



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, March 12, 2020

3:00 PM

Council Chambers

Amended 3/10/2020

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.

20-111 **Interviews for Committee, Commission, and Board Appointments**
1 Hour 30 Minutes

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [Committee and Commission Reappointments Matrix Updated 02 19 2020](#)
[Interview Schedule](#)
[Goldsberry, John - Application Redacted](#)
[Petsas, William - Application Redacted](#)
[Petsas, Kathryn - Application Redacted](#)
[Rose, Jim - Application Redacted](#)
[Ladriqan, Joe - Application Redacted](#)
[Glazier, Shawna - Application Redacted](#)
[Montemayor, Rachelle - Application Redacted](#)
[Kesic, Milan - Application Redacted](#)
[Mallia, Marianne - Application Redacted](#)

20-122 **Update and Discussion of Financing the Capital Improvement Program and Financial Plan**

15 Minutes

Staff Contact: Douglas Allen, CFO, 480-348-3696

Attachments: [001 CIP and financial plan 2020 v7](#)

[002 Stifle Paradise Valley EXC REV Srs 20 MRrt 3-12-20 DRAFT 3-9](#)

[02 Paradise Valley Excise Tax Series 2020](#)

[03 Resolution 2020-06 Approving Excise Tax Revenue Obligations](#)

[04 First Excise Tax Purchase Agreement](#)

[05 First Excise Tax Trust Agreement](#)

[06 Placement Agent Agreement](#)

20-106 **Statement of Direction for Crown Castle Intermediate Special Use Permit Amendment**

30 Minutes

Staff Contact: George Burton

Attachments: [A - Application](#)

[B - Vicinity Map & Aerial Photo](#)

[C - Narrative & Plans](#)

[E - Ordinance 625 \(Crown Castle DAS Special Use Permit\)](#)

[D - Draft Statement of Direction](#)

[F - Power Point Presentation](#)

20-123 **Consideration of First Amendment to the Right-of-Way License Agreement with Crown Castle (formerly NewPath Networks, LLC) for Installation of Additional Fiber**

20 Minutes

Staff Contact: Andrew Miller, 480-348-3691

Attachments: [Agreement - Paradise Valley First Amendment](#)

[Exhibit 1 North Invergordon Road](#)

[Exhibit 2 Scottsdale Road and Vista](#)

[PowerPoint Presentation - NewPath Crown Castle Contract](#)

3. EXECUTIVE SESSION

20-114 Discussion or consideration of committee, commission, and board appointments as authorized by A.R.S. §38-431.03(A)(1).

20-128 Discussion or consultation with the Town Attorney for legal advice regarding pending legislation affecting short-term rentals and other pending legislation as authorized by A.R.S. §38 431.03(A)(3).

20-107 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*****20-117 Solar Plunge PSA Recognition**

Recommendation: Recognize the young people who participated in the production of the Solar Plunge PSA, watch the PSA, and have the actors lead the Pledge of Allegiance.

Staff Contact: Chief Peter Wingert, 480-348-3502

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.

20-108 Minutes of Town Council Meeting February 27, 2020

Attachments: [Town Council Minutes February 27 2020](#)

20-109 Adoption of Resolution Number #2020-07; Extension of the Town of Paradise Valley's Membership in the Arizona Metropolitan Trust (AzMT)

Recommendation: Adopt Resolution Number #2020-07 approving the extension of the Town's membership in the Arizona Metropolitan Trust (AzMT) commencing on July 1, 2020 through June 30, 2023.

Staff Contact: Jinnett Hancock, 480-348-3520

Attachments: [Resolution 2020-07 Extension of Membership in AzMT 3-12-20](#)

20-125

Approval of a Facilities Use Agreement between the Town and the Phoenix Swim Club (PSC) for the use of its Swimming Pool Facility at Phoenix Country Day School (PCDS) Premises for the Camelback Mountain Solar Plunge Event on Saturday, March 28, 2020

Recommendation: Approve the Facilities Use Agreement between the Town and the Phoenix Swim Club.

Staff Contact: Andrew Miller, 480-348-3691

Attachments: [FACILITY USE 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.

20-127

Consideration of Ordinance 2019-07; Amending Article XI, Section 1102.2.B. of the Zoning Ordinance; Medical Marijuana Dispensary Regulations

Recommendation: Continue the Public Hearing on Ordinance 2019-07 to May 28, 2020.

Staff Contact: Andrew Miller, 480-348-3691

Attachments: [PowerPoint Presentation - Public Hearing re Spacing Standards for Medical Mar](#)
[Draft Ordinance 2019- 07 Article XI Section B Spacing](#)

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.

20-118**Consideration and Possible Adoption of Resolution 2020-06
Authorizing the Sale of Excise Tax Revenue Obligation Pursuant to
a Purchase Agreement; Authorizing Agreements; Delegating
Certain Authority; and Declaring an Emergency**

Recommendation: Adopt Resolution 2020-06 Authorizing a Private Placement of Excise Tax Revenue Obligations

Staff Contact: Douglas Allen

Attachments: [01 Resolution 2020-06 Presentation](#)

[02 Paradise Valley Excise Tax Series 2020](#)

[03 Resolution 2020-06 Approving Excise Tax Revenue Obligations](#)

[04 First Excise Tax Purchase Agreement](#)

[05 First Excise Tax Trust Agreement](#)

[06 Placement Agent Agreement](#)

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.

20-110**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: [AGENDA TOPICS 03 06 20](#)

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

20-103**Discussion of a 4-Lot Final Plat - Estates on Invergordon 6400 E****Cactus Wren Rd****20 Minutes****Staff Contact:**

Paul Michaud, Planning Manager, 480-348-3574

Attachments:[A. Vicinity Map & Related Information](#)[B. Application](#)[C. Compliance to Town Standards](#)[D. Approved Preliminary Plat](#)[E. Related Plans](#)[F. Drainage & Related Reports](#)[G. Planning Commission Minutes](#)[H. Water Well Material](#)[I. Approved Preliminary Plat Conditions](#)[J. Proposed Final Plat Conditions \(Track Change\)](#)[K. Final Plat](#)[L. Resident Comments & Noticing](#)[M. Presentation](#)**20-113****General Plan Update Process****20 Minutes****Staff Contact:**

Jeremy Knapp, Community Development Director, 480-348-3522

Attachments:[A - Town of Paradise Valley 2012 General Plan](#)[B - General Plan Update Schedule](#)[C - PowerPoint Presentation](#)**20-112****Discussion of Community Services Funding****10 Minutes****Staff Contact:**

Duncan Miller, 480-348-3610

Attachments:[Resolution 1304 - Community Services Funding](#)[Presentation Community Services Funding](#)

16. ADJOURN*AGENDA IS SUBJECT TO CHANGE*

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the Town Council of the Town of Paradise Valley that a quorum of Council Members may go to the Rita's Kitchen, Camelback Inn, 5402 E Lincoln Drive following the Town Council meeting. No policy matters will be discussed and no legal action will be taken.

**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.