



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

---

Thursday, January 25, 2018

3:30 PM

Council Chambers

---

Amended 1/22/18

### 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.*

[18-043](#)

**Alarm Monitoring RFP Results and Selection of Vendor  
45 Minutes**

Staff Contact:

Chief Peter Wingert

[18-049](#)

**Legislative Update  
15 Minutes**

Staff Contact:

Dawn Marie Buckland, Deputy Town Manager 480.348.3555

[18-055](#)

**Discussion of Process for the Community Conversation - Action  
Item regarding Single Trash Hauler License Agreement  
10 Minutes**

### 3. EXECUTIVE SESSION

[18-044](#)

**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).**

[18-045](#)

**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\*****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.*

[18-047](#)**Minutes of Town Council Meeting January 9, 2018**[18-048](#)**Minutes of Town Council Meeting January 11, 2018**[18-042](#)**Consideration of Luke Avenue Lot Line Adjustment/Re-orientation of 6430 E. Luke Avenue and 5602 N. Wilkinson Road**

**Recommendation:** Approve the Luke Ave Lot Line Adjustment, re-orientating two (2) residential R-43-zoned lots, subject to the stipulations in the Action Report.

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

[18-051](#)**Adoption of Resolution 2017-23; Consistent Application of Cost Recovery Percentages for Managerial and Minor Amendment Fees**

**Recommendation:** Adopt Resolution 2017-23 approving the reduction in fees for managerial and minor amendments for schools, government buildings, and places of worship to provide consistency with the cost recovery percentages with other fees

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

## 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. COMMUNITY CONVERSATION - ACTION ITEMS / START TIME 6:30 PM

*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.*

**18-054**

### **Consideration of Single Trash Hauler License Agreement with Republic Services and associated resolution.**

**Recommendation:** Adopt Resolution 2018-03; single-hauler license agreement

**Staff Contact:** Kevin Burke, 480.348.3690

## 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.*

**18-046**

### **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.*