



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, January 23, 2020

3:00 PM

Council Chambers

Amended

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.

[20-044](#)

**Discussion of Ordinance No. 2020-2; Amending Article 13-3
Fireworks to Comply with the Changes to ARS §36-1606
5 Minutes**

Staff Contact:

Bob Lee, Building Official/Fire Marshal, 480 348-3631

Attachments:

[A - Revised portions of Town Code Article 13-3](#)

[B - PowerPoint Presentation](#)

[20-047](#)

**Discussion of Native Plant Preservation Requirements
25 Minutes**

Staff Contact:

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

Attachments:

[A - Town Code Section 5-8-4](#)

[B - PowerPoint Presentation](#)

[20-045](#)

**Discussion of Building Pad Height
30 Minutes**

Staff Contact:

Paul Mood, Town Engineer, 480-348-3573

Attachments:

[Attachment A - PowerPoint Presentation](#)

[20-043](#)

**Discussion with Land Use Committee Members
90 Minutes**

Staff Contact:

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

3. EXECUTIVE SESSION

[20-052](#) Discussion or consultation with the Town Attorney in order to consider Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the East Lincoln Drive South Development Area, including property owned by Gentree, LLC, and Jamel Greenway, LLC, as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice regarding matters related to the East Lincoln Drive South Development Area as authorized by A.R.S. §38 431.03(A)(3).

[20-050](#) 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) and legal advice regarding pending litigation as authorized by A.R.S. §38 431.03(A)(3).

[20-039](#) Discussion or consultation with the Town Attorney for legal advice regarding sanitary sewer system as authorized by A.R.S. §38-431.03(A)(3).

[20-038](#) 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***

20-041 **Presentation of Paradise Valley Vintage Car Show Proceeds to the Sentinels of Freedom and the Military Assistance Mission.**

Staff Contact: Diane Wayland, Legal Support Specialist, 480-348-3691

20-049 **Paradise Valley Arts Board Annual Update**

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

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

20-017 **Advisory Committee on Public Safety Update**

Staff Contact: Peter Wingert 480-948-7418

Attachments: [012320 ACOPS update 2020](#)

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.

20-040 **Minutes of Town Council Meeting January 9, 2020**

Attachments: [Town Council Minutes January 9 2020](#)

20-048 **Approve Resolution 2020-02 Amending the Fiscal Year 2019/20
Adopted Budget to Designate use of State Funding for Public
Transit Programs**

Recommendation: Adopt Resolution 2020-02

Staff Contact: Douglas Allen

Attachments: [01 Resolution 2020-02 Budget Amendment for ALF](#)
[02 Adopted budget 2019-20 pages 165-166 Public Transit](#)
[03 LTAF II Guidelines](#)

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.

20-046 **Approve Ordinance 2020-01 Amending Town Code Chapter 3 to
Clarify Offices and Transaction Approvals**

Recommendation: Adopt Ordinance 2020-01

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

Attachments: [01 Presentation - Recommended Chapter 3 Amendments January 2020](#)
[02 Recommended Ordinance 2020-01 Amend Chapter 3 Administration](#)

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.

20-042 **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 17 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**20-018****Discussion of Staggered Terms for Advisory Committee on Public Safety Members****Staff Contact:**

Peter Wingert 480-948-7418

Attachments:[Resolution 2020-01 ACOPS Staggered Terms](#)**20-051****Discussion of Customer Service and Cost Savings Program****Staff Contact:**

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

Attachments:[PowerPoint Presentation - Customer Service and Cost Savings Program](#)**15. 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.