



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda

Town Council

Thursday, April 27, 2017

3:30 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 telephone conference call, pursuant to A.R.S. §38-431(4).

2. STUDY SESSION ITEMS

The Study Session is open to the public however the following items are scheduled for discussion only. 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.

[17-147](#)

FY2018-22 Capital Improvement Plan 30 Minutes

Staff Contact:

Jeremy Knapp, Engineering Services Analyst, 480-348-3622

Attachments:

[FY2018-22 Capital Improvement Plan](#)
[PowerPoint Presentation](#)

[17-149](#)

FY 2018 Budget 30 Minutes

Staff Contact:

Dawn Marie Buckland, 480.348.3555

Attachments:

[Combined Budget Detail](#)
[FY 2018 Forecast 042017](#)
[Presentation - Enterprise Funds](#)

[17-141](#)

Discussion of Paradise Valley Bicycle & Pedestrian Master Plan 90 Minutes

Staff Contact:

Paul Michaud, 480-348-3574

Attachments:

[041817 Bike-Ped SOD](#)
[Presentation TCWS 042717](#)

[17-143](#)

Legislative Update 10 Minutes

3. EXECUTIVE SESSION

[17-142](#)

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 agenda items listed on the agenda as authorized by A.R.S. §38-431.03(A)(3).

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****17-146 Recognition of Resident Volunteers**

Recommendation: Recognize Elaine "Bunny" Gordon, Robert Nagle, Scott McPherson and Jeff Wincel

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [Certificate of Appreciation 04 27 17.doc](#)

9. CALL TO THE PUBLIC

Citizens may address the Council on any matter not 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.

17-145 Minutes of Town Council Meeting April 13, 2017

Attachments: [Town Council Minutes April 13 2017](#)

17-148 Extension of the Professional Services Agreement for Prosecution Services with Robert Hubbard

Recommendation: Authorize the Town Manager to execute up to three one-year extensions of the Robert Hubbard Agreement for prosecution services.

Staff Contact: Andrew M. Miller, Town Attorney

[17-150](#) **Approval of Special Event Liquor License for Leukemia & Lymphoma Society**

Recommendation: Approve and authorize the Town Manager to sign a Special Event Liquor License application for the Leukemia & Lymphoma Society for an event on Saturday, June 3, 2017, 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

Attachments: [Cover Letter - LLS Redacted](#)

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.

[17-137](#) **Award of Contract to Achen-Gardner Construction in the Amount of \$475,230.27 for Intersection Improvements at Lincoln Drive and Tatum Boulevard**

Recommendation: Authorize the Town Manager to award a contract to Achen-Gardner Construction in the amount of \$475,230.27.

Staff Contact: Jeremy Knapp, Engineering Services Analyst 480-348-3622

Attachments: [Lincoln and Tatum Intersection Improvements 100% Plans](#)
[Achen-Gardner Construction GMP](#)
[Presentation - Lincoln Tatum Improvements](#)

[17-139](#) **Adoption of Resolution 2017-09 Approving FY 2017 Budget Adjustments Authorizing the Use of CIP Contingency Funds**

Recommendation: Adopt Resolution 2017-09 approving FY 2017 budget adjustments.

Staff Contact: Jeremy Knapp, Engineering Services Analyst, 480-348-3622

Attachments: [Resolution 2017-09](#)

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.

17-144**Consideration of Requests for Future Agenda Items**

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [AGENDA TOPICS 04 20 17](#)

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.

STUDY SESSION ITEMS CONTINUED

17-138**Update from Working Group on Alarm Monitoring**

Staff Contact: **CONTACT:** Peter Wingert, 480-948-7418

Attachments: [042717 Alarm Monitoring v4](#)

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.