



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda

Town Council

Mayor Jerry Bien-Willner
Vice Mayor Scott Moore
Council Member Ellen Andeen
Council Member Christine Labelle
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

Thursday, January 26, 2023

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 electronic conference system, pursuant to A.R.S. §38-431(4).

2. EXECUTIVE SESSION

23-015

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).

3. STUDY SESSION ITEMS - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

The Study Session is open to the public for viewing, and the following items are scheduled for discussion among the Council, Staff, and their designees. 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.

23-029

Presentation and Discussion on Plans for Application of the Town's Investment Policy
30 Minutes

Staff Contact:

Lindsey Duncan, 480.348.3696

Attachments:

[A Staff Report Investment Policy Updates](#)

[B Investment Presentation v2](#)

23-026**Review and Consideration of Proposed 2023 Legislative Agenda
45 Minutes****Staff Contact:** Jill Keimach, 480-348-3690**Attachments:** [A. Staff Report Legislative Update](#)
[B. 2023 Legislative Agenda 01262023](#)**23-022****Discussion of Agreement with Tyler Technologies for Cloud-Hosted
Public Safety Software Services
5 Minutes****Staff Contact:** Freeman Carney, 480 948-7410**Attachments:** [A. Staff Report Tyler Technologies](#)
[B. Tyler Project Outline](#)
[C. Tyler Technologies Agreement Amendment and Quote](#)
[D. Presentation](#)**23-023****Discussion of Alternate 9-1-1 Service Provider
5 Minutes****Staff Contact:** Chief Freeman Carney, 480 948-7410**Attachments:** [A. Staff Report - 911 Provider](#)
[B. Presentation](#)**23-024****Discussion of Committee, Commission, and Board Appointment
Process
15 Minutes****Staff Contact:** Duncan Miller, 480-348-3610**Attachments:** [A. Staff Report](#)
[B. Committee Reappointments and Vacancies 2023](#)
[C. Committee Memberhip and Expiring Terms](#)
[D. Presentation Committee Appointment Process](#)

23-014**Discussion of Andaz Resort Intermediate Special Use Permit
Amendment (SUP) - 6160 N Scottsdale Rd and Rezoning of 6041 N
Quail Run Rd for R-43 to SUP Resort
60 Minutes**

Staff Contact: George Burton, 480-348-3525

Attachments: [A. Staff Report](#)
[C. Resort History & Scope of Work](#)
[D. Ordinance 2023-01](#)
[E. Ordinance 2023-02](#)
[F. Narrative/Plans/Application](#)
[G. Statement of Direction \(SOD\)](#)
[H. Comparison & Consideration Points](#)
[I. Quail Run Rd ROW Pavement Pros & Cons](#)
[J. Applicant Response Letter to September 8th SOD Work Session](#)
[K. Noise Impact Study](#)
[L. Addendum to Noise Impact Study](#)
[M. Trip Generation Comparison](#)
[N. Water System Analysis Report](#)
[O. Sewer System Analysis Report](#)
[P. Conceptual Drainage Design Memo](#)
[Q. Summary of Andaz Preliminary Meeting with Neighbors](#)
[R. Public Comment Updated](#)
[S. Neighborhood Citizen Review Summary Meeting Minutes](#)
[T. Town of PV Andaz Noise Study 10.21.21](#)
[U. Notification Materials](#)
[V. Power Point Presentation](#)

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****23-018 Proclaiming January 2023 as Anti-Human Trafficking Month**

Staff Contact: Jill Keimach, 480-348-3690

Attachments: [A. Staff Report - Human Trafficking](#)
[B. Proclamation - Anti-Human Trafficking](#)

9. CALL TO THE PUBLIC

Citizens may address the Council on any matter not on the agenda or any item on the Study Session (Section 3 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.

23-016 Minutes of Town Council Meeting December 8, 2022

Attachments: [Town Council Minutes December 8 2022](#)

23-017 Minutes of Town Council Meeting January 12, 2023

Attachments: [Town Council Minutes January 12 2023](#)

23-028 Discussion and Possible Action to Amend the Professional Services Agreement with Core HR Solutions, LLC Providing Interim Human Resources Services

Recommendation: Approve an amendment to the existing \$25,000 agreement with Core HR Solutions, LLC for interim human resources services up to \$50,000.

Staff Contact: Lindsey Duncan, 480.348.3696

Attachments: [A. Staff Report HR Interim Services](#)
[B. CON-23-021-FIN-A2 - Amendment 2 - CORE HR](#)

23-025**Discussion and Possible Action to Award Contract
CON-23-043-CMD with JTKnapp Group, LLC. for Capital
Improvement Project Professional Services in an amount not to
exceed \$45,000.00.**

Recommendation: Authorize the Town Manager to execute a contract with JTKnapp Group, LLC for Capital Improvement Project Professional Services

Staff Contact: Lisa Collins, 480-348-3522

Attachments: [A. Staff Report CIP Contract - LC Revised](#)
[B. Revised PSA-CIP- Project Manager - CON-23-043-CMD - JTKnapp Group LI](#)

Revised

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.

23-019**Consideration of Requests for Future Agenda Items**

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Jill B. Keimach, Town Manager, 480-348-3690

Attachments: [A. Staff Report - Future Agenda Topics](#)
[B. AGENDA TOPICS 01 20 2023](#)

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.