



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, May 25, 2017

12:01 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. EXECUTIVE SESSION

[17-186](#)

Discussion of Town Manager and Town Attorney Performance Reviews as authorized by A.R.S. §38-431.03(A)(1) and Town Manager and Town Attorney contract negotiations as authorized by A.R.S. §38-431.03(A)(4).

[17-182](#)

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. §38-431.03(A)(3).

3. 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.

[17-187](#)

**Discussion of a Proposed Subdivision Monument Sign and Wall Sign for Camelhead North
10 Minutes**

Staff Contact:

Paul Michaud, 480-348-3574

[17-178](#)

**Discussion of Sanctuary Resort Special Use Permit Amendment
30 Minutes**

Staff Contact:

George Burton, 480-348-3525

[17-180](#)

**Discussion of The Villas at Cheney Estates Private Roadway Gate
Statement of Direction
30 Minutes**

Staff Contact:

Paul Michaud, 480-348-3574

[17-193](#)

**Discussion of Lighting Code Revisions
30 Minutes**

Staff Contact:

Eva Cutro, 480-348-3522

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****[17-192](#) Recognition of Montessori Academy**

Recommendation: Recognize Montessori Academy

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.

[17-185](#) Minutes of Town Council Meeting May 11, 2017**[17-184](#) Adoption of Resolution Number 2017-10: Designating an Authorized Agent for Special Event Liquor License Application Recommendations**

Recommendation: Adopt Resolution Number 2017-10

Staff Contact: Duncan Miller, 480-348-3610

[17-181](#) Approval of Paradise Hills IV Lot Split

Recommendation: Approve the Paradise Hills IV Lot Split, located at 6722 N. Joshua Tree Lane, subject to the stipulations in the Action Report.

Staff Contact: George Burton, 480-348-3525

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.

[17-191](#)

Adoption of Ordinance Number 2017-04; Amending the Phoenix Country Day School Special Use Permit

Recommendation: Adopt Ordinance Number 2017-04

Staff Contact: Eva Cutro, 480-348-3522

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.

[17-188](#)

Adoption of Ordinance Number 2017-03; Amending Article 8-3 Sanitation

Recommendation: Adopt Ordinance Number 2017-03

Staff Contact: Duncan Miller, 480-348-3610

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.

[17-183](#)

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. STUDY SESSION ITEMS

[17-197](#)

Review of a Cell Service Statement of Direction (SOD)

Staff Contact: Kevin Burke, 480-348-3690

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.