



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, March 14, 2019

12:00 PM

Council Chambers

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 - 12:00 PM

19-095 Discussion regarding recruitment and employment of a permanent Town Manager as authorized by A.R.S. §38-431.03(A)(1).

19-097 Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Lincoln Plaza Medical Center 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.)

19-098 Discussion or consultation with the Town Attorney to consider the Town's position regarding standard terms and conditions agreements related to use of the public rights-of-way as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding use of the public rights-of-way as authorized by A.R.S. §38 431.03(A)(3.)

19-096 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 - 2:30 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.

19-008**Lincoln Plaza Medical Center - Discussion of the Major Special Use Permit Amendment (SUP-18-06) 7125 E Lincoln Drive
60 Minutes****Staff Contact:**

Paul Michaud, Senior Planner, 480-348-3574

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 \(Revised\)](#)[M.2 Drainage & Utility](#)[M.3 Parking & Traffic](#)[N. Existing Pharmacy Floor Plan](#)[O. Lincoln Drive ROW](#)[P. Additional Documents](#)[Q. Ordinance](#)[R. Presentation](#)**19-105****Discussion and Direction Regarding Emergency Ambulance Services Contract
60 Minutes****Staff Contact:**

Dawn Marie Buckland, (480) 348-3555

Attachments:[PowerPoint - Ambulance Services](#)

19-099**Interviews for Committee, Commission, and Board Appointments
75 Minutes****Staff Contact:**

Duncan Miller, 480-348-3610

Attachments:[Appointment Process Timeline](#)[2019 Committee and Commission Reappointments 02 27 19](#)[Interview Schedule February 28 Revised 022619](#)[James Kuykendall Application Redacted](#)[Tim Dickman Application Redacted](#)[Michael Mercer Application Redacted](#)[Jonathan Martone Application Redacted](#)[Curt Feuer Application Redacted](#)[Kirk Kroloff Application Redacted](#)[Rohan Sahani Application Redacted](#)[Tabatha LaVoie Application Redacted](#)**4. BREAK**

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS***[19-102](#)**Historical Advisory Committee Annual Update****Attachments:**[Historical Committee Update](#)**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.

[19-093](#)**Minutes of Town Council Retreat February 25, 2019****Attachments:**[February 25 2019 Minutes](#)[19-094](#)**Minutes of Town Council Meeting February 28, 2019****Attachments:**[February 28 2019 Minutes](#)**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.

19-092 **Paradise Valley Medical Plaza - Continuance of the Public Hearing related to the Intermediate Special Use Permit Amendment (SUP-18-10) to May 9, 2019. 5410 N. Scottsdale Road.**

Recommendation: Continue the Public Hearing on the Paradise Valley Medical Plaza Intermediate Special Use Permit request (SUP-18-10) to May 9, 2019.

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

Attachments: [Request for Continuance Letter from Applicant](#)
 [Power Point Presentation](#)
 [012419 Town Council Work Study Action Report](#)
 [Application](#)
 [Vicinity Map & Aerial Photo](#)
 [Narrative & Plans](#)
 [Draft Ordinance 2019-01](#)
 [ACS Acoustical Report](#)
 [Parking Analysis](#)
 [Statement of Direction \(SOD\)](#)
 [Existing PV Medical Plaza SUP Stipulations](#)
 [SUP Guidelines](#)
 [SOD Consideration Points](#)
 [Citizen Review & Notification Materials](#)
 [Public Comment](#)
 [December 18, 2018 Planning Commission Meeting Minutes](#)

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.

19-103 **Adoption of Resolution number 2019-02 amending the fiscal year 2018-19 adopted budget.**

Recommendation: Motion to adopt resolution number 2019-02 amending the fiscal year 2018-19.

Staff Contact: Douglas Allen, Finance | Paul Mood, Engineering

Attachments: [Resolution 2019-02](#)
 [PowerPoint - Budget Amendment Resolution No 2019-02](#)

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.

19-100**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 03 12 19](#)

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

19-106**Discussion of Capital Improvement Program (CIP) Scoring Criteria
60 Minutes**

Staff Contact: Jason Harris, 480-348-3622

Attachments: [PowerPoint - CIP FY 20 Scoring Criteria](#)

19-104**Discussion on Policies and Priorities framing the 2020 Budget
30 Minutes**

Staff Contact: Douglas Allen 480-948-7411

Attachments: [Budget 2020 Policies and Priorities presentation v2](#)
[Financial Management Policies FY2020 - Mark up v2](#)
[Financial Management Policies FY2020 - Clean version v2](#)

19-108**Discussion on the initial Financial Forecast for FY2020
30 Minutes**

Staff Contact: Douglas Allen 480-948-7411

Attachments: [Budget 2020 Initial Financial Forecast v3](#)

19-101**Legislative Update
15 minutes**

Staff Contact: Dawn Marie Buckland, Deputy Town Manager 480.348.3555

Attachments: [PV Bills of Interest 342019](#)

15. ADJOURN*AGENDA IS SUBJECT TO CHANGE*

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the Town Council of the Town of Paradise Valley that a quorum of Council Members may go to the Rita's Kitchen, Camelback Inn, 5402 E Lincoln Drive following the Town Council meeting. No policy matters will be discussed and no legal action will be taken.

**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.