



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, April 13, 2017

3:30 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.

[17-097](#)

FY 2018 Operating Budget 120 Minutes

Staff Contact:

Dawn Marie Buckland, 480.348.3555

Attachments:

[FY 2018 Budget Report](#)
[1 - PV FY 2018 Budget](#)

[17-120](#)

Storm Drainage Design Manual Revisions Summary and Update 15 Minutes

Staff Contact:

Jeremy Knapp, Engineering Services Analyst
480-348-3622

Attachments:

[Storm Drainage Design Manual 4/5/2017](#)
[Storm Drainage Design Manual Comment Resolution Final 4.7.17](#)
[Presentation - Storm Drainage Design Manual](#)

[17-112](#)

Legislative Update 10 Minutes

3. EXECUTIVE SESSION

[17-110](#)

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. §38-431.03(A)(.3).

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****17-116 Phoenix Symphony Day Proclamation Presentation**

Recommendation: Present a Proclamation Declaring Phoenix Symphony Day

Staff Contact: Natalie Montenegro, 480-348-3690

Attachments: [Proclamation Phoenix Symphony Day](#)

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.

17-115 Minutes of Town Council Meeting March 23, 2017

Attachments: [Town Council Minutes March 23 2017](#)

17-117 Approval of Special Event Liquor License for Treasure House

Recommendation: Approve and authorize the Town Manager to sign a Special Event Liquor License application for Treasure House for an event on Friday, May 5, 2017, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [Liquor License Cover Letter](#)

17-113 Approval of Board of Adjustment Chair

Recommendation: Approve Emily Kile to serve a one-year term as Chair of the Board of Adjustment

Staff Contact: Duncan Miller, 480-348-3610

17-114 Approval of Planning Commission Chair

Recommendation: Approve Daran Wastchak to serve a one-year term as Chair of the Planning Commission.

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.

17-129 Approval of Resolution 2017-08 Declaring the Town's Storm Water Management Policy

Recommendation: Approve Resolution 2017-17

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [Storm Water Policy Resolution](#)

17-121 Adoption of Ordinance 2017-01 updating the Town's Storm Drainage Design Manual; and Adoption of Resolution 2017-06 establishing said document a public record

Recommendation: Adopt Ordinance 2017-01 updating the Town's Storm Drainage Design Manual; and Adopt Resolution 2017-06 establishing said document a public record

Staff Contact: Jeremy Knapp, 480-348-3622

Attachments: [Ordinance 2017-01 Storm Drainage Design Manual](#)
[Resolution 2017-06 Storm Drainage Design Manual](#)
[Storm Drainage Design Manual 4/5/2017](#)
[Storm Drainage Design Manual Comment Resolution Final 4.7.17](#)
[Presentation - Storm Drainage Design Manual Approval](#)

17-122 **Adoption of Resolution Number 2017-07 Authorizing Membership in the Arizona Metropolitan Trust (AzMT) for Employee Medical, Dental, Vision, Life, Accidental Death and Short Term Disability Insurance**

Recommendation: Adopt Resolution Number 2017-07.

Staff Contact: Jinnett Hancock, 480-348-3520

Attachments: [Resolution - Arizona Metropolitan Trust AzMt](#)
[2017-18 Health Premiums APEHP vs AzMt2](#)
[2017-2018 AzMt Premiums Annual Town & EE Cost](#)
[AzMT Final Trust Document](#)
[Presentation - Health Insurance](#)

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.

17-111 **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 04 07 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. STUDY SESSION ITEMS CONTINUED

17-128 **Lighting Code Revisions to Article 10 Height and Area Regulations, Section 1023 Outdoor Lighting and Illumination: Article 22 Hillside Development Regulations, Section 2208 Outdoor Lighting; Article 25 Signs, Section 2506 Lighting; and Special Use Permit Guidelines, Section 2 Lighting as contained in Ordinance # 2016-04.**

Staff Contact: Eva Cutro, 480-348-3522

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.