



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, May 9, 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.

19-194

Discussion of Amendments to Town Code Chapter 6 - Administrative Land Modification 30 Minutes

Staff Contact:

George Burton, 480-348-3525

Attachments:

[Draft Ordinance 2019-05](#)

[Draft Resolution 2019-03](#)

[Administrative Land Modification Comparison Chart](#)

[Notice to Builders on Chapter 6 Amendments](#)

[Power Point Presentation](#)

19-215

Discussion on the Strategic Revenue Plan for FY2020 30 Minutes

Staff Contact:

Douglas Allen

Attachments:

[Strategic Revenue Plan Draft 2019 0509](#)

19-216

Discussion on the Public Safety Personnel Retirement System (PSPRS) 45 Minutes

Staff Contact:

Douglas Allen

Attachments:

[Presentation](#)

19-214

**Review and discussion on the Recommended Budget for Fiscal
Year 2019/20
30 Minutes**

Staff Contact:

Douglas Allen

Attachments:

[Recommended Budget FY2020 v3](#)

[CIP 2019_0509](#)

[Presentation - Budget Follow up 2019_0509 v2](#)

3. EXECUTIVE SESSION

- [19-199](#) Discussion and consultation with the Town Attorney or Town representatives concerning negotiations for the purchase, sale, lease, transfer, or condemnation of real property in the vicinity of the Five Star Development property (Lincoln Dr, Mockingbird Ln, & Indian Bend Rd) as authorized by A.R.S. §38-431.03(A)(7).
- [19-201](#) Discussion or consultation with the Town Attorney to consider the Town's position and provide instruction regarding license agreement negotiations for a radio facility in the vicinity of 8444 N Tatum Blvd as authorized by A.R.S. §38 431.03(A)(4) and discussion and consultation with the Town Attorney or Town representatives concerning negotiations for the lease of real property in the vicinity of 8444 N Tatum Blvd as authorized by A.R.S. §38 431.03(A)(7).
- [19-208](#) Discussion or consultation with the Town Attorney to consider the Town's position regarding Master Lease Agreements as authorized by A.R.S. §38 431.03(A)(4); and discussion with the Town Attorney for legal advice regarding use of the public rights-of-way as authorized by A.R.S. §38 431.03(A)(3).
- [19-200](#) Discussion of Town Attorney performance review as authorized by A.R.S. §38-431.03(A)(1) and discussion and direction to the Town Attorney or Town representatives regarding the Town Attorney employment agreement as authorized by A.R.S. §38 431.03(A)(4).
- [19-204](#) 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*****19-205 Recognition of Mr. Jim Rose on the Occasion of his Retirement**

Recommendation: Acknowledge the contributions of Mr. Jim Rose, General Manager of the JW Marriott Camelback Inn.

Staff Contact: Tim Gomez, Executive Assistant

Attachments: [Proclamation Jim Rose Retirement](#)

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.

19-197 Minutes of Town Council Meeting April 18, 2019

Attachments: [Minutes April 18 2019](#)

19-198 Minutes of Town Council Meeting April 25, 2019

Attachments: [Minutes April 25 2019](#)

19-206 **Approval to execute agreements with Salt River Project (SRP) and CenturyLink for the SRP Denton Ln Overhead Conversion project in the amounts not to exceed \$411,800.00 and \$12,052.30, respectively.**

Recommendation: Authorize the Town Manager to:

- 1) Execute SRP Aesthetics Funding Agreement to apply \$200,000 of the Town's SRP Aesthetic Funds toward the SRP Denton Ln Overhead Conversion project and to allow for placement of the underground facilities within the Town's right-of-way.
- 2) Execute agreement with SRP in an amount not to exceed \$411,800.
- 3) Execute agreement with CenturyLink in an amount not to exceed \$12,052.30.

Staff Contact: Jason Harris, 480-348-3622

Attachments: [SRP Contract](#)
 [CenturyLink Contract](#)
 [Resolution 813](#)
 [Project Location](#)

19-213 **Approval of Appointment to the Paradise Valley Mountain Preserve Trust**

Recommendation: Appoint Martha Hunter-Henderson to Paradise Valley Mountain Preserve Trust to fill the unexpired term ending April 1, 2020.

Staff Contact: Duncan Miller, 480-348-3610

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.

19-207**Consideration of Paradise Valley Medical Plaza (5410 N Scottsdale Rd) Intermediate Special Use Permit Amendment**

Recommendation: Approval of Special Use Permit Amendment SUP-18-10 and Ordinance 2019-01

Staff Contact: George Burton, 480-348-3525

Attachments: [Application](#)
[Vicinity Map & Aerial Photo](#)
[Project Narrative & Plans \(Updated May 6, 2019\)](#)
[Draft Ordinance 2019-01 \(Updated May 6, 2019\)](#)
[Trip Generation Statement prepared by CivTech](#)
[April 24, 2019 Supplemental Parking Analysis prepared by CivTech](#)
[May 1, 2019 Supplemental Parking Analysis prepared by CivTech](#)
[Potential Traffic Noise Impact Assessment prepared by Acoustical Consulting S](#)
[Statement of Direction \(SOD\)](#)
[Existing PV Medical Plaza SUP Stipulations](#)
[SUP Guidelines](#)
[SOD Consideration Points](#)
[Citizen Review & Notification Materials](#)
[Public Comment & Correspondence](#)
[December 18, 2018 Planning Commission Meeting Minutes](#)
[March 4, 2019 Request for Continuance Letter from Applicant](#)
[Notice for Second Neighborhood Meeting on April 2, 2019](#)
[April 5th Email from Bill Cook Summarizing Neighbors Concerns](#)
[Paradise Valley Medical Plaza Changes Since March 14th Meeting provided by](#)
[Power Point Presentation](#)

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.

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.

19-202 Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Brian Dalke, Interim Town Manager, 480-348-3690

Attachments: [AGENDA TOPICS 05 03 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**19-218 Discussion and Direction regarding Master License Agreement for Small Wireless Facilities in the Public Right-of-Way (“MLA”)**

Staff Contact: Andrew Miller, 480-348-3591

Attachments: [SWF Master License Agreement \(based on New Path\) \(Council Presentation 05 PowerPoint - Master License Agreement for SWF in ROW\)](#)

19-203 Legislative Update**15 minutes**

Staff Contact: Dawn Marie Buckland, Deputy Town Manager 480.348.3555

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.