



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 23, 2023

3:00 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 electronic conference system, pursuant to A.R.S. §38-431(4).

2. EXECUTIVE SESSION

23-053

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.

23-055

Discussion or consultation with representatives of the public body, as authorized by A.R.S. §38-431.03(A)(4), to consider the Town's position and instruct representatives regarding the contract for legal services.

23-062

Review and discussion of applicants for possible appointment to committees, commission, and boards as authorized by A.R.S. §38-431.03(A)(1).

23-054

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.

23-066**Discussion of Mockingbird Lane Improvements from Lincoln Drive to McDonald Drive
15 Minutes****Staff Contact:****Lisa Collins, 480-348-3522****Attachments:**[A. Staff Report](#)[B. Public Comments presented on January 17, 2023 Planning Commission Spe](#)[C. January 17, 2023, Planning Commission Special Public Meeting Minutes](#)[D.. Presentation](#)**23-056****Montessori Academy Art Exhibition
Approximate Start Time 5:00 PM****Staff Contact:****Duncan Miller 480-348-3610****Attachments:**[Staff Report](#)**4. BREAK**

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****23-057 Arts Advisory Board Annual Update**

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [A. Staff Report](#)
[B. Arts Board Update to Council](#)

23-058 Board of Adjustment Annual Update

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [A. Staff Report](#)
[B. Presentation - Board of Adjustment Update](#)

23-059 Hillside Building Committee Annual Update

Staff Contact: Duncan Miller, 480-348-3610

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

23-052 Minutes of Town Council Meeting February 9, 2023

Attachments: [Town Council Minutes February 9 2023](#)

[23-070](#)**Minutes of Town Council Meeting February 16, 2023**Attachments:[Town Council Minutes February 16 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.

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.

23-065**Discussion and Possible Action to Approve Amendment Six to the Professional Services Agreement with Brown and Associates, and Approve Amendment Five to the Agreement with Five Star Resort Owner, LLC for Third Party Plan Review and Inspection Services Related to the Five Star Development Project**

- Recommendation:**
1. Authorize the Town Manager to execute Amendment Six to the Professional Services Agreement with Brown and Associates for Third Party Plan Review and Inspection Services Related to Construction Activities at the Five Star Development and waive the 14-day waiting period to execute the agreement; and
 2. Authorize the Town Manager to execute Amendment Five to the agreement with Five Star Resort Owner, LLC and Five Star Land Owner, LLC for third-party inspection service and waive the 14-day waiting period to execute the agreement.

Staff Contact: Lisa Collins, (480) 348-3522

Attachments:

- [A. Staff Report](#)
- [B. CON-19-046-CMD](#)
- [C. CON-19-046-CMD-A1](#)
- [D. CON-19-046-CMD-A2](#)
- [E. CON-19-046-CMD-A3](#)
- [F. CON-19-046-CMD-A4](#)
- [G. CON-19-046-CMD-A5](#)
- [H. Proposed CON-19-046-CMD-A6](#)
- [I. CON-19-053-CMD](#)
- [J. CON-19-053-CMDA1](#)
- [K. CON-19-053-CMDA2](#)
- [L. CON-19-053-CMDA3](#)
- [M. CON-19-053-CMDA4](#)
- [N. Proposed CON-053-CMDA5](#)
- [O. Presentation](#)

23-072**Discussion and Possible Action to Award a Contract to AT&T Corporation for 911 Call-Handling Equipment and Professional Services**

Recommendation: Authorize the Town Manager to execute a linking agreement with AT&T Corporation for NG911 Call-Handling Equipment and professional services and waive the 14-day waiting period to execute the agreement.

Staff Contact: Freeman Carney, 480 948-7410

Attachments: [A. Staff Report - 911 Provider](#)
[B. Linking Agr CON-23-044-POL 911 Service Provider](#)
[C. 911 Service Provider](#)

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.

23-073**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](#)
[B. AGENDA TOPICS 02 17 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. STUDY SESSION CONTINUED

23-071**Discussion and Interview of Applicants to Fill Vacancies on Town Committees, Commissions, and Boards****Staff Contact:**

Duncan Miller, 480-348-3610

Attachments:[A. Staff Report](#)[B1. Committee Volunteer - Expiring Terms - Attendance v2](#)[B2. Committee Summary Chart 2023](#)[C. Volunteer Interview Schedule](#)[D1. Wilder, William F. Redacted -Any Committee](#)[D2. Lomax, Colleen Redacted - Planning Commission-Board of Adjustment](#)[D3. Hundelt, Oliver Redacted - Any Committee](#)[D4. Garrison, Juile Redacted - Historical Advisory Committee](#)[D5. Adams, Rick Redacted - ACOPS](#)[D6. Dickman, Tim Redacted - Planning Commission](#)[D7. Schwalbe, Julie Redacted - Historical](#)[D8. Campbell, Thomas Redacted - Board of Adjustment](#)[D9. LaVoie, Tabatha Redacted - Planning Commission](#)[D10. Barnes, Ken Redacted - Board of Adjustment](#)[D11. Kuykendall, James Redacted - Any](#)[D12. McRae, Beth Redacted - Arts Board](#)[D13. Iacona, Fernando Redacted - Board of Adjustment](#)[D.14 Hagerty, Aaron Redacted - Any Committee](#)[D15. Uhl, Ellen Page Redacted - Arts Board](#)[D16. Kunasek, Kim Redacted - Arts-Historical-PVMPT](#)[D 18. LeMarr, Scott - PVMPT](#)[D19. Sacco, Joe Redacted - Arts Board](#)[D20. Adams, Carol Redacted -Historical or PVMPT](#)**16. ACTION ITEM CONTINUED****23-063****Discussion and Possible Action Regarding Appointments to Town Committees, Commissions, and Boards****Recommendation:**

Make appointments to Town Committees, Commissions, and Boards

Staff Contact:

Duncan Miller, 480-348-3610

Attachments:[A. Staff Report](#)[B1. Committee Volunteer - Expiring Terms - Attendance v2](#)[B2. Committee Summary Chart 2023](#)

17. 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.