



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

---

Thursday, October 26, 2017

3:00 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. 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.*

#### 17-358

#### **Discussion of "The Villas at Cheney Estates"**

**Various applications to develop a 9.6-acre property for 8 single-family lots located at the northwest corner of Northern Ave & Scottsdale Rd**

**60 Minutes**

#### Staff Contact:

Paul Michaud, Senior Planner

#### 17-367

#### **Governance - Discussion #4**

**60 Minutes**

#### Staff Contact:

Kevin Burke, Town Manager

### 3. EXECUTIVE SESSION

#### 17-364

**Discussion and consultation with the Town Attorney for legal advice regarding zoning law and regulatory duties as authorized by A.R.S. §38-431.03(A)(3).**

#### 17-366

**Discussion and consultation with the Town Attorney and instructions to Town representatives regarding contract negotiations related to solid waste and recyclable collection and disposal services as authorized by A.R.S. §38-431.03(A)(4).**

#### 17-361

**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\***

**[17-360](#)** Recognition of State Legislators for the 2017 Legislative Session

**Staff Contact:** Dawn Marie Buckland, 480.348.3555

**[17-357](#)** Advisory Committee on Public Safety Update

**Recommendation:** Receive presentation by ACOPS board chair

**Staff Contact:** Peter Wingert, (480) 948-7418

**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.*

**[17-363](#)** Minutes of Town Council Meeting October 12, 2017

**[17-359](#)** Approval of an IGA between the City of Phoenix and the Town of Paradise Valley governing the use of the Paradise Valley Regional Wireless Cooperative (RWC) radio site.

**Recommendation:** Recommend approval of IGA between the City of Phoenix and the Town of Paradise Valley governing the Paradise Valley RWC radio site.

**Staff Contact:** Peter Wingert, Chief of Police, 480 948-7418

**17-365****Consideration of Request for Recognition of Robert and Louise McCall**

**Recommendation:** Approve the recommendation of the Historical Advisory Committee to recognize Robert and Louise McCall

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

**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.*

**17-356****Adoption of Resolution Number 2017-21, Reauthorizing the Advisory Committee on Public Safety (ACOPS)**

**Recommendation:** Adopt Resolution Number 2017-21

**Staff Contact:** Peter Wingert, (480) 948-7418

**17-340****FY 2017 Year End Budget Adjustment for Prefunding of FY2018 PSPRS Unfunded Liability Payment**

**Recommendation:** Adopt Resolution 2017-20 approving an FY2017 budget transfer of \$5,000,000 from various sources to the Police Department retirement account

**Staff Contact:** Dawn Marie Buckland, 480.348.3555

**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.*

**17-362****Consideration of Requests for Future Agenda Items**

**Recommendation:** Review the current list of pending agenda topics.

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

**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. 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.*