



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, March 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

23-105

Discussion and consideration, as authorized by A.R.S. § 38-431.03(A)(1), relating to Town Manager recruitment; and discussion and consultation with the Town Attorney for legal advice, as authorized by A.R.S. § 38-431.03(A)(3), regarding Town Manager recruitment.

Amended

23-093

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.

23-104**Discussion of Resolution of Support for the Paradise Valley
Veterans' Appreciation Vintage Car Show
10 Minutes****Staff Contact:** Andrew J. McGuire 602-257-7664**Attachments:** [Cover Sheet](#)
[A. Staff Report - Resolution 2023-03 - Car Show](#)
[B. Resolution 2023-03 - Expressing Support for Veterans' Appreciation Car Show](#)**23-096****Discussion of Fiscal Year 2024 Budget: Overview and Outlook
1 Hour 15 Minutes****Staff Contact:** Lindsey Duncan, 480-348-3696**Attachments:** [Cover Sheet](#)
[A. Staff Report Revenue Overview](#)
[B. Presentation](#)**23-097****Discussion of Master Fee Schedule Update
45 Minutes****Staff Contact:** Lindsey Duncan, 480-348-3696**Attachments:** [Cover Sheet](#)
[A. Staff Report](#)
[B. User Fee Study](#)
[C. Presentation - User Fee Study v2](#)**23-100****Discussion of a Final Plat (FP-23-01) Silver Sky - Twelve Lot
Subdivision with two Public Roads: 8097-8181 N Coconino Road
(APN: 168-79-001A, 001B, 004A & 004B)
10 Minutes****Staff Contact:** Brandon McMahon, 480-348-3531**Attachments:** [A. Staff Report](#)
[B. Vicinity Map & Aerial Photo](#)
[C. Application](#)
[D. Narrative](#)
[E. Final Plat](#)
[F. Landscape Plan](#)
[G. Water Impact Study](#)
[H. Utility Service Letters](#)
[I. Drainage Report](#)
[J. Traffic Statement](#)
[K. Presentation](#)

23-101**Discussion of Statement of Direction Smoke Tree Resort Major
Special Use Permit Amendment 7101 E Lincoln Drive
30 Minutes****Staff Contact:**

Paul Michaud, 480-348-3574

Attachments:[A. Staff Report](#)[B. Vicinity & Related Maps](#)[C. SUP History](#)[D. Application](#)[E. Narrative Packet](#)[F. Sign Plan](#)[G. Noise & Lighting Studies](#)[H. Grading, Drainage, & Utilities](#)[I. Parking Statement](#)[J. Traffic Impact Analysis](#)[K. General Plan Policies](#)[L. Guideline Comparison](#)[M. Statement of Direction](#)[N. Presentation](#)[O. Smoke Tree SOD Comparison Redline v1](#)[P. 2020 Statement of Direction \(Revised 09-10-20\)](#)**4. BREAK**

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****23-095 Planning Commission Update**

Staff Contact: Duncan Miller, 480-348-3610

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

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.

23-092 Minutes of Town Council Meeting March 9, 2023

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

**23-098 Discussion and Possible Action to Adopt Resolution 2023-02,
Denying Authorization of any Qualified Single Family Mortgage
Credit Certificate Program proposed by an Industrial Development
Authority or Similar Entity within the Corporate Limits of the Town**

Recommendation: Adopt Resolution 2023-02

Staff Contact: Andrew McGuire, 602-257-7664

Attachments: [A. Staff Report - Resolution 2023-02](#)
[B. Resolution 2023-02 - Opting out of Pima IDA MCC Program](#)
[C. Industrial Development Authority of Pima County](#)

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.

[23-102](#)

Discussion and Possible Action to Award a Contract to Power Tech Contracting, LLC for On-Call Traffic Signal Maintenance, Repair and Emergency Services

Recommendation: Authorize the Town Manager to execute a (3) year contract with (2) one-year extensions to Power Tech Contracting, LLC (Power Tech) in the annual amount of \$71,700.00, for a five-year total of \$358,500.00; and waive the 14-day wait period to execute agreements.

Staff Contact: Jerry Cooper, 480-348-3589

Attachments: [A. Staff Report](#)
[B. CON-23-022-PBW - On-Call Traffic Signal Maintenance Repair Emerge](#)
[C. Presentation](#)

[23-103](#)

Discussion and Possible Action to Designate a Town Council Liaison to the Paradise Valley Homeowners' Association Forum

Recommendation: Designate a Town Council liaison to the PV HOA Forum

Staff Contact: Duncan Miller 480-348-3610

Attachments: [A. Staff Report](#)
[B. Resolution 2018-12](#)

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.

23-094**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 03 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. 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.