



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, November 21, 2019

3:00 PM

Council Chambers

Amended 11/19/19

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.

[19-415](#)

Arbor Day Tree Planting Ceremony

15 Minutes

Staff Contact:

Jill Keimach, Town Manager

Attachments:

[Arbor Day Proclamation 2019](#)

[19-421](#)

Discussion on the Designation of State Funding for Public Transit Programs

15 Minutes

Staff Contact:

Douglas Allen

Attachments:

[PowerPoint Presentation - Use of State Transit Funds](#)

[LTAF II Guidelines](#)

[19-420](#)

Discussion of Lincoln Drive Median Improvements West of Mockingbird Lane

60 Minutes

Staff Contact:

Paul Mood, Town Engineer, 480-348-3573

Attachments:

[Attachment A - Proposed Lincoln Drive Median Layout](#)

[Attachment B - PowerPoint Presentation](#)

19-427

**Update and Discussion of the CIP and PSPRS Financial Plans
45 Minutes**

Staff Contact:

Douglas Allen

Attachments:

[PowerPoint Presentation - CIP and PSPRS financial plan 2020 v4](#)

[Why bond in good economic times](#)

[PowerPoint Presentation - Stifel - CIP and PSPRS financial plan 2020](#)

19-430

**Discussion of Cost Recovery Ordinance
30 Minutes**

Staff Contact:

Andrew Miller, 480-348-3691

Attachments:

[Cost Recovery Draft Ordinance](#)

[PowerPoint Presentation - Cost Recovery Ordinance](#)

[ARS 9-243](#)

3. EXECUTIVE SESSION

- [19-408](#) Discussion or consultation with the Town Attorney for legal advice regarding Special Use Permit / zoning approval process as authorized by A.R.S. §38 431.03(A)(3.)
- [19-412](#) Discussion or consultation with the Town Attorney for legal advice regarding Article XI, Section 1102.2.B as authorized by A.R.S. §38 431.03(A)(3.)
- [19-432](#) Discussion or consultation with the Town representatives concerning negotiations for the purchase, sale, or condemnation of real property in the vicinity of the East Lincoln Drive South Development Area as authorized by A.R.S. §38 431.03(A)(7) and/or discussion and consultation with the Town Attorney for legal advice regarding development areas as authorized by A.R.S. §38 431.03(A)(3.)
- [19-433](#) Discussion or consultation with the Town Attorney for legal advice regarding potential cost recovery ordinance as authorized by A.R.S. §38 431.03(A)(3.)
- [19-409](#) 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*****19-416 Presentation of Speak Up, Stand Up, Save a Life Month**

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

Staff Contact: Jill Keimach, Town Manager

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

19-428 Presentation by Arizona Super Bowl Host Committee

Recommendation: Receive a presentation by the Arizona Super Bowl Host Committee

Staff Contact: Jill Keimach, Town Manager

Attachments: [PowerPoint Presentation - Super Bowl LVII](#)

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.

19-410 Minutes of Town Council Meeting November 7, 2019

Attachments: [Minutes November 7 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.

**19-423 Approve Resolution 2019-20 Amending the Fiscal Year 2019/20
Adopted Budget**

Recommendation: Approve Resolution 2019-20 Amending the Fiscal Year 2019/20 Adopted Budget

Staff Contact: Douglas Allen

Attachments: [112119 Budget Amendment Resolution 2019-20](#)
[Budget amendments resolution 2019-20](#)

**19-424 Approve Resolution 2019-21 Declaring Intent to be Reimbursed in
Connection with Certain Capital Expenditures in and for the Town**

Recommendation: Approve Resolution 2019-21 Declaring Intent to be Reimbursed in Connection with Certain Capital Expenditures in and for the Town

Staff Contact: Douglas Allen

Attachments: [112119 Resolution 2019-21 Reimbursement Bonds Pp](#)
[Why bond in good economic times](#)
[Capital expenditure reimbursement resolution 2019-21](#)

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.

19-411 Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Jill B. Keimach, Town Manager, 480-348-3690

Attachments: [AGENDA TOPICS 11 15 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

19-418**Major Special Use Permit Amendment (SUP-18-05) Smoke Tree
Resort 7101 E Lincoln Drive
60 Minutes****Staff Contact:**

Jeremy Knapp, Community Development Director, 480-348-3522

Attachments:[Attachment A - Application](#)[Attachment B - Vicinity Map & Related Maps](#)[Attachment C.1 - Narrative and Plans Compressed](#)[Attachment C.2 - Parking Study](#)[Attachment C.3 - Traffic Impact Analysis](#)[Attachment C.4 - Preliminary Drainage Report](#)[Attachment C.5 - Wastewater Capacity Study](#)[Attachment C.6 - Water Service Impact Study](#)[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](#)[Attachment J - Public Comments](#)[Attachment K - Planning Commission Meeting Minutes](#)[Attachment L - PowerPoint Presentation](#)**19-419****Discussion of 2020 Legislative Agenda
30 Minutes****Staff Contact:**

Jill Keimach, (480) 348-3533

Attachments:[2020 Legislative Agenda Draft14847 Markup](#)[2020 Legislative Agenda Draft14847 Clean](#)

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.