



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, September 27, 2018

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.

18-358

Reflection Path Dedication

15 Minutes

Staff Contact:

Duncan Miller, 480-348-3610

18-362

Discussion of Draft Ordinance No. 2018-16, a Proposed Amendment to Article XVI, Home Occupation; Section 1603, of the Town Zoning Ordinance

15 Minutes

Staff Contact:

Andrew Miller, 480-348-3691

Attachments:

[Home Occupation Parking - Ordinance \(Commission Final\).doc](#)
[092718 Home Occupation Parking Visibility.pptx](#)

18-361

Discussion and Direction Regarding SUP Managerial Amendment Process

15 Minutes

Staff Contact:

Andrew M. Miller, 480-348-3691

Attachments:

[Presentation - SUP Managerial Amentment](#)

18-360 **Discussion of Amendments to the Hillside Development Regulations in Article XXII of the Zoning Ordinance; Draft Ordinance 2018-15**
15 Minutes

Staff Contact: Andrew M. Miller, Town Attorney 480-348-3526

Attachments: [Redline Draft of Ordinance 2018-15 Article 22 Hillside Regulations Cleanup \(AV\)](#)
[Clean Draft of Ordinance 2018-15 Article 22 Hillside Regulations Cleanup \(AM\)](#)
[Presentation - Amendments to Article XXII](#)

18-356 **Visually Significant Corridors Master Plan Discussion #1**
30 Minutes

Staff Contact: Jeremy Knapp, Community Development Director, 480-348-3522

Attachments: [Attachment A - Visually Significant Corridors Master Plan DRAFT 20180919](#)
[Attachment B - Planning Commission Minutes from June 19, 2018](#)
[Attachment C - Resolution 2018-20 Visually Significant Corridor](#)
[Attachment D - PowerPoint Presentation](#)

18-359 **Discussion of Major Special Use Permit Amendment - Statement of Direction (SUP-18-05). 7101 E Lincoln Drive - SmokeTree Resort - 1st Review**
5:00 PM - 6:00 PM

Staff Contact: Jeremy Knapp, 480-348-3522

Attachments: [Attachment A - Application](#)
[Attachment B - Vicinity Map & Related Maps](#)
[Attachment C - Project Narrative and Site Plans \(Application Booklet\)](#)
[Attachment D - SUP Guidelines](#)
[Attachment E - General Plan Policies](#)
[Attachment F - SUP History](#)
[Attachment G - SOD Consideration Points](#)
[Attachment H - Smoke Tree Draft SOD](#)
[Attachment I - PowerPoint Presentation](#)
[Attachment J - Public Comments](#)

3. EXECUTIVE SESSION: 4:30 - 5:00 PM

[18-350](#) 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.)

[18-351](#) Discussion and consultation with the Town Attorney regarding pending or potential litigation related to sanitary sewer claims as authorized by A.R.S. §38 431.03(A)(4).

[18-349](#) 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*****18-347 Presentation of Community Service Award**

Recommendation: Recognize the Salehi Family for their volunteer activity.

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

Attachments: [Nomination-Community Service Award - Salehi Family.pdf](#)

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.

18-353 Approval of Appointments to the Public Safety Personnel Retirement Board

Recommendation: Approve the appointments of Keith Wong as a citizen member and Jameson Van Houten as the Mayor's representative and Chair of the Public Safety Personnel Retirement Board.

Staff Contact: Duncan Miller, 480-348-3610

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.

18-363

Adoption of Resolution No. 2018-24; Authorization to Acquire Property Interests needed for the Lincoln Drive Sidewalk Expansion Project.

Recommendation: Adopt Resolution No. 2018-24; authorizing the Town to acquire property interests needed for the Lincoln Drive Sidewalk Expansion Project.

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

Attachments: [Resolution 2018-24 Lincoln Drive Sidewalk Expansion Project.pdf](#)
[092718 Lincoln Sidewalk Council Action Presentation.pptx](#)

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.

18-352

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 09 25 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

Continued Discussion of Major Special Use Permit Amendment - Statement of Direction (SUP-18-05). 7101 E Lincoln Drive - SmokeTree Resort - 1st Review

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.