



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, December 1, 2016

4:00 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.

16-426

Discussion of Ritz-Carlton Final Plat (Area B) 30 Minutes

Staff Contact: Eva Cutro, 480-348-3522

Attachments: [Ritz D-3](#)
[Ritz F-2](#)
[Final Plat B](#)
[PowerPoint Ritz Parcel B](#)

16-416

Discussion of Financial Disclosure Requirements for Elected Officials 20 Minutes

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [Ordinance 2016-16 Financial Disclosure](#)
[Resolution 2016-24 Financial Disclosure](#)
[2016 HB 2429](#)
[Strikethrough version Financial Disclosure Amendments 2016](#)
[Financial Disclosure Statement 2016 Form](#)
[120116 Financial Disclosure Presentation](#)

16-435 **Phoenix Country Day School - Intermediate SUP Amendment
Statement of Direction
30 Minutes**

Staff Contact: Eva Cutro, 480-348-3522

Attachments: [Applicant Narrative and Exhibits PCDS](#)
[120116 PCDS SOD](#)
[120116 PCDS SOD TC](#)

16-436 **Review and Discussion of 2017 Legislative Agenda
30 Minutes**

Staff Contact: Dawn Marie Buckland 480.348.3555

Attachments: [Legislative Agenda 2017 v2](#)

3. EXECUTIVE SESSION

16-417 **Discussions or consultations with Town representatives to consider the Council's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property in the vicinity of the 6400 block of E Fanfol Drive pursuant to ARS §38-431.03(A)(7).**

16-418 **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.A.3.**

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

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.

[16-420](#)

Minutes of Town Council Meeting November 17, 2016

Attachments: [Town Council Minutes November 17 2016](#)

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.

[16-421](#)

Consideration of Ordinance Number 2016-07; Amending Article XXIV, Walls and Fences, of the Zoning Code

Recommendation: Adoption of Ordinance 2016-07.

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

Attachments: [Report - Walls & Fence Text Amendment](#)

[Application](#)

[Text Amendment Narrative](#)

[Draft Ordinance 2016-07 Walls and Fences TC PH 120116](#)

[View Fence Combo Fence Hedge Maintenance Agreement TC PH](#)

[Power Point Presentation](#)

[16-411](#)

Public Hearing on Utility Impact Fees

Recommendation: Hold a public hearing and schedule action to approve/disapprove fees on January 26, 2017

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [Impact Fee Public Hearing 11-17-16](#)

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.

[16-422](#) **Consideration of Paradise Valley Alarm Monitoring Program and Resolution Number 2016-22**

Recommendation: Consider Resolution Number 2016-22 and/or give direction on one of the three business models for the Paradise Valley Alarm Monitoring Program.

Staff Contact: Peter Wingert 480-948-7418

Attachments: [Resolution 2016-22 Alarm Monitoring Service Termination](#)
[12-01-16 Alarm Monitoring Action](#)
[11 17 16 Answers to SS Qs](#)

[16-427](#) **Approval of the Final Plat for Ritz-Carlton Resort - Parcel B**

Recommendation: Approve the final plat map, "Ritz-Carlton Resort - Parcel B", subject to the stipulations in the Action Report.

Staff Contact: Eva Cutro, 480-348-3522

Attachments: [Ritz D-3](#)
[Ritz F-2](#)
[Final Plat B](#)
[PowerPoint Ritz Parcel B](#)

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.

[16-419](#) **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 11 25 16](#)

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.