



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, March 28, 2019

3:00 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. 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.

19-137**Discussion of Smoke Tree Resort Major Special Use Permit
Amendment****7101 E Lincoln Drive - Work Study Session #1****60 Minutes****Attachments:**

[Attachment A - Application](#)
[Attachment B - Vicinity Map & Related Maps](#)
[Attachment C.1 - Narrative and Plans Dated 3/12/2019](#)
[Attachment C.2 - Conceptual South Patio Plans](#)
[Attachment C.3 - Mechanical Equipment](#)
[Attachment C.4 - Water Service Impact Study](#)
[Attachment C.5 - Preliminary Drainage Report](#)
[Attachment C.6 - Parking Analysis](#)
[Attachment C.7 - Traffic Impact Analysis](#)
[Attachment D - SUP Guidelines](#)
[Attachment E - General Plan Policies](#)
[Attachment F - SUP History](#)
[Attachment G - Statement of Direction](#)
[Attachment H - Public Notification Materials](#)
[Attachment I - Draft Ordinance 2019-02](#)
[Attachment J - Public Comments as of 3/21/2019](#)
[Attachment K - Planning Commission Meeting Minutes](#)
[Attachment L - PowerPoint Presentation](#)

19-138**Discussion of Draft Ordinance No. 2019-04; Amendments to the
Town Zoning Ordinance, Article XI, regarding Changes to the
Process for Approval of Managerial Amendments****15 Minutes****Attachments:**

[Draft Ordinance 2019-04 Changes to Managerial Amendment Process](#)
[Resolution 2018-27](#)
[PowerPoint Presentation - SUP Managerial Amendment Process \(Final\)](#)

19-122**Discussion of Lincoln Drive Median Improvements****60 Minutes****Attachments:**

[PowerPoint Presentation - Lincoln Median Improvements](#)

19-131**Town Hall Optimization: Essential Functional Needs****30 Minutes****Attachments:**

[032819 Town Hall Phase 1 Remodel Study Session](#)

3. EXECUTIVE SESSION

- [19-133](#) Discussion or consultation with the Town Attorney for legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38-431.03(A)(3.)
- [19-134](#) Discussion and consultation with attorneys to consider the Town's position regarding contract negotiations for employment of a Town Manager as authorized by A.R.S. §38-431.03(A)(4).
- [19-124](#) Discussion regarding Town Attorney performance review as authorized by A.R.S. §38-431.03(A)(1).
- [19-125](#) 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***[19-135](#)**Recognition of Philip A. Edlund**Attachments:[Proclamation Phil Edlund](#)**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.

[19-128](#)**Minutes of Town Council Meeting March 14, 2019**Attachments:[March 14 2019](#)[19-129](#)**Minutes of Town Council Meeting March 18, 2019**Attachments:[March 18 2019](#)[19-130](#)**Minutes of Town Council Meeting March 19, 2019**Attachments:[March 19 2019](#)**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.

[19-121](#)

Appointments and Reappointments to Paradise Valley Committees, Commissions, and Boards

Attachments:

[2019 Committee Reappointments](#)

[19-147](#)

Approval of Town Manager Employment Agreement

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.

[19-127](#)

Consideration of Requests for Future Agenda Items

Attachments:

[AGENDA TOPICS 03 26 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

[19-120](#)

Discussion of Community Services Funding 15 Minutes

Attachments:

[Resolution 1304 - Community Services Funding](#)

[PowerPoint Community Services Funding](#)

[19-126](#)

Legislative Update 15 minutes

Sponsors:

Town Council

Attachments:

[PV Bills of Interest 032619](#)

16. 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.