



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, December 6, 2018

2:00 PM

Council Chambers

Amended 12/4/2018

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.

18-480

Discussion of Lincoln Drive Median Improvements 45 Minutes

Staff Contact:

Paul Mood, 480-348-3573

Attachments:

[PowerPoint - Lincoln Medians \[Read-Only\]](#)

[Kimley-Horn 3rd Party Review Memo](#)

[Engineering Dept. Review Memo](#)

[Option 1 Median Exhibit](#)

[Option 2 Median Exhibit](#)

[Option 3 Median Exhibit](#)

18-477

Discussion of Town Hall Optimization 15 Minutes

Staff Contact:

Dawn Marie Buckland, 480-348-3555

Attachments:

[PowerPoint - Town Hall Remodel](#)

18-461

Update from Cell Coverage Task Force 45 Minutes

Staff Contact:

Dawn Marie Buckland, 480.348.3555

Attachments:

[120618 Cell Task Force Update - Study Session](#)

18-478**Overview of Billing Process for Phoenix Sewer Customers
15 Minutes****Staff Contact:**

Dawn Marie Buckland, 480.348.3555

Attachments:[120618 Phoenix Sewer Study Session](#)**18-482****Discussion of Recommendations on Changes to the Rules and Procedures for the Planning Commission, Board of Adjustment and Hillside Building Committee; and Procedures for Adopting Future Changes to Rules
15 Minutes****Staff Contact:**

Andrew Miller, 480-348-3526

Attachments:[PowerPoint Amendments to PC BOA and Hillside Rules and Procedures](#)[Board of Adjustment Rules Redline \(for Council Meeting\)](#)[Commission Rules and Regulations Redline \(for Council Meeting\)](#)[Hillside Building Committee Rules of Procedure Initial Draft \(for Council Meeting\)](#)

3. EXECUTIVE SESSION

[18-466](#) 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.)

[18-467](#) Discussion and consultation with the Town Attorney regarding development agreement negotiations with Shea Homes and Five Star Development and associated agreements as authorized by A.R.S. §38-431.03(A)(3); and/or discussion and consultation with the Town Attorney regarding pending or contemplated litigation or settlement agreements as authorized by A.R.S. §38-431.03(A)(4).

[18-468](#) 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*****18-470 Presentation of Paradise Valley Vintage Car Show Proceeds to the Sentinels of Freedom and the Military Assistance Mission.**

Recommendation: Present checks to the Sentinels of Freedom and the Military Assistance Mission on behalf of the Paradise Valley Veterans' Appreciation Vintage Car Show.

Staff Contact: Andrew Miller, Town Attorney

18-357 Presentation of the Government Finance Officers Association of the United States and Canada (GFOA) Distinguished Budget Award

Staff Contact: Doug Allen, Chief Financial Officer

Attachments: [GFOA Distinguished Budget Award and Certificate of Recognition](#)

18-484 Presentation of Speak Up, Stand Up, Save a Life Month

Recommendation: Proclaim January Speak Up, Stand Up, Save a Life Month

Staff Contact: Brian Dalke, Interim Town Manager

Attachments: [Proclamation Speak Up, Stand Up, Save a Life \(2\)](#)

18-486 Recognition of Mayor Michael Collins, PhD, Councilmember Dave Sherf, and Interim Town Manager Brian Dalke

Recommendation: Acknowledge the contributions of Mayor Michael Collins, Councilmember Dave Sherf and Interim Town Manager Brian Dalke.

Staff Contact: Tim Gomez, Executive Assistant

Amended

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.

[18-471](#)

Minutes of Town Council Meeting November 15, 2018

Attachments: [Minutes November 15 2018](#)

[18-464](#)

Adoption of Resolution 2018-32 authorizing an Intergovernmental Agreement (IGA) between the Town of Paradise Valley and the City of Scottsdale for Building Plan Review and Inspections for an Underground Parking Garage Spanning a Mutual Boundary

Recommendation: Adopt Resolution 2018-32 authorizing the Mayor to execute an IGA between the Town of Paradise Valley and the City of Scottsdale.

Staff Contact: Jeremy Knapp 480-348-3522

Attachments: [Attachment A - Resolution 2018-32](#)
[Attachment B - Intergovernmental Agreement](#)

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.

[18-483](#)

Approval of Agreement with Shea Homes

Recommendation: Approve agreement with Shea Homes

Staff Contact: Brian Dalke, Interim Town Manager

18-476**Adoption of Resolution Number 2018-31: Accepting the FY2018 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports.**

Recommendation: Adopt Resolution Number 2018-31: Accepting the FY2018 Comprehensive Annual Financial Report (CAFR) and Associated Financial Reports.

Staff Contact: Douglas Allen

Attachments: [01 Resolution 2018-31 Accepting the Results of the FY 2018 Audit](#)
[02 Town of PV Auditor PowerPoint FYE2018](#)
[03 Town of PV CAFR 2018](#)
[04 Town of PV AELR 2018](#)
[05 Town of PV HURF Report](#)
[06 Town of PV Governance Communication](#)
[07 Town of PV Internal Control Communication](#)
[08 Quarterly Report - 2018 Q4](#)

18-481**Consideration of the Doubletree Ranch Road Reconstruction Project**

Recommendation: Provide direction on the Doubletree Ranch Road Reconstruction Project from among the following options (in no particular order):
1a) Design with roundabout at Invergordon Rd
1b) Design without roundabout at Invergordon Rd
2) Entry only (as presented at Nov 15, 2018 Council Meeting)
3) Redesign with additional public input (potential resident task force)
4) Table project (re-assess project priority with annual CIP update)

Staff Contact: Jason Harris, 480-348-3622

Attachments: [PowerPoint Doubletree Ranch Rd Reconstruction 12 04 18](#)
[Doubletree Ranch Road petition_Redacted](#)

Amended 12/04/2018

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.

18-469**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 11 30 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**18-438****Discussion of Lincoln Plaza Medical Center Major Special Use Permit Amendment
60 Minutes**

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. Existing Pharmacy Floor Plan](#)
[O. Lincoln Drive ROW](#)
[P. New Documents](#)
[Q. Ordinance](#)
[R. 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.