



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, June 14, 2018

4:00 PM

Council Chambers

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Amended June 12, 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.*

**18-270**

**Mayor's 2018 Volunteers in Paradise (VIP) Strategy - Debrief and Direction Regarding the 2018 Committee, Commission and Board Appointment / Reappointment Process**  
**30 Minutes**

**Attachments:**

[VIP Strategy](#)  
[010918 VIP Strategy](#)

**18-264**

**Discussion of Storm Drainage Design Manual Update Final Edits**  
**15 Minutes**

**Attachments:**

[Attachment A - SDDM Clean Dated 6.14.18 Clean Version](#)  
[Attachment B - SDDM Redline Dated 6.14.18 Redlined Version](#)  
[Attachment C - SDDM Presentation](#)  
[Attachment D - Ordinance 2018-14](#)  
[Attachment E - Resolution 2018-16](#)

**18-259****Discussion of Major Special Use Permit Amendment - Statement of Direction for Lincoln Medical Plaza****15 Minutes****Attachments:**

- [1 Application](#)
- [2 Vicinity and Related Maps](#)
- [3 General Plan Policies](#)
- [4 SUP History](#)
- [5 SUP Flow Chart](#)
- [6 Draft SOD \(Track Change\)](#)
- [7 Draft SOD \(Clean Version\)](#)
- [8 Project Narrative & Site Data \(booklet\)](#)
- [9 E-Mail From Applicant 06-06-18](#)
- [10 SUP Existing - Proposed Comparison](#)

**18-254****Discussion of Hillside Code Updates - Safety Section (Chapter 5 of the Town Code)****15 Minutes****Sponsors:**

Town Council

**Attachments:**

- [Draft Ordinance 2018-09](#)
- [Hillside Safety Improvement Measures and Process Manual](#)
- [Draft Ordinance 2018-13](#)
- [Exhibit E](#)
- [Exhibit F](#)
- [Exhibit G](#)
- [Exhibit H](#)
- [Exhibit K](#)
- [Power Point Presentation - WS](#)
- [Statement of Direction Hillside Code Update](#)
- [Construction Zoning Regulations](#)

### 3. EXECUTIVE SESSION

- [18-258](#) Discussion and consultation with the Town Attorney for legal advice regarding standard terms and conditions for master license agreements as authorized by A.R.S. §38-431.03(A)(3).  
30 Minutes
- [18-267](#) Discussion and consultation with, and direction to, the Town Attorney regarding the Town Council's position on EPCOR Water's Company's pending rate case before the Arizona Corporation Commission as authorized by A.R.S. §38-431.03(A)(4).  
15 Minutes
- [18-275](#) Discussion of Town Manager resignation and recruitment and employment of a future Town Manager as authorized by A.R.S. §38-431.A.1
- [18-256](#) 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.*

**[18-266](#)****Minutes of Town Council Meeting May 24, 2018****Attachments:**

[Town Council Minutes May 24 2018](#)

**[18-255](#)****Cancellation of June 28, 2018 Council Meeting****[18-272](#)****Adoption of Resolution 2018-17 and Organizational Guidelines for the "PV Arts Board"****Attachments:**

[Resolution 2018-17 PV Arts Board Organizational Guidelines](#)

**[18-253](#)****Approval of Modified Finisterre Subdivision Wall****Attachments:**

[Vicinity Map & Aerial Photo](#)

[Application](#)

[Narrative & Plans](#)

[050118 Planning Commission Minutes](#)

[PC Noticing Materials](#)

[TC Noticing Materials](#)

[Power Point Presentation](#)

**18-251**      **Approval of an IGA with the City of Phoenix for the Regional Wireless Cooperative (RWC) Master Site Agreement and Site Specific Supplemental Agreement.**

**Sponsors:**      Police Department

**Attachments:**      [Master Site Agreement and SSS1.doc](#)

**18-260**      **Approval to Purchase Police Patrol Vehicles and Equipment**

**Sponsors:**      Police Department

**Attachments:**      [AEP CONTRACT 111201.pdf](#)  
[AEP Contract Extension.pdf](#)  
[Vehicle Quote.pdf](#)  
[State Contract Courtesy.pdf](#)  
[VVPD - Decom & 2019 Tahoe Patrol up-fit.pdf](#)  
[Knox box quote.pdf](#)  
[061418 Police Patrol Tahoes.pptx](#)

