



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, May 10, 2018

2:00 PM

Council Chambers

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**Amended**

### 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

**18-189**

**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).**

**18-208**

**Discussion and consultation with the Town Attorney or Town representatives concerning negotiations for the purchase, sale, lease, or transfer of real property in the vicinity of Stanford Drive and 36th Street as authorized by A.R.S. §38-431.03(A)(7).**

**18-190**

**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.*

**18-202**            **Review the Town Manager's Recommended Budget for Fiscal Year  
2018/2019  
60 Minutes**

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

**Attachments:**    [Attachment A Town Managers Recommended Budget FY19](#)  
[Attachment B Debt Service Schedules Presentation](#)  
[Attachment C Impacts of Photo Radar Ban](#)  
[Attachment D LPR Information](#)  
[Attachment E Alarm Services Fund Contingency](#)  
[Attachment F Engineering Technician Info](#)  
[Attachment G Performance Management Memo \(002\)](#)  
[Schedule of Changes v5](#)  
[PowerPoint - Adds-Deletes Presentation 050818](#)

**18-206**            **Land Use Committees Summer Work Schedule  
30 Minutes**

**Staff Contact:**    Kevin Burke, Town Manager, 480.348.3690

**Attachments:**    [PowerPoint Land Use Committees Summer Work](#)

**18-198**            **Discussion on the Town Hall Remodel  
30 Minutes**

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

**Attachments:**    [Attachment A - 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.*

### **18-193 Minutes of Town Council April 26, 2018**

**Attachments:** [Minutes April 26 2018](#)

### **18-195 Authorize the Town Manager to Execute a Contract with PEC in an Amount Not to Exceed \$47,467 for the Removal for Storm Sewer Inserts from the Towns Sanitary Sewer Manholes**

**Recommendation:** Authorize the Town Manager to execute a contract with PEC in an amount not to exceed \$47,467.

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

**Attachments:** [Attachment A - Cooperative Purchasing Agreement](#)

### **18-207 Adoption of Resolution Number 2018-14; Authorizing a Salary Adjustment and a One-Time Monetary Payment to the Town Attorney for Past Performance**

**Recommendation:** Adopt Resolution Number 2018-14.

**Staff Contact:** Duncan Miller, 480-348-3610

**Attachments:** [2018-14 Town Attorney Monetary Award](#)

## 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.*

### 18-200

#### **Consideration of Adoption of Ordinance Number 2018-08 and Resolution Number 2018-07 Amending Article XXII of the Zoning Ordinance**

**Recommendation:** Adopt Ordinance 2018-08 and Resolution 2018-07 regarding the Hillside Code Updates (Article XXII of the Town Zoning Ordinance)

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

**Attachments:** [Statement of Direction Hillside Code Update](#)  
[Ordinance 2018-08](#)  
[Resolution 2018-07](#)  
[051018 Draft Hillside Ordinance Track Change](#)  
[051018 Draft Hillside Ordinance Clean Copy](#)  
[Exhibits A - C](#)  
[Exhibit D](#)  
[Exhibit I](#)  
[Exhibit J](#)  
[Mummy Mountain Preserve Trust Members Memo](#)  
[Public Comment - 1](#)  
[Public Comment - 2](#)  
[Public Comment - 3](#)  
[Public Comment - 4](#)  
[Power Point Presentation](#)  
[Alternate Planning Commission Hillside Draft Ordinance](#)

## 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.*

**18-199**            **Adoption of Ordinance No. 2018-06 approving the exchange of certain tracts of land between the Town and the Franciscan Renewal Center, along with a payment of \$24,999 to the Franciscan Renewal Center to compensate for the difference in value between the tracts being exchanged.**

**Recommendation:** It is recommended that the Town Council adopt Ordinance No. 2018-06.

**Staff Contact:** Andrew Miller, Town Attorney, 480-348-3691

**Attachments:**     [Ord 2018-06 Land Exchange with Franciscan Renewal Center.doc](#)  
[051018 Franciscan Renewal Center.pptx](#)  
[FRC Land Exchange Map.pdf](#)

**18-191**            **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:**     [PowerPoint - Legislative Briefing](#)

### 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.*

**18-192**            **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 05 04 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

**18-201****Discussion of Hillside Code Updates - Safety Section (Chapter 5 of the Town Code****60 Minutes****Staff Contact:**

George Burton, 480-348-3525

**Attachments:**[Statement of Direction Hillside Code Update](#)[051018 Draft Saftey Hillside Ordiance 2018-09 Track Change](#)[051018 Draft Saftey Hillside Ordiance 2018-09 Clean](#)[Exhibit E](#)[Exhibit F](#)[Exhibit G](#)[Exhibit H](#)[Construction & Zoning Regulations](#)[Hillside cover Ltr checklist and decision tree v2](#)[Presentation Hillside Code Update Safety Section](#)[051018 Draft Hillside Ordinance Track Change](#)**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.*