



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, February 9, 2023

4:30 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 electronic conference system, pursuant to A.R.S. §38-431(4).

2. EXECUTIVE SESSION

23-038

Discussion or consultation with the Town Attorney, as authorized by A.R.S. § 38-431.03(A)(4), in order to consider the Town Council's position and instruct its representatives regarding the contract for Town Manager recruiting services; discussion and consultation, as authorized by A.R.S. § 38-431.03(A)(1), regarding Town Manager roles, responsibilities, and recruitment; and legal advice, as authorized by A.R.S. § 38-431.03(A)(3), regarding Town Manager recruitment.

23-032

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.

23-044

**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
10 Minutes**

Staff Contact:

George Burton, 480-348-3525

Attachments:

[A. Staff Report](#)

[B. Power Point Presentation](#)

[D. Resort History & Scope of Work](#)

[E. Ordinance 2023-01](#)

[F. Ordinance 2023-02](#)

[G. Narrative/Plans/Application](#)

[H. Statement of Direction \(SOD\)](#)

[I. Comparison & Consideration Points](#)

[J. Quail Run Rd ROW Pavement Pros & Cons](#)

[K. Applicant Response Letter to September 8th SOD Work Session](#)

[L. Noise Impact Study](#)

[M. Addendum to Noise Impact Study](#)

[N. Trip Generation Comparison](#)

[O. Water System Analysis Report](#)

[P. Sewer System Analysis Report](#)

[Q. Conceptual Drainage Design Memo](#)

[R. Summary of Andaz Preliminary Meeting with Neighbors](#)

[S. Public Comment Updated](#)

[T. Neighborhood Citizen Review Summary Meeting Minutes](#)

[U. Town of PV Andaz Noise Study 10.21.21](#)

[V. Notification Materials](#)

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****23-035 Proclaiming February 2023 as Teen Dating Violence Awareness Month**

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [A. Staff Report](#)
[B. Proclamation - Teen Dating Violence Awareness Month](#)

23-046 Recognition of Life Saver Alexandria Hawley

Staff Contact: Freeman Carney, 480 948-7410

Attachments: [A. Staff Report - Life Saver](#)
[B. Proclamation - Alexandria Hawley](#)

23-037 Paradise Valley Mountain Preserve Trust Annual Update

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [A. Staff Report](#)
[B. Presentation](#)

23-036 Historical Advisory Committee Annual Update

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [A. Staff Report](#)
[B. Historical Committee Update](#)

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.

23-033 Minutes of Town Council Meeting January 26, 2023

Attachments: [Town Council Minutes January 26 2023](#)

23-034 Minutes of Town Council Retreat January 27, 2023

Attachments: [Town Council Minutes January 27 2023](#)

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.

23-039 Discussion and Possible Action to Continue the Public Hearing for the 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

Recommendation: Continue the applications and review of Ordinance 2023-01, the Rezoning of 6041 N Quail Run Road from R-43 to SUP Resort and Ordinance 2023-02, Intermediate SUP Amendment to incorporate and develop 6041 N Quail Run Road into the Andaz Resort, to a non-specific date.

Staff Contact: George Burton, 480-348-3525

Attachments: [A. Staff Report](#)
[B. Power Point Presentation](#)

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.

23-045 Discussion and Possible Action to Approve a Contract Amendment with Tyler Technologies for Cloud-Hosted Public Safety Software Services

Recommendation: Authorize the Town Manager to execute a contract amendment with Tyler Technologies, Inc for Public Safety Software Services

Staff Contact: Freeman Carney, 480-948-7418

Attachments: [A. Staff Report Tyler Technologies](#)
[B. Tyler Project Outline](#)
[C. Contract Amendment for Cloud Hosting](#)
[D. Presentation](#)

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.

23-047

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](#)
[AGENDA TOPICS 02 03 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.