



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, January 9, 2020

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.

20-023

Town Hall Remodel: Ribbon Cutting Ceremony

20 Minutes

Staff Contact:

Jason Harris, Capital Projects Administrator, 480-348-3622

20-030

Census 2020 Update

20 Minutes

Staff Contact:

Jill Keimach, 480-348-3690

Attachments:

[Presentation - Census 2020](#)

20-013

Discussion of Public Streets Pavement Condition Index (PCI)

20 Minutes

Staff Contact:

Brent Skoglund, Public Works Director 480 348-3540
Jerry Cooper, Public Works Superintendent 480 348-3589

Attachments:

[PowerPoint Presentation](#)

20-026

Discussion with Land Use Committee Members

90 Minutes

Staff Contact:

Jill B. Keimach, Town Manager, 480-348-3690

3. EXECUTIVE SESSION

- 20-028** Discussion or consultation with the Town Attorney to consider the Town's position regarding contract negotiations with Super Bowl Host Committee as authorized by A.R.S. §38 431.03(A)(4).
- 20-029** Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations with Lincoln Plaza Medical Center as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding the development area as authorized by A.R.S. §38 431.03(A)(3.)
- 20-027** Discussion or consultation with the Town Attorney to consider the Town's position regarding contract negotiations with Experience Scottsdale as authorized by A.R.S. §38 431.03(A)(4).
- 20-001** 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*****20-008 Public Safety Personnel Retirement System Board Annual Update**

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

Attachments: [PowerPoint Presentation- PSPRS Board Update](#)

20-009 Hillside Building Committee Update

Staff Contact: Hugo Vasquez, Hillside Development Administrator, 480-348-3528

Attachments: [PowerPoint - Hillside 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.

20-002 Minutes of Town Council Meeting December 5, 2019

Attachments: [December 5 2019 Minutes](#)

20-007 **Approval of a Lot Line Adjustment Request on Five Star Area C -
Located at 7000 E. Lincoln Drive**

Recommendation: Approve the Five Star Development lot line adjustment request for Area C Lots 35-37.

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

Attachments: [A - Application](#)
 [B - Vicinity Map & Aerial Photo](#)
 [C - Narrative](#)
 [D - Lot Line Adjustment Plat](#)
 [E - Power Point Presentation](#)

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.

20-014 **Implement the FY2019-20 Pavement Maintenance Program by
Approving the Funds from Budget Line Item 20-40-871 Pavement
Maintenance Program to M.R. Tanner in the amount of
\$1,599,526.10**

Recommendation: Award the following funds to M.R. Tanner in the amount of **\$1,599,526.10** for a full mill and 1½ asphalt overlay in Maintenance Districts 5 and 13 and to crack seal and apply Polymer Modified Master Seal (PMM) in Maintenance Districts 7 & 8.

Staff Contact: Brent Skoglund, Public Works Director 480 348-3540
Jerry Cooper, Public Works Superintendent 480 348-3589

Attachments: [Paradise Valley Proposals 12.12.19](#)
 [FY2019-20 Pavement Mgt-Power Point](#)

20-011 **Adoption of Ordinance No. 2019-12, Amending Chapter 10, Offenses, by adding Article 10-14, adding a registration requirement by the property owner(s) of short-term rental properties and other related regulations.**

Recommendation: Adopt Ordinance Number 2019-12.

Staff Contact: Andrew Miller, Town Attorney, 480-348-3691

Attachments: [Ord 2019-12 Short Term Rental \(Adoption Draft 01 09 2020\)](#)
[010920 Short Term Rental HB 2672 Provisions](#)

20-004 **Election of Vice Mayor**

Recommendation: Elect a Council Member to serve as vice mayor for calendar year 2020.

Staff Contact: Jill B. Keimach, Town Manager

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.

20-025 **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 01 03 20](#)

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

20-022 **Discussion on the Designation of State Funding for Public Transit Programs**
15 Minutes

Staff Contact: Douglas Allen, CFO, 480-348-3696

Attachments: [010920 Use of State Transit Funds](#)
[LTAF II Guidelines](#)

20-024**Discussion on Amending Town code to Clarify Offices and Transaction Approvals****15 Minutes****Staff Contact:**

Douglas Allen

Attachments:[01 Presentation - Proposed Chapter 3 Amendments January 2020](#)[02 Proposed 2020-01 Amend Chapter 3 Administration January 2020](#)[03 Adopted 2018-12 Amend Chapter 3 Administration May 2018](#)**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.