



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, January 11, 2018

3:00 PM

Council Chambers

Amended January 9 2018

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.

18-019

**Discussion of Luke Avenue Lot Line Adjustment/Re-orientation
6430 E. Luke Avenue and 5602 N. Wilkinson Road
15 Minutes**

Staff Contact: George Burton, 480-348-3525

Attachments: [Report](#)
[Vicinity & Aerial](#)
[Application](#)
[Narrative](#)
[Plans](#)
[Flow Test](#)
[Power Point](#)

18-020

**Identification of Budget Goals for the Fiscal Year 2019 Budget;
Review of the Capital Improvement Program process and the
background on the Doubletree Street Improvement Project
60 Minutes**

Recommendation: Receive information and provide direction to staff.

Staff Contact: Kevin Burke, Town Manager 480.348.3690

Attachments: [Budget Goals-CIP-Doubletree](#)
[FY18 CIP 4.19.17](#)

18-035

**Discussion of Amendments to Small Cell Ordinance
15 Minutes**

Staff Contact:

Kevin Burke, Town Manager 480.348.3690

Attachments:

[Draft Ordinance 2018-01 Small Cell Ord Revisions \(12-22-17\)](#)
[011118 Smal Cell Amendments](#)

Amended January 9, 2018

3. EXECUTIVE SESSION

- [18-028](#) Discussion and consultation with the Town Attorney for legal advice regarding safety considerations related to hillside development as authorized by A.R.S. §38-431.03(A)(3).
- [18-029](#) Discussion, consultation, and direction to the Town Attorney regarding the Town Council's position on the Development Agreement with Five Star Development as authorized by A.R.S. §38-431.03(A)(4).
- [18-041](#) Discussion, consultation, and direction to the Town Attorney regarding pending or potential litigation related to proposed license agreement for solid waste, recycling, and disposal services as authorized by A.R.S. §38-431.03(A)(4) and discussion and consultation with the Town Attorney for legal advice as authorized by A.R.S. §38-431.03(A)(3).
Amended January 9, 2018
- [18-027](#) 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*****18-031 Presentation of Paradise Valley Vintage Car Show Proceeds to the Sentinels of Freedom and the Military Assistance Mission**

Recommendation: Present checks to the Sentinels of Freedom and the Military Assistance Mission on behalf of the Paradise Valley Vintage Car Show

Staff Contact: Kevin Burke

18-010 Speak Up, Stand Up, Save a Life Month

Recommendation: Staff recommends that the proclamation is approved

Staff Contact: Timothy Gomez, Executive Assistant/Deputy Town Clerk

Attachments: [Speak Up, Stand Up, Save a Life](#)

18-016 Mummy Mountain Preserve Trust Annual Update

Recommendation: Receive and file the Mummy Mountain Trust Annual Update

Staff Contact: Kevin Burke, Town Manager

Attachments: [011118 Mummy Mountain Preserve Trust Update](#)

18-009 Kevin Burke's ICMA 25 Year Service Award

Recommendation: Staff recommends that the proclamation is approved

Staff Contact: Timothy Gomez, Executive Assistant/Deputy Town clerk

Attachments: [2018 Kevin Burke](#)

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.

18-033

Minutes of Town Council Meeting December 7, 2017

Attachments: [Town Council Minutes December 7 2017](#)

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.

18-018

Adoption of Resolution Number 2018-01: Accepting the FY2017 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports a.k.a. the Annual Audit

Recommendation: Adopt Resolution Number 2018-01: Accepting the FY2017 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports.

Staff Contact: Dawn Marie Buckland

Attachments: [Paradise Valley AELR](#)
[Paradise Valley CAFR](#)
[Paradise Valley Governance Communication](#)
[Paradise Valley HURF](#)
[Paradise Valley Internal Control](#)
[Resolution 2018-01 Accepting the Results of the FY 2017 Audit](#)
[PowerPoint Presentation - CAFR](#)

18-015

Election of Vice Mayor

Recommendation: Elect a Council Member to serve as vice mayor for calendar year 2018.

Staff Contact: Kevin Burke, Town Manager

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.

18-030 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 01 05 18](#)

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.

18-039 Manager Comments

Staff Contact: Kevin Burke, Town Manager 480.348.3690

Attachments: [2017-2018 Initiatives w Rec Tasks 1-11-18 Update](#)

15. STUDY SESSION ITEMS CONTINUED

18-032 Consideration of Paradise Valley Municipal Court's Appointment and Retention of Volunteer Judges Policy

Staff Contact: Jeanette Wiesenhofer, 480-404-7020

Attachments: [Appointment and Retention of Volunteer Judges Policy](#)
[Arizona Code of Judicial Administration 1-305](#)

18-017 Cost Recovery for Fees and Charges

Staff Contact: Dawn Marie Buckland

Attachments: [PowerPoint Presentation - Recovery for Fees](#)

18-036 Legislative Update

Recommendation: Review and provide direction to staff on current legislative issues.

Staff Contact: Dawn Marie Buckland, Deputy Town Manager 480.348.3555

18-034**Review CIP Project Related to Town Campus Remodel and Review Scope of Work of a Contract to DWL Architects in an Amount Not to Exceed \$420,000.00 for Architectural Services.**

Recommendation: Review proposed project and contract and determine if ready for action.

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

Attachments: [Town Complex Remodel Contract Final 011118 Town Campus Remodel](#)

Amended January 9, 2018

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.