



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, November 16, 2017

4:00 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.

[17-399](#)

Legislative Agenda 2018

15 Minutes

Staff Contact:

Dawn Marie Buckland, 480.348.3555

Attachments:

[111617 2018 Summary Legislative Agenda Outline](#)

[17-401](#)

Governance - Discussion #6

60 minutes

Staff Contact:

Kevin Burke, Town Manager

Attachments:

[Resolution Amending Rules and Procedures](#)

[Boards and Commissions Appointments Codes etc.](#)

[Section XVII Special Committees](#)

[PowerPoint - Governance 6 Appointments](#)

3. EXECUTIVE SESSION

[17-391](#)

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).

[17-400](#)

Discussion and consultation with the Town Attorney for legal advice regarding the development agreement with Five Star Development as authorized by A.R.S. §38-431.03(A)(3).

17-392

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*****17-396****Presentation of The National Citizen Survey Voice of the People Award**

Recommendation: Receive and file The National Citizen Survey Voice of the People Award for Excellence in Foundations of Livability

Staff Contact: Kevin Burke, Town Manager

Attachments: [Powerpoint - Citizen Survey Results Highlights](#)

17-403**Arts Advisory Committee Update**

Recommendation: Arts Advisory Committee Update

Staff Contact: Timothy Gomez, 480-348-3544

Attachments: [Arts Committee Update](#)

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.

[17-394](#) Minutes of Town Council Meeting October 26, 2017

Attachments: [Town Council Minutes October 26 2017](#)

[17-395](#) Minutes of Town Council Meeting November 2, 2017

Attachments: [Town Council Minutes Noevember 2 2017](#)

[17-398](#) Adoption of Resolution No. 2017-17; authorizing the Town Attorney to file a Motion to Intervene as in interested party in the matter of the application of EPCOR Water Arizona for increases in its rates and charges for utility service by its Paradise Valley Water District.

Recommendation: Adopt Resolution No. 2017-17.

Staff Contact: Andrew M. Miller, 480-348-3526

Attachments: [Resolution 2017-17 Epcor Water Rate Increase Intervention](#)

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.

17-384**Consideration of Ordinance No. 2016-13, The Villas at Cheney Estates****A Text Amendment to amend Article II, Definitions, and Article IX, Cluster Plan District, of the Town's Zoning Ordinance**

Recommendation: Take public input and adopt Ordinance No. 2016-13 or take public input and continue the vote to the Council meeting of December 7, 2017

Staff Contact: Paul Michaud, Senior Planner

Attachments: [1 Existing Conditions - History Revised 2](#)

[2 Compliance](#)

[3 General Plan Policies](#)

[4 Differences](#)

[5 Timing](#)

[6 Statement of Direction \(Gate SUP\)](#)

[7 Application Material](#)

[8 Utility - Fire](#)

[9 Traffic Statement](#)

[10 FEMA \(CLOMR\) - Drainage](#)

[11 Comments - Noticing](#)

[12 Minutes](#)

[13 Preliminary Plat, Plans, and Updated Material](#)

[14 Ordinances Redlines \(11-16-17\)](#)

[15 Ordinances Final \(11-16-17\)](#)

[16 Presentation](#)

17-385**Consideration of Ordinance No. 2016-14, The Villas at Cheney Estates**

A rezoning request from R-43 and SUP to R-43 Cluster Plan located at the northwest corner of the Northern Avenue alignment and Scottsdale Road

Recommendation: Take public input and adopt Ordinance No. 2016-14 or take public input and continue the vote to the Council meeting of December 7, 2017

Staff Contact: Paul Michaud, Senior Planner

Attachments: [1 Existing Conditions - History Revised 2](#)

[2 Compliance](#)

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[16 Presentation](#)

17-387**Consideration of Ordinance No. 2016-15, The Villas at Cheney Estates****A Special Use Permit (SUP) for private roadway gates located at the northwest corner of the Northern Avenue alignment and Scottsdale Road**

Recommendation: Take public input and adopt Ordinance No. 2016-15 or take public input and continue the vote to the Council meeting of December 7, 2017

Staff Contact: Paul Michaud, Senior Planner

Attachments: [1 Existing Conditions - History Revised 2](#)

[2 Compliance](#)

[3 General Plan Policies](#)

[4 Differences](#)

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[16 Presentation](#)

17-386**Consideration of The Villas at Cheney Estates Preliminary Plat located at the northwest corner of the Northern Avenue alignment and Scottsdale Road**

Recommendation: Take public input and approve the Preliminary Plat for “The Villas at Cheney Estates” subject to conditions or take input and continue the vote to the Council meeting of December 7, 2017.

Staff Contact: Paul Michaud, Senior Planner

Attachments: [1 Existing Conditions - History Revised 2](#)

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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.

17-389 **Consideration of two subdivision wall signs, The Villas at Cheney Estates**

Recommendation: Take public input and approve the subdivision signs for “The Villas at Cheney Estates” subject to conditions or take input and continue the vote to the Council meeting of December 7, 2017.

Staff Contact: Paul Michaud, Senior Planner

Attachments: [1 Existing Conditions - History Revised 2](#)

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[16 Presentation](#)

17-397 **Award of Contract to Kimley-Horn and Associates in the Amount of \$319,955.00 for Design and Construction Phase Services for the Reconstruction of Doubletree Ranch Road Between Invergordon Road and Scottsdale Road**

Recommendation: Authorize the Town Manager to execute a contract with Kimley-Horn and Associates in the amount of \$319,955.00.

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

Attachments: [PowerPoint - Kimley-Horn Contract for Construction Services](#)

[Project Location Map](#)

[Engineering Services Contract, Scope, and Fee](#)

17-402**Adoption of Resolution 2017-19 Amending the Town Council Rules of Procedure**

Recommendation: Adopt Resolution 2017-19 amending the Town Council Rules of Procedure.

Staff Contact: Kevin Burke, Town Manager 480.348.3690

Attachments: [Resolution Amending Rules and Procedures](#)
[111617 Rules of Procedure Amendment](#)

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.

17-393**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 11 10 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. 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.