



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, October 12, 2017

3:00 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.*

#### [17-352](#)

#### **Discussion of Hillside Preservation Options**

**45 Minutes**

**Staff Contact:**

Kevin Burke, Town Manager

**Attachments:**

[Hillside Preservation Discussion and Options - Council Member Pace](#)

#### [17-321](#)

#### **Discussion of Statement of Direction Paradise Valley Bicycle + Pedestrian Master Plan**

**45 Minutes**

**Staff Contact:**

Paul Michaud, Senior Planner

**Attachments:**

[1 Minutes](#)

[2 Comments](#)

[3 Statement of Direction \(06-22-17\)](#)

[4 Draft Pedestrian Facilities](#)

[5 Draft Bicycle Facilities](#)

[6 Revised SOD \(Draft\)](#)

[7 Presentation](#)

#### [17-348](#)

#### **Discussion of Statement of Direction - Hillside Lighting Code**

**15 Minutes**

**Staff Contact:**

George Burton, 480-348-3525

**Attachments:**

[06-22-17 Hillside Code Statement of Direction](#)

[Power Point Presentation](#)

**17-351**            **Governance - Discussion #3**  
**60 Minutes**

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

**Attachments:**     [Rules and Procedures Adopted 032212](#)  
[Dembow Proposed Rule Change re Agenda](#)  
[Municipality Comparisons](#)  
[PowerPoint - Governance](#)  
[Municipal Comparisons version 2](#)

**3. EXECUTIVE SESSION**

**17-334**            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).

**4. BREAK**

**5. RECONVENE FOR REGULAR MEETING 6:00 PM**

**6. ROLL CALL**

**7. PLEDGE OF ALLEGIANCE\***

**8. PRESENTATIONS\***

**17-333**            **Proclamation Recognizing October as Domestic Violence Awareness Month**

**Recommendation:** Proclaim October 2017 as Domestic Violence Awareness Month

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

**Attachments:**     [DVAM proclamation 2017](#)

**17-350**            **Hillside Building Committee Update**

**Staff Contact:**     George Burton, 480-348-3525

**Attachments:**     [Power Point Presentation](#)

**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.*

### [17-337](#)

#### **Minutes of Town Council Meeting September 28, 2017**

**Attachments:**

[Town Council Minutes September 28 2017](#)

[Town Council Minutes September 28 2017 version 2](#)

### [17-341](#)

#### **Adoption of Resolution 2017-18, A Policy Governing the Recognition of Individuals, Groups, or Organizations**

**Recommendation:** Adopt Resolution Number 2017-18.

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

**Attachments:** [Resolution 2017-18 Recognition Policy](#)

### [17-338](#)

#### **Consideration of Kachina Estates Subdivision Sign & Modified Subdivision Wall**

**Recommendation:** Approve the subdivision sign and deny adding screens to the subdivision fence wall.

Should the Council wish to approve the application, the subdivision sign and fence screens shall be in substantial compliance with: the narrative, dated July 10, 2017; the fence details; and the site plan.

**Staff Contact:** George Burton, 480-348-3525

**Attachments:** [Vicinity & Aerial](#)

[Narrative, Plans & Application](#)

[090517 Draft Planning Commission Minutes](#)

[PublicComment](#)

[Power Point Presentation](#)

### [17-346](#)

#### **Approval of an Intergovernmental Agreement (IGA) between the Town of Paradise Valley and the City of Phoenix for Stormwater Improvements at 52nd Street and Turquoise**

**Recommendation:** It is recommended that Town Council direct the Town Manager to execute an IGA between the Town of Paradise Valley and the City of Phoenix for stormwater improvements at 52nd Street and Turquoise.

**Staff Contact:** Paul Mood, P.E., Town Engineer 480-348-3573

**Attachments:** [Project Location Map](#)

[Intergovernmental Agreement](#)

## 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.*

### 17-349

#### **Action on Statement of Direction - Hillside Lighting Code**

**Recommendation:** **Option 1:** Make no changes to the Statement of Direction (SOD) for the lighting section of the Hillside Code update.

**Option 2:** Approve revisions to the Statement of Direction (SOD) for the lighting section of the Hillside Code update that include the deviations listed in the staff report (as revised by Town Council).

**Staff Contact:** George Burton, 480-348-3525

**Attachments:** [06-22-17 Hillside Code Statement of Direction](#)  
[Power Point Presentation](#)

**17-342****Action on a Statement of Direction Paradise Valley Bicycle + Pedestrian Master Plan**

**Recommendation:** **Option 1:** I move to approve revisions to the Statement of Direction (SOD) for the Paradise Valley Bicycle & Pedestrian Master Plan that include the expansions listed in the October 12, 2017 study session report and as shown on Draft #2 08/28/2017 Bicycle Facilities Route Map (or deviations as revised by Council)

**Option 2:** I move to make no changes to the Statement of Direction (SOD) for the Paradise Valley Bicycle & Pedestrian Master Plan approved by the Town Council on June 22, 2017.

**Staff Contact:** Paul Michaud, Senior Planner

**Attachments:** [1 Minutes](#)  
[2 Comments](#)  
[3 Statement of Direction \(06-22-17\)](#)  
[4 Draft Pedestrian Facilities](#)  
[5 Draft Bicycle Facilities](#)  
[6 Revised SOD \(Draft\)](#)  
[7 Presentation](#)

**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.*

**17-336****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 10 06 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.*

**15. CONTINUED STUDY SESSION ITEMS**

**17-339****Discussion of Policing Unruly Gatherings**

**Recommendation:** Gather input and discussion on proposed ordinance for unruly gatherings.

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

**Attachments:** [10 12 2017 Unruly gatherings](#)  
[Unruly gatherings ordinance draft](#)

**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.*