# Meeting Notice and Agenda

**Town Council** 

Monday, August 19, 2019	8:00 AM	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. 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.

<u>19-312</u>	Consideration of Ordinance 2019-09 Amending Section 2-5-2.1 of the Town Code Modifying Alternative Design Standards for Small Wireless Facilities Located in Town Rights-of-Way
Recommendation:	It is recommended Town Council suspend Council Procedural Rule Section VIII(b)(2) and adopt Ordinance 2019-09.
Staff Contact:	Jeremy Knapp, Community Development Director, 480-348-3522
<u>Attachments:</u>	Attachment A - Existing Town Code Section 2-5-2 Small Cell Wireless Facilities
	Attachment B - Ordinance 2019-09 Small Wireless Facility Revisions
	Attachment C - Map and Exhibits
	Attachment D - PowerPoint Presentation

### 3. EXECUTIVE SESSION

19-314The Town Council may go into executive session at one or more<br/>times during the meeting as needed to confer with the Town<br/>Attorney for legal advice regarding any of the items listed on the<br/>agenda as authorized by A.R.S. §38-431.03(A)(3).

### 4. 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.