 480-348-3574

16-085 **Approval of “Mountain Shadows Resort - Condominium Hotel”
Final Condominium Plat Map (FP 16-01)
Southwest Corner Lincoln Drive and 56th Street (Assessor No.
169-30-102)**

Recommendation: Approve the Final Condominium Plat Map, “Mountain Shadows Resort - Condominium Hotel” (FP 16-01), subject to the stipulations in the Action Report.

Staff Contact: Paul Michaud, 480-348-3574

16-074 **Award of Contract to Motorola Solutions, Inc. for the Development
of Public Safety Radio Communications Facility; in an amount not
to exceed \$2,108,000 plus taxes.**

Recommendation: It is recommended that Town Council authorizes the Town Manager to execute an agreement (by purchase order) with Motorola Solutions Inc. for the Development of a Public Safety Radio Communications Facility; in an amount not to exceed \$2,108,000 plus taxes.

Staff Contact: James P. Shano, P.E., Public Works Director/Town Engineer/Assistant to the Town Manager for Strategic Planning, 480-348-3573

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.

16-089 **Consideration of Requests for Future Agenda Items**

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Kevin Burke, 480-348-3690

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. 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.