



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, November 1, 2018

3:00 PM

Council Chambers

Second Amended 10/31/2018

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.

[18-414](#)

Discussion of Capital Improvement Program (CIP)

60 Minutes

Staff Contact:

Jason Harris, 480-348-3622

Attachments:

[PowerPoint - CIP](#)

[FY19 Capital Improvement Program](#)

[110118 5 Year CIP Project Sheets \(FY19-23\)](#)

Amended

[18-411](#)

Discussion of Doubletree Ranch Rd Road Reconstruction Project

45 Minutes

Staff Contact:

Jason Harris, 480-348-3622

Attachments:

[Streetscape Concept - Doubletree Ranch Rd](#)

[Streetscape Concept Cross-Section - Doubletree Ranch Rd](#)

[110118 Doubletree Ranch Rd Project Design](#)

[18-423](#)

Discussion of Establishment of a Citizen Capital Projects Outreach Committee

45 Minutes

Staff Contact:

Mayor Collins

Attachments:

[CPOC Terms of Structure](#)

[Mayor Collins Doubletree Letter](#)

3. EXECUTIVE SESSION

[18-413](#) Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Smoke Tree Resort and Lincoln Medical Plaza as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38 431.03(A)(3.)

[18-430](#) Discussion and consultation with the Town Attorney for legal advice regarding Five Star Development Agreement Certificate of Occupancy Restrictions as authorized by A.R.S. §38-431.03(A)(3).

Amended

[18-407](#) 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.

18-348**Authorization to Purchase Body Worn Cameras**

Recommendation: Approve the purchase of 32 Axon Body Worn Cameras, charging docks, magnetic mounts, and cloud storage at a not to exceed amount of \$120,000.

Staff Contact: Chief Peter Wingert 480 948-7410

Attachments: [BWC Project.docx](#)
[Final Axon Agreement_10-25-18.pdf](#)
[Final Quote Issued 10-17-18 Exhibit A to agreement.pdf](#)
[Cooperative Purchasing-Linking Agreement_State of AZ_Axon Enterprise Inc. .](#)

18-417**Adoption of Resolution Number 2018-26; Replat to Modify the Lot Lines and Drainage Easement on Ritz Carlton Area C- Located at 7000 E. Lincoln Drive.**

Recommendation: Adopt Resolution 2018-26

Staff Contact: George Burton, 480-348-3525

Attachments: [Application](#)
[Vicinity Map & Aerial Photo](#)
[Resolution 2018-26](#)
[Replat Ritz Parcel C](#)

[18-421](#) Adoption of Resolution Number 2018-28; Amending Resolution 2018-05 Cellular Service Task Force

Recommendation: Adopt Resolution Number 2018-28.

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [2018-28 Amended Cellular Service Task Force](#)
[R2018-05 Creating Cellular Service Task Force](#)

[18-424](#) Adoption of Resolution No. 2018-27, Referral of Draft Ordinance Regarding SUP Managerial Amendment Process to the Planning Commission

Recommendation: Adopt Resolution Number 2018-27.

Staff Contact: Andrew M. Miller, 480-348-3526

Attachments: [Resolution 2018-27](#)
[Draft Ordinance - Managerial Amendment Process](#)

[18-418](#) Authorize the Town Manager to Execute a Contract in an Amount Not to Exceed \$240,000 with Brown and Associates for Third Party Plan Review and Inspections Related to Construction Activities at the Ritz Carlton Five Star Development

Recommendation: Authorize the Town Manager to execute a contract with Brown and Associates.

Staff Contact: Jeremy Knapp 480-348-3522

Attachments: [Brown and Associates Agreement for Professional Services 3rd Party Inspectio](#)

Amended

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.

18-410 Historic Property Recognition Program

Recommendation: Approve the Historic Property Recognition Program that is proposed by the Town's Historical Advisory Committee

Staff Contact: Tim Gomez, 480-348-3690

Attachments: [Historic Property Recognition Program Application](#)

18-419 Approval of Resolution 2018-20 Accepting the Visually Significant Corridors Master Plan

Recommendation: Adopt Resolution 2018-20.

Staff Contact: Jeremy Knapp, 480-348-3522

Attachments: [Attachment A - Visually Significant Corridors Master Plan](#)
[Attachment B - Resolution 2018-20](#)
[Attachment C - PowerPoint Presentation](#)

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.

18-408 Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Brian Dalke, 480-348-3690

Attachments: [AGENDA TOPICS 10 26 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**18-409 Update on the Town of Paradise Valley Public Safety Foundation 501(c)3**

Staff Contact: Chief Peter Wingert

Attachments: [PV Public Safety Foundation Articles of Incorporation](#)
[PV Public Safety Foundation Memorandum of Understanding](#)
[PV Public Safety Foundation Mission Statement](#)

Amended

18-388**Discussion of the Major Special Use Permit Amendment
(SUP-18-06)****7125 E Lincoln Drive - Lincoln Plaza Medical Center****Staff Contact:**

Paul Michaud, Senior Planner

Attachments:[A. Vicinity and Related Maps](#)[B. Application](#)[C. General Plan Policies](#)[D. SUP Section 1102.2](#)[E. SUP Medical Guidelines](#)[F. East Lincoln Development Area Boundary Map](#)[G. Existing Stipulations](#)[H. Existing - Proposed Comparison](#)[I. Minutes](#)[J. Noticing & Comments](#)[K. SOD Lincoln Medical](#)[L. Compliance to SOD](#)[M.1 Narrative & Plans](#)[M.2 Drainage & Utility](#)[M.3 Parking & Traffic](#)[N. Ordinance](#)[O. Presentation](#)**18-399****Discussion of the Walk & Bike Plan****Staff Contact:**

Paul Michaud, Senior Planner 480-348-3574

Attachments:[Resolution 2018-06 TC](#)[Plan Process Summary](#)[Compliance to SOD](#)[Cost Estimates](#)[Walk & Bike Draft Plan](#)[Presentation](#)

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.