



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Mayor Jerry Bien-Willner
Vice Mayor Mark Stanton
Council Member Ellen Andeen
Council Member Christine Labelle
Council Member Scott Moore
Council Member Julie Pace
Council Member Anna Thomasson

Thursday, April 11, 2024

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

[24-137](#)

Discussion or consultation with the Town Attorney, as authorized by A.R.S. §38-431.03(A)(3), for legal advice regarding resort fees.

[24-131](#)

Discussion of Town Manager performance review as authorized by A.R.S. §38-431.03(A)(1).

[24-129](#)

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.

[24-139](#)

Discussion of Fiscal Year 2025 Pension Funding, Debt Obligations, and Revenues

Staff Contact:

Leslie DeReche, 480.348.3696

Attachments:

[A. Staff Report](#)

[B. Presentation - FY 2025 Budget](#)

[C. FY25 Tentative Budget Town of Paradise Valley](#)

24-138**Discussion of Fiscal Year 2025 Capital Improvement Program****Staff Contact:**

Shar Johnson, 480-348-3573

Attachments:[A. Staff Report - FY24-25 CIP Budget Presentation April 11th](#)[B. Presentation - FY2025 Capital Improvement Plan \(FULL - REV\) April 11th](#)[C. CIP Budget Sheet FY2025-29](#)[D. ParadiseValley Space Needs Study Update 6-8-17](#)**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 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.

24-128**Minutes of Town Council Meeting March 28, 2024****Attachments:**[Town Council Minutes March 28 2024](#)**24-135****Discussion and Possible Action to Approve Karen Liepmann as Chair of the Planning Commission****Recommendation:**

Confirm the selection of Karen Liepmann to serve a one-year term as Chair of the Planning Commission

Staff Contact:

Duncan Miller, 480-348-3610

Attachments:[A. Staff Report](#)

24-136**Discussion and Possible Action to Approve Eric Leibsohn as Chair of the Board of Adjustment**

Recommendation: Confirm the selection of Eric Leibsohn to serve a one-year term as Chair of the Board of Adjustment

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [A. Staff Report](#)

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.

24-126**Discussion and Possible Action to Adopt Ordinance 2024-01
Approving an Intermediate Special Use Permit for Phoenix Country
Day School Located at 3901 E Stanford Drive**

Recommendation: Adopt Ordinance 2024-01.

Staff Contact: George Burton, 480-348-3525

Attachments:

[A. Staff Report](#)

[B. Vicinity Map](#)

[C. Application](#)

[D. Statement of Direction](#)

[E. Narrative & Plans](#)

[F. Draft Ordinance 2024-01](#)

[G. Parking Analysis](#)

[H. Traffic Impact Analysis](#)

[I. Preliminary Drainage Report](#)

[J. Preliminary Water Report](#)

[K. City of Phoenix Will Serve Letter](#)

[L. Preliminary Wastewater Report](#)

[M. Newton Environmental Consulting Noise Statement](#)

[N. General Plan Policies](#)

[O. SUP Guidelines](#)

[P. SUP Comparison & Consideration Points](#)

[Q. Noticing Materials](#)

[R. Shared Parking Agreement Letter](#)

[S. SOD Comparison Chart](#)

[T. Notification Materials](#)

[U. Neighbor 1 Comment](#)

[V. Neighbor 2 Comment](#)

[W. Neighbor 3 Comment](#)

[X. PV Police Department Review of Proposed Improvements](#)

[Y. Staff Presentation](#)

[Z. Applicant 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.

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 four 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, or longer with Council approval.

24-130

Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Town Manager, 480-348-3690

Attachments: [2024 Council Agenda Schedule](#)

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.