



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, September 14, 2017

4:00 PM

Council Chambers

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### 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.*

**[17-296](#)**

#### **Introductory Comments by Mayor Collins**

**15 Minutes**

**[17-272](#)**

#### **Discussion of a proposed lot split 6001 E Cactus Wren Road**

**15 Minutes**

**Staff Contact:**

Paul Michaud, Senior Planner

**Attachments:**

[1 Vicinity Map](#)

[2 Application](#)

[3 Water-Utility Information](#)

[4 Noticing](#)

[5 Minutes](#)

[6 Proposed Lot Split Plat](#)

[7 Presentation](#)

**[17-294](#)**

#### **Discussion of Remaining SRP Undergrounding Districts**

**30 Minutes**

**Staff Contact:**

Paul Mood, P.E., Town Engineer 480-348-3573

**Attachments:**

[SRP PowerPoint Presentation](#)

[Cost Model Comparison](#)

[Resolution 577](#)

[Resolution 813](#)

**[17-299](#)**

**Discussion of Single Hauler Trash Collection Proposals  
45 Minutes**

**Recommendation:** Review the aggregate information from the single hauler proposals and provide staff feedback, including any direction related to the process.

**Staff Contact:** Kevin Burke

**Attachments:** [Trash RFP 3 Yr Cost Summary](#)  
[Trash RFP 5 Yr Cost Summary](#)  
[PowerPoint - Single Hauler Trash Collection](#)

**3. BREAK**

**4. RECONVENE FOR REGULAR MEETING AT APPROXIMATELY 6:00 PM****5. ROLL CALL****6. PLEDGE OF ALLEGIANCE\*****7. PRESENTATIONS\*****8. 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.*

**9. 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.*

**[17-286](#)****Minutes of Town Council Meeting June 8, 2017****Attachments:**

[Town Council Minutes June 8 2017](#)

**[17-287](#)****Minutes of Town Council Meeting June 22, 2017****Attachments:**

[Town Council Minutes June 22 2017](#)

**[17-288](#)****Minutes of Town Council Special Meeting August 8, 2017****Attachments:**

[Town Council Minutes August 8 2017 Special Meeting](#)

**[17-274](#)****Authorize Town participation in and administrative support for the Town of Paradise Valley Thirteenth Annual Veteran's Appreciation Vintage Car Show to be held on Saturday, November 11, 2017****Recommendation:**

Authorize Town Participation in and Administrative Support for the Town of Paradise Valley Thirteenth Annual Veterans' Appreciation Vintage Car Show.

**Staff Contact:**

Diane Wayland, Legal Support Specialist, 480-348-3530

**17-285 Acceptance of Governor's Office of Highway Safety grants.**

**Recommendation:** Accept a Governor's Office of Highway Safety DUI grant for \$20,000.  
Accept a Governor's Office of Highway Safety Traffic grant for \$20,000

**Staff Contact:** Peter Wingert 480 948-7410

**Attachments:** [FFY 2018 GOHS Proposal - DUI](#)  
[FFY 2018 GOHS Proposal - Traffic](#)  
[FFY 2018 Award Letter](#)

**17-298 Departmental Reorganization Funding**

**Recommendation:** Adopt the budget reallocations stated below to achieve the Town Manager's Departmental Reorganization.

**Staff Contact:** Kevin Burke, Town Manager

**Attachments:** [Town Gov't Reorg Org Chart](#)

**10. 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.*

**11. 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.*

**12. 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.*

**17-290 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 09 08 17](#)

### 13. 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.*

### 14. EXECUTIVE SESSION

[17-297](#) Discussion and consultation regarding Municipal Court Performance Reviews and Reappointment of Municipal Court Judges as authorized by A.R.S. §38-431.03(A)(1).

[17-289](#) 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).

### 15. CONTINUED STUDY SESSION ITEMS AT APPROXIMATELY 7:00 PM

[17-293](#) Interview of Applicants for Appointment to the Municipal Property Corporation and Review of Reappointments to the Mummy Mountain Preserve Trust

**Staff Contact:** Duncan Miller, 480-348-3610

**Attachments:** [MPC Interview Schedule 09 14 17 Redacted](#)  
[Andeen, Ellen Application Redacted](#)  
[Baransky, Lou Application Redacted](#)  
[Daltin, David Application Redacted](#)  
[McAusland, Alec Application Redacted](#)  
[Portigal, Blair Application Redacted](#)  
[Ramakrishna, Harish Application Redacted](#)  
[Sahani, Rohan Application Redacted](#)  
[Wong, Keith Application Redacted](#)

[17-301](#) Governance Discussion - Identifying Topics and Prioritizing

**Staff Contact:** Kevin Burke 480-348-3690

**Attachments:** [Governance Topics](#)  
[Rules and Procedures Adopted 032212](#)  
[Boards and Commission Appointment Matrix](#)  
[Section 1102 Statement of Direction](#)  
[Ethics Policy](#)

**16. 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.*