



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, February 13, 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. EXECUTIVE SESSION

[20-069](#)

Discussion or consultation with the Town Attorney to consider the Town's position and provide instruction regarding Development Agreement negotiations related to the Lincoln Plaza Medical Center as authorized by A.R.S. §38 431.03(A)(4) and/or legal advice as authorized by A.R.S. §38 431.03(A)(3.)

[20-061](#)

Discussion or consultation with the Town Attorney in order to consider Town's position regarding contracts that are the subject of negotiations, pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation 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).

[20-062](#)

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).

3. STUDY SESSION ITEMS - APPROXIMATE START TIME 3:30 PM

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.

20-079**Discussion of Phase I Development Agreement for Lincoln Plaza Medical Center**

Staff Contact: Jill Keimach, Town Manager

Attachments: [PowerPoint Presentation - Lincoln Medical Center Development Agreement](#)
[Resolution 2020-03 Development Agreement for Lincoln Medical](#)

20-071**Update and Discussion of the CIP and PSPRS Financial Plans
45 Minutes**

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

Attachments: [021320 CIP and PSPRS financial plan 2020 v5](#)
[STIFEL Presentation](#)

20-066**Discussion of Alarm Program Next Generation Services
30 Minutes**

Staff Contact: Peter Wingert 480-948-7418

Attachments: [021320 Alarm program NG Services](#)

20-072**Discussion of Hillside Safety Manual
20 Minutes**

Staff Contact: Paul Mood, Town Engineer, 480-348-3573

Attachments: [A - Ordinance 2018-09](#)
[B - Hillside Safety Manual](#)
[C - PowerPoint Presentation](#)

20-077**Discussion of Mayor's Forum for Paradise Valley Educators
15 Minutes**

Staff Contact: Jill Keimach

Attachments: [Resolution 2020-05 - schools and educators forum](#)

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****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.

20-059**Minutes of Town Council Meeting January 23, 2020****Attachments:**

[Town Council Minutes January 23 2020](#)

20-060**Minutes of Town Council Retreat January 30, 2020****Attachments:**

[Town Council Minutes January 30 2020](#)

20-058**Adoption of Resolution 2020-01 Staggered terms for Advisory Committee on Public Safety Members****Recommendation:**

Adopt Resolution 2020-01; staggering terms of office for ACOPS Members

Staff Contact:

Peter Wingert 480-948-7418

Attachments:

[2020-01 ACOPS Staggered Terms final resolution](#)

20-067 **Award of Contracts to Kimley-Horn and Associates, Inc. in the of \$25,965 for the Mockingbird Ln. (Invergordon Rd. to 56th St.) Roadway Alignment Study and \$78,825 for the Mockingbird Ln. (Invergordon Rd. to 56th St.) Drainage Design Concept Report projects**

Recommendation: Award Contracts to Kimley-Horn and Associates, Inc. in the amount of \$25,965 for the Mockingbird Ln. (Invergordon Rd. to 56th St.) Roadway Alignment Study and \$78,825 for the Mockingbird Ln. (Invergordon Rd. to 56th St.) Drainage Design Concept Report

Staff Contact: Paul Mood, Town Engineer, 480-348-3573

Attachments: [A - Roadway Alignment Study Contract](#)
 [B - Roadway Drainage Concept Report Contract](#)

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.

20-065 **Adoption of Ordinance No. 2020-02 Amending Article 13-3 Fireworks**

Recommendation: Adopt Ordinance Number 2020-02.

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

Attachments: [A - Ordinance 2020-02](#)
 [B - PowerPoint Presentation](#)

20-080 **Adoption of Resolution No. 2020-03 approving the Phase I Development Agreement for Lincoln Medical Center, Paradise Valley, Arizona**

Recommendation: Adopt Resolution No. 2020-03

Staff Contact: Jill Keimach, Town Manager

Attachments: [PowerPoint Presentation - Lincoln Medical Center Development Agreement](#)
 [Resolution 2020-03 Development Agreement for Lincoln Medical](#)

[20-078](#) Adoption of Resolution Number 2020-05 Establishing a Mayor's Forum for Paradise Valley Educators

Recommendation: Adopt Resolution Number 2020-05.

Staff Contact: Jill Keimach

Attachments: [Resolution 2020-05 - schools and educators forum](#)

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.

[20-063](#) 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 02 07 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 ITEMS CONTINUED

**[20-064](#) Discussion of Public Works/Engineering Building Design
30 Minutes**

Staff Contact: Paul Mood, Town Engineer, 480-348-3573

Attachments: [A - PowerPoint Presentation](#)

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.