



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, October 13, 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. 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.

16-332

Approval of Special Event Liquor License for Envision Therapeutic Horsemanship, Inc

Recommendation: Approve a Special Event Liquor License for Envision Therapeutic Horsemanship, Inc for an event on Saturday, October 22, 2016, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

Staff Contact: Duncan Miller, 480-348-3610

16-330

Approval of Special Event Liquor License for Alliance Francaise of Greater Phoenix

Recommendation: Approve a Special Event Liquor License for Alliance Francaise of Greater Phoenix for an event on Saturday, November 19, 2016, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

Staff Contact: Duncan Miller, 480-348-3610

16-336 **Adoption of Resolution Number 2016-18; Land Use Assumptions and Infrastructure Improvement Plan (LUA/IIP)**

Recommendation: Approve Resolution 16-18 adopting the 2016 Land Use Assumptions and Infrastructure Improvement Plan and setting November 17, 2016 as the date of public hearing for the proposed sewer impact fees

Staff Contact: Dawn Marie Buckland , 480.348.3555

Attachments: [Resolution 2016-18 LUA IIP](#)
 [Town of Paradise Valley LUA and IIP](#)

16-337 **Adoption of Resolution 2016-19 Memorializing the Council's Interest in Expedient Resolution of the Public Safety Personnel System (PSPRS) Unfunded Liability**

Recommendation: Adopt Resolution 16-19

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [Resolution 2016-19 PSPRS Unfunded Liability](#)

3. 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.