



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, October 25, 2018

3:00 PM

Council Chambers

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Amended

### 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.*

**18-385**

**Discussion of Major Special Use Permit Amendment - Statement of Direction (SUP-18-06). 10555 N Tatum Boulevard - Mountain View Medical Center  
60 Minutes**

**Staff Contact:**

Paul Michaud, 480-348-3574

**Attachments:**

[A. Application](#)  
[B. Vicinity Map & Related Maps](#)  
[C.1. Narrative & Plans](#)  
[C.2. Drainage & Utility](#)  
[C.3. Parking & Traffic](#)  
[D. SUP Guidelines](#)  
[E. General Plan Policies](#)  
[F. SUP History](#)  
[G. SOD Consideration Points](#)  
[H.1 Draft SOD \(Track Change\)](#)  
[H.2 Draft SOD \(Clean Version\)](#)  
[I. Presentation](#)

**18-402**            **Visually Significant Corridors Master Plan Discussion #3**  
**30 Minutes**

**Staff Contact:**     Jeremy Knapp, 480-348-3522

**Attachments:**     [Attachment A - Visually Significant Corridors Master Plan Revised October 18, 2018](#)  
[Attachment B - Track Changes Summary](#)  
[Attachment C - Planning Commission Minutes from June 19, 2018](#)  
[Attachment D - Resolution 2018-20 DRAFT](#)  
[Attachment E - PowerPoint Presentation](#)

**18-397**            **2019 Legislative Agenda and Strategy**  
**60 Minutes**

**Staff Contact:**     Dawn Marie Buckland 480.348.3555

**Attachments:**     [102518 2019 Legislative Agenda Study Session](#)  
[2018 Summary Legislative Agenda Outline](#)

### 3. EXECUTIVE SESSION

**18-389**            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.)

**18-400**            Discussion and consultation with the Town Attorney regarding pending or potential litigation related to reimbursement for over payment of services as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice as authorized by A.R.S. §38 431.03(A)(3.)

**18-415**            Discussion and consultation with the Town Attorney regarding negotiations for a new Town Manager employment agreement as authorized by A.R.S. §38 431.03(A)(4).

*Amended 10/24/2018*

**18-390**            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\*****18-398 Recognition of Local Artist Joe Sacco**

**Recommendation:** Recognize Joe Sacco for displaying his art works in Town Hall and accept his donated painting.

**Staff Contact:** Tim Gomez, 480-348-3544

**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.*

**18-392 Minutes of Town Council Meeting October 5, 2018**

**Attachments:** [Minutes October 5 2018](#)

**18-393 Minutes of Town Council Meeting October 11, 2018**

**Attachments:** [Minutes October 11, 2018](#)

**18-394 Minutes of Town Council Meeting October 12, 2018**

**Attachments:** [Minutes October 12 2018](#)

**[18-396](#) Adoption of Resolution Number 2018-25; Modification of Drainage Easement located at 6055 N. Nauni Valley Drive (Assessor's Parcel Number 169-44-040)**

**Recommendation:** Adopt Resolution 2018-25.

**Staff Contact:** George Burton, 480-348-3525

**Attachments:** [Application](#)  
[Vicinity & Aerial](#)  
[Narrative](#)  
[Resolution 2018-25](#)  
[Nauni Valley Ranch 7 Replat](#)  
[Drainage Report](#)  
[Drainage Easement Agreement](#)

## 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.*

**[18-404](#) Consideration of Ordinance Number 2018-15; Amendments to Article XXII, Hillside Development Regulations, of the Zoning Ordinance**

**Recommendation:** Adopt Ordinance Number 2018-15

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

**Attachments:** [Ordinance 2018-15 Article 22 Hillside Regulations](#)  
[PowerPoint Presentation - Hillside Regulations Cleanup](#)

**[18-403](#) Consideration of Ordinance Number 2018-16; Amendments to Article XVI, Home Occupation, Section 1603, of the Town Zoning Ordinance**

**Recommendation:** Adopt Ordinance Number 2018-16

**Staff Contact:** Andrew Miller, 480-348-3691

**Attachments:** [Ordinance 2018-16 Home Occupation Parking](#)  
[PowerPoint - Home Occupation Parking Visibility](#)

## 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.*

**[18-395](#) Consideration of Major Special Use Permit Amendment - Statement of Direction (SUP-18-05). 7101 E Lincoln Drive - Smoke Tree Resort**

**Recommendation:** Approve the Major Special Use Permit Amendment Statement of Direction for Smoke Tree Resort.

**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 - Setback Exhibit](#)  
[Attachment E - SUP Guidelines](#)  
[Attachment F - General Plan Policies](#)  
[Attachment G - SUP History](#)  
[Attachment H - SOD Consideration Points](#)  
[Attachment I - Smoke Tree Draft SOD Redlined](#)  
[Attachment J - Smoke Tree Draft SOD Clean](#)  
[Attachment K - PowerPoint Presentation](#)  
[Attachment L - Public Comments](#)

**[18-416](#) Approval of Town Manager Employment Agreement**

**Recommendation:** Approve Town Manager employment agreement

**Staff Contact:** Vice Mayor Bien-Willner

*Amended 10/24/2018*

### 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.*

**[18-391](#) 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 10 19 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**

**18-386**      **Discussion of Intermediate Special Use Permit Amendment -  
Statement of Direction (SUP-18-10). 5410 N. Scottsdale Road -  
Paradise Valley Medical Plaza**

**Staff Contact:**      George Burton, 480-348-3525

**Attachments:**      [Application](#)  
[Vicinity & Aerial](#)  
[Narrative & Plans](#)  
[ACS Acoustical Report](#)  
[SOD Consideration Points](#)  
[Statement of Direction \(SOD\)](#)  
[PV Medical Plaza Existing SUP Stipulations](#)  
[SUP Guidelines](#)  
[Power Point Presentation](#)

**18-405**      **Discussion and Direction Regarding SUP Managerial Amendment  
Process.**

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

**Attachments:**      [PowerPoint Presentation - SUP Managerial Amendment Process](#)

**18-406**      **Discussion and Direction Regarding Code Amendments Related to  
the Processes Required to Amend the General Plan**

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

**Attachments:**      [Draft Ordinance - General Plan Amendments](#)  
[General Plan Section 9.4](#)  
[PowerPoint - General Plan Amendments](#)

**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.*