**18-262**      **Approval of Maricopa County Animal Care and Control IGA**

**Sponsors:**      Police Department

**Attachments:**      [IGA with County for Animal Control Services 2018 through 2021.docx](#)

**18-268**      **Adoption of Resolution 2018-18 Approving Year End Budget Adjustments for FY 2017/18**

**Attachments:**      [Resolution 2018-18 YE Budget Adjustment for FY2018](#)  
[Exhibit A - Budget Adjustments](#)  
[Exhibit B - Budget and actual](#)  
[Exhibit C - Council Action Report 9/14/2017](#)

## 11. SPECIAL MEETING - PUBLIC HEARINGS

*The Town Council will recess the Regular Meeting and convene a Special Meeting to consider the Fiscal Year 2018-19 Budget. The Town Council may hear public comments and take action on this item.*

**18-269**      **Adoption of Resolution 2018-19 Approving the FY2018/19 Final Budget and FY2019-2023 Capital Improvement Plan**

**Attachments:**      [Resolution 2018-19 Final Budget 2019](#)  
[PV Official State Budget Forms 2019](#)  
[PowerPoint - Tentative Budget 2019 Overview for Final Budget Adoption v1](#)

## RECONVENE REGULAR MEETING

## 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.*

### **18-243**

#### **Consideration of Major Special Use Permit Amendment - Statement of Direction (SUP-18-06). 7125 E Lincoln Drive - Lincoln Medical Plaza**

**Attachments:**

- [1 Application](#)
- [2 Vicinity and Related Maps](#)
- [3 General Plan Policies](#)
- [4 SUP History](#)
- [5 SUP Flow Chart](#)
- [6 Draft SOD \(Track Change\)](#)
- [7 Draft SOD \(Clean Version\)](#)
- [8 Presentation](#)
- [9 Project Narrative & Site Data \(booklet\)](#)
- [10 E-Mail From Applicant 06-06-18](#)
- [11 SUP Existing - Proposed Comparison](#)

### **18-263**

#### **Authorize the Town Manager to Execute Agreements with The Salt River Project Agricultural Improvement and Power District and CenturyLink for the Undergrounding of the SRP Keim Conversion District Located Near 44th Street and Keim Drive in an Amount not to exceed \$1,483,026.29**

**Attachments:**

- [Attachment A - Project Location Map](#)
- [Attachment B - Resolution 577](#)
- [Attachment C - Resolution 813](#)
- [Attachment D - CenturyLink Prior Rights Tariff](#)
- [Attachment E - SRP Facility Relocation Agreement](#)
- [Attachment F - SRP Definitive Cost Estimate](#)
- [Attachment G - CenturyLink Quote N.371107](#)
- [Attachment H - SRP Keim District PowerPoint Presentation](#)

**18-265**      **Adoption of Ordinance 2018-14 Amending Chapter 5 Building and Construction, Section 5-10-3, Storm Drain Design of the Town of Paradise Valley Town Code and Adoption of Resolution 2018-16 Declaring Said Document a Public Record**

**Attachments:**      [Attachment A - Ordinance 2018-14](#)  
[Attachment B - Resolution 2018-16](#)  
[Attachment C - SDDM Clean Dated 6.14.18 Clean Version](#)  
[Attachment D - SDDM Redlined Dated 6.14.18 Redlined Version](#)  
[Attachment E - SDDM Presentation](#)

**18-271**      **Consideration of Ordinance Number 2018-09 Amending Town Code Section 2-5-6 Hillside Building Committee and Chapter 5 Adding Section 5-10-9 Hillside Safety Improvement Measures and Processes; and Consideration of Ordinance Number 2018-13 Amending Section 5-10-4 Blasting Operations**

**Sponsors:**      Town Council

**Attachments:**      [Draft Ordinance 2018-09](#)  
[Hillside Safety Improvement Measures and Process Manual \(Pro Edit and KB C](#)  
[Draft Ordinance 2018-13](#)  
[Exhibit E](#)  
[Exhibit F](#)  
[Exhibit G](#)  
[Exhibit H](#)  
[Exhibit K](#)  
[Power Point Presentation - PM](#)  
[Statement of Direction Hillside Code Update](#)  
[Construction Zoning Regulations](#)

### **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.*

**18-257**      **Consideration of Requests for Future Agenda Items**

**Attachments:**      [AGENDA TOPICS 06 08 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 CONTINUED**

[18-274](#)

**Discussion of Town Manager Recruitment and Organizational Planning****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.*