



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Tuesday, August 8, 2017

4:00 PM

Council Chambers

SPECIAL MEETING

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.

17-268

Review of Ordinance Number 2017-05 Regarding Small Cell Wireless Facilities Located in Rights-of-Way and Resolution Number 2017-16 Amending the Master Fee Schedule

Staff Contact:

Kevin Burke, 480-348-3690

Attachments:

[CELL SERVICE STATEMENT OF DIRECTION 6-8-17](#)

[Ordinance 2017-05 PC Adopted \(fee schedule reference added\)](#)

[Resolution 2017-16 Master Fee Schedule - Small Cell](#)

[Alterantive SWF Ordinance 08 08 2017 Redline](#)

[Alterantive SWF Ordinance 08 08 2017 Clean](#)

[080817 Small Wireless Facility Ordinance PowerPoint](#)

[SWF ROW Application w Exhibits](#)

[Light Pole Detail](#)

[Signal Pole Detail](#)

3. EXECUTIVE SESSION

17-264

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.. 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.

17-263

Consideration of Ordinance Number 2017-05 Regarding Small Cell Wireless Facilities Located in Rights-of-Way and Resolution Number 2017-16 Amending the Master Fee Schedule

Recommendation: Adopt Ordinance Number 2017-05 and Resolution Number 2017-16.

Staff Contact: Kevin Burke, 480-348-3690

Attachments: [CELL SERVICE STATEMENT OF DIRECTION 6-8-17](#)
[Ordinance 2017-05 PC Adopted \(fee schedule reference added\)](#)
[Resolution 2017-16 Master Fee Schedule - Small Cell](#)
[Alterantive SWF Ordinance 08 08 2017 Redline](#)
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5. 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.