



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, April 26, 2018

12:00 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. EXECUTIVE SESSION

[18-172](#)

Discussion of Town Manager and Town Attorney Performance Reviews as authorized by A.R.S. §38-431.03(A)(1) and Town Manager and Town Attorney contract negotiations as authorized by A.R.S. §38-431.03(A)(4).

[18-166](#)

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).

3. STUDY SESSION ITEMS - 4:00 PM

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.

18-184 **Continue Review of the Town Manager's Recommended Budget for Fiscal Year 2018/2019 (FY19) 60 Minutes**

Staff Contact: Kevin Burke, Town Manager 480.348.3690
Doug Allen, Financial Service Manager/CFO 480.348.3532

Attachments: [PV Town Manager Recommended Budget 2018-19 v1](#)
[01 Budget Introduction - TM](#)
[02 Budget Overview-Finance v1](#)
[03 Budget Revenues-Finance v1](#)
[04 Fire Presentation 2018 COUNCIL v1](#)
[05 Court Budget FY 18-19 v1](#)
[06 Police Budget v1](#)
[07 Alarm Presentation 2018 COUNCIL v1](#)
[08 CD 2018 budget ecredits v1](#)
[09 Engineering FY18-19 Budget Presentation v1](#)
[10 Public Works Budget Presentation 2018 COUNCIL v1](#)
[11 Wastewater Presentation 2018 COUNCIL v1](#)
[12 Finance Presentation 2018 COUNCIL v1](#)
[13 IT Budget Presentation 20180418 COUNCIL v4](#)
[14 Attorney Budget Presentation v1](#)
[15 Mayor and Council 2018 COUNCIL v2](#)
[16 Tourism 2018 COUNCIL v1](#)
[17 Town Manager 2018 COUNCIL v2](#)
[18 Budget Council Meeting 04-12-18 Comp & Benefits v1](#)
[19 Debt service Presentation 2018 COUNCIL v1](#)
[20 Budget Summaries-Finance v1](#)

18-173 **Discussion of the FY19-23 Town Manager's Recommended Capital Improvement Program (90 Minutes)**

Recommendation: Receive the Town Manager's Recommended CIP Budget and Provide Feedback

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

Attachments: [Attachment A - Capital Improvement Plan by Funding Source](#)
[Attachment B - PowerPoint Presentation](#)

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.

[18-167](#)**Minutes of Town Council Meeting April 12, 2018**

Attachments: [TC041218min](#)

[18-138](#)**Approval of Tyler Technology Enterprise CAD Purchase**

Recommendation: Authorize the purchase of Tyler Technology Enterprise Computer Aided Dispatch (CAD) for the police department.

Staff Contact: Chief Peter Wingert

Attachments: [Tyler Tech quote E-cad](#)
[Tyler Technologies_2018 AMENDMENT No. 1](#)

[18-176](#)**Approval of Planning Commission Chair**

Recommendation: Approve Daran Wastchak to serve a one-year term as Chair of the Planning Commission.

Staff Contact: Duncan Miller, 480-348-3610

[18-174](#)**Adoption Of Resolution Number 2018-13 Restricting Pavement Excavations On Tatum Boulevard Right-Of-Way Pursuant To Section 5-10-1.C.4 Of The Town Code For A Period Of Five Years To Prevent Unnecessary Disruption And Damage**

Recommendation: Adopt Resolution No. 2018-13 designating Tatum Boulevard from 45th Street (375 feet west) north to Caida Del Sol Drive as a roadway subject to pavement cut limitations for a period of five years through June 2023.

Staff Contact: Brent Skoglund, Public Works Director, 480-348-3540

Attachments: [Resolution 2018-13 Tatum Blvd Restriction on Excavations_dwr edits](#)

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.

[18-185](#)**Adoption of Resolution Number 2018-12; Modifications and Formal Adoption of the Paradise Valley HOA Forum**

Recommendation: Adopt Resolution 2018-12 replacing Resolution 1322 and amending the name and the structure of the Homeowner's Association Forum.

Staff Contact: Andrew Miller, Town Attorney 480.348.3691

Attachments: [PV HOA Forum Resolution 2018-12](#)

[18-168](#)**Legislative Update**

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

Staff Contact: Dawn Marie Buckland, Deputy Town Manager 480.348.3555

Attachments: [Legislative Update](#)

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.

18-169**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 04 20 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.

15. STUDY SESSION ITEMS CONTINUED**18-177 Reconfirmation Bike Share Direction
15 Minutes**

Staff Contact: Dawn Marie Buckland, 480.348.3555

Attachments: [PowerPoint Bike Share](#)

**18-170 Discussion of Hillside Code Updates (Article XXII of the Town
Zoning Ordinance)
75 Minutes**

Staff Contact: George Burton, 480-348-3525

Attachments: [Statement of Direction Hillside Code Update](#)
[041218 Draft Hillside Ordinance 2018-08 Tract Change](#)
[041218 Draft Hillside Ordinance 2018-08 Clean](#)
[Exhibits A - C](#)
[Exhibit D](#)
[Power Point Presentation](#)
[Mummy Mountain Preserve Trust Members Memo](#)
[Public Comment - 1](#)
[Public Comment - 2](#)
[Public Comment - 3](#)
[Alternate Planning Commission Hillside Draft Ordinance](#)

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.