



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, February 9, 2017

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.

[17-046](#)

Discussion of Voluntary Historic Property Recognition Program 15 Minutes

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [MEMO - Voluntary Historic Property Recognition Program by Doug Jorden 02 0.](#)

[17-031](#)

Discussion of Cheney Watershed Alternatives Analysis and Stormwater Policy 60 Minutes

Staff Contact: Jeremy Knapp, Engineering Services Analyst
480-348-3622

Attachments: [Cheney Watershed Alternatives Analysis PowerPoint Presentation](#)
[Philosophical Debate PPT](#)

[17-029](#)

Storm Drainage Design Manual Revisions Summary and Update 30 Minutes

Staff Contact: Jeremy Knapp, Engineering Services Analyst
480-348-3622

Attachments: [Storm Drainage Design Manual](#)
[Storm Drainage Design Manua PowerPoint Presentation](#)

17-044 **Discussion of Intermediate Special Use Permit Amendment
Statement of Direction for Sanctuary Resort
30 Minutes**

Staff Contact: George Burton, 480-348-3525

Attachments: [Vicinity & Aerial](#)
[Narrative](#)
[Application](#)
[Plans](#)
[Civtech Parking Analysis](#)
[Project Data](#)
[Statement of Direction - Draft](#)
[Power Point Presentation](#)
[Updated 020617 - Report on Ballroom Addition](#)
[Updated 020617 - Statement of Direction with Ballroom](#)
[Updated 020617 - Ballroom Plans](#)
[Updated 020617- Ballroom Renderings](#)
[Updated 020617 Sanctuary Power Point with Ballroom](#)

17-045 **Discussion of Small Cell Legislation and Related Policy Issues
30 Minutes**

Recommendation: Receive information and discuss legislative positions and policy guidelines.

Staff Contact: Kevin Burke, 480-348-3690, Andrew Miller, 408-348-3691,
Dawn Marie Buckland, 480-348-3555

Attachments: [SB1214](#)
[HB2365](#)
[Small Cell Legislative Analysis 1-30-17](#)
[Small Cell Policy Priorities](#)
[Pictures of Small Cells](#)

3. EXECUTIVE SESSION

17-041 **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*****17-023****Presentation to the Town Council by the Police Department Volunteers****Staff Contact:****CONTACT:** Peter Wingert, 480-948-7418**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.

17-043**Minutes of Town Council Meeting January 26, 2017****Attachments:**[Town Council Minutes January 26 2017](#)**17-038****Award of Contract to Selectron Technologies, Inc. for Building Inspections Interactive Voice Response****Recommendation:**

Authorize the Town Manager to execute a Master Services and Hosting Agreement with Selectron Technologies, Inc for Building Inspections Interactive Voice Response in the amount listed in the action report and authorize a contingency transfer in the amount of \$6,000.

Staff Contact:

Felix Arenas 480-348-3624

Attachments:[Master Services and Hosting Agreement.pdf](#)
[GS-35F-0315X_SELECTRON.PDF](#)

17-034 Award of Contract to CDW for Network Switch Upgrade

Recommendation: Authorize the Town Manager to execute a contract with CDW in the amount of \$117,599.00 for the upgrade of the Town's network switch infrastructure.

Staff Contact: Joseph Curtis 480-404-7017

Attachments: [Coop Purchasing Contract for council.pdf](#)

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.

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.

17-042 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 03 17](#)

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.