



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, May 31, 2018

3:00 PM

Council Chambers

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### Special Meeting

#### 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.*

##### **18-248**

#### **Discussion of Hillside Code Updates - Safety Section (Article XXII of the Town Zoning Ordinance and Chapter 5 of the Town Code)**

##### **Staff Contact:**

George Burton, 480-348-3525

##### **Attachments:**

[Safety Improvement Timeline v4 052918](#)

[Checklist 5-29-18 v3](#)

[Definitions v4 Redline 052918](#)

[Blasting 5-10-4 Updates](#)

[Exhibit F - Hillside Safety Sample Project Clean 052518](#)

[053118 Hillside Code Update Safety Section TC WS 052918](#)

**18-242**

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

**Staff Contact:**

Paul Michaud, 480-348-3574

**Attachments:**

[1 Application](#)

[2 Vicinity and Related Maps](#)

[3 General Plan Policies](#)

[4 SUP History](#)

[5 SUP Flow Chart](#)

[6 Prior SODs](#)

[7 Preliminary Design Lincoln Dr - Quail Run Rd Intersection](#)

[8 SOD Consideration Points \(May 24, 2018\)](#)

[9 Draft SOD \(Lincoln Medical\) Revised](#)

[10 Presentation \(Lincoln Medical\) Revised](#)

[11 Project Narrative & Site Data \(booklet\)](#)

**3. EXECUTIVE SESSION - 60 Minutes****18-213**

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

**18-230**

**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.*

**[18-229](#)****Approval of Termination of 401(a) Defined Contribution Plan**

**Recommendation:** Approve the termination of the Town's 401(a) Defined Contribution Plan.

**Staff Contact:** Jinnett Hancock, 480-348-3520

**[18-235](#)****Approval of Intergovernmental Agreement with Maricopa County for Regional Emergency Management and Disaster Services**

**Recommendation:** Authorize the Mayor to execute the Intergovernmental Agreement for Regional Emergency Operations Management and Disaster Services between Maricopa County, Arizona and the Town of Paradise Valley, Arizona.

**Staff Contact:** Bob Lee, 480-348-3631

**Attachments:** [Emergency Managmeent IGA FY19-23](#)

**18-233**      **Approval to extend the Intergovernmental Agreement between the Superior Court of Maricopa County and the Town of Paradise Valley for jury services.**

**Recommendation:** Approve the amendment to extend the Intergovernmental Agreement between the Superior Court of Maricopa County and the Town of Paradise Valley for jury services for an additional two-year term (June 30, 2018 - June 30, 2020).

**Staff Contact:**      **Jeanette Wiesenhofer, 480-404-7000**

**Attachments:**      [Jury Services IGA Extension](#)

**18-232**      **Approval of Intergovernmental agreement (“IGA”) between the Town of Paradise Valley and City of Tempe authorizing Paradise Valley Municipal Court to participate in the East Valley Regional Veterans Court.**

**Recommendation:** Authorize the Mayor to execute an IGA between the Town of Paradise Valley and City of Tempe permitting Paradise Valley Municipal Court to participate in the East Valley Regional Veterans Court held at Tempe Municipal Court and authorizing the use and payment of City of Tempe judicial officers to adjudicate Paradise Valley’s veterans court cases.

**Staff Contact:**      **Jeanette Wiesenhofer, 480-404-7000**

**Attachments:**      [East Valley Regional Veterans Court IGA FY19](#)  
[EVRVC Exhibit A](#)

## **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.*

**18-234**      **Adoption of Ordinance Number 2018-11 making a technical correction to Article 6-2, Procedure for the Preparation and Filing of Plats/Maps.**

**Recommendation:** Adopt Ordinance Number 2018-11 allowing for a technical correction to Article 6-2 of the Town Code, by showing in the strikeout format the text that was intended to be deleted in Section 6-2-3(C) of the Town Code.

**Staff Contact:** Andrew Miller, Town Attorney, 480-348-3526

**Attachments:** [Ordinance 2018-11 Plat - Final Plat Map](#)

**18-238**      **Approval of Ordinance Number 2018-12 amending the Town Code to change references to the “Director of Administration and Government Affairs” to “Chief Financial Officer” and Adding the Office of Deputy Town Manager**

**Recommendation:** Adopt Ordinance Number 2018-12.

**Staff Contact:** Andrew Miller, Town Attorney, 480-348-3526

**Attachments:** [2018-12 - Amend Chapter 3 Other Offices CFO](#)

### **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.*

**18-245**      **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 25 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. 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.*