



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, May 28, 2020

3:00 PM

Council Chambers

**IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL FURTHER NOTICE. WATCH LIVE STREAMED MEETINGS AT:
<https://paradisevalleyaz.legistar.com/Calendar.aspx>**

1. CALL TO ORDER / ROLL CALL

THIS MEETING WILL BE HELD BY REMOTE PARTICIPATION ONLY

PUBLIC PARTICIPATION IN THE MEETING

Members of the public are encouraged to participate in the meeting via the following options:

1. View the live stream at <https://paradisevalleyaz.legistar.com/Calendar.aspx>
 - (a) Click on Calendar Tab
 - (b) Look for Town Council meeting (you may have to select it from the dropdown list) and find the meeting date
 - (c) Click the "In Progress" link in the column titled Video
2. Zoom Conference
 - (a) Computer: <https://zoom.us/j/6678902153>
 - (b) Telephone: 1 669 900 6833 Meeting ID 667 890 2153
3. Submitting questions and comments:
 - (a) Visit <https://paradisevalleyaz.legistar.com/Calendar.aspx>, search for the meeting date, and click "eComment". Locate the agenda item you are interested in and click "Comment" (Please submit comments at least 1 hr prior to meeting)
 - (b) Email dmiller@paradisevalleyaz.gov (Please submit comments at least 1 hr prior to meeting)
4. Speaking during Call to the Public / Public Hearings
 - (a) Visit <https://paradisevalleyaz.legistar.com/Calendar.aspx>, search for the meeting date, and click "eComment". Locate the agenda item and click "Register to Speak". Join the meeting by dialing 1 669 900 6833 Meeting ID 667 890 2153
 - (b) If attending by Zoom Video Conference, click the chat button and enter your name and the agenda item you would like to address

(These meeting participation guidelines are pursuant to Town Council Resolution 2020-08 adopted March 17, 2020.)

Notice is hereby given pursuant to A.R.S. §38-431.02. that members of the Town Council will attend by audio/video conference call.

2. EXECUTIVE SESSION

20-218

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 as authorized by A.R.S. §38 431.03(A)(3).

20-220 Discussion or consultation with the Town Attorney to consider the Town's position and provide instruction regarding negotiations related to an agreement with the Mountain Shadows Resort related to left turn lane on Lincoln Drive 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.)

20-219 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 4:00 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.

20-190 Discussion of Planning Process Applicant Interaction & Public Outreach
45 Minutes

Staff Contact: Paul Michaud, Planning Manager, 480-348-3574

Attachments: [A. Proposed Noticing Table](#)
[B. Minutes](#)
[C. Arizona Revised Statute Noticing](#)
[D. Town Code Zoning Ordinance Noticing](#)
[E. Town Staff Noticing Document \(current\)](#)
[F. Town Staff Noticing Documents \(prior\)](#)
[G. Existing Notification Background](#)
[H. Other Community Noticing](#)
[I. Sample Notification Sign Details](#)
[J. PowerPoint Presentation](#)

20-225 **Discussion of Crown Castle Intermediate Special Use Permit
Amendment**
15 Minutes

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

Attachments: [A - Application](#)
[B - Vicinity Map & Aerial Photo](#)
[C - Narrative & Plans](#)
[D – Ordinance 2020-06](#)
[E - Statement of Direction \(SUP-20-03\)](#)
[F – Ordinance 625 \(Original Crown Castle DAS Special Use Permit\)](#)
[G - Photo Samples of Equipment Cage](#)
[H - Notification Materials \(Citizen Review Meeting Minutes and Public Hearing N](#)
[I - PowerPoint Presentation](#)

20-230 **Discussion of Lincoln Drive Median Island Construction Contract**
30 Minutes

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

Attachments: [A - PowerPoint Presentation](#)

20-233 **Discussion of Draft Ordinance No. 2020-07, amending Chapter 5,
Building and Construction, Article 5-11, Floodplain Administration
of the Town Code**
15 Minutes

Staff Contact: Andrew Miller, 480-348-3691
Paul Mood, 480-348-3573

Attachments: [Draft Ord 2020-07 Floodplain Administration Update
Presentation - Floodplain Ordinance Update](#)

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****20-234 Updates from Elected Officials**

Staff Contact: Duncan Miller, Town Clerk, 480-348-3610

9. 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.

20-232 Adoption of Resolution Number 2020-16 Approving the FY2020/21 Tentative Budget

Recommendation: Adopt Resolution Number 2020-16 approving the FY2020/21 Tentative Budget that sets the maximum appropriation for the fiscal year at \$64,220,371; and hold a Special Meeting/Public Hearing on June 11, 2020.

Staff Contact: Douglas Allen 480-348-3696

Attachments: [Resolution 2020-16 Tentative Budget FY2021 2020_0528](#)
[Presentation - Strategy Update and State Forms Budget FY2021 2020_0528 v1](#)

20-216 Award of Community Services Funding for Fiscal Year 2019-20

Recommendation: Authorize the Town Manager to execute funding agreements with the community services organizations listed in the Action Report in the total amount of \$45,000.

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [Presentation - Community Services Funding](#)
[Resolution 1304 Community Service Funding](#)

10. 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.

11. 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.

12. 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.

20-226

Consideration of Crown Castle Intermediate Special Use Permit Amendment.

Recommendation: Adopt Ordinance Number 2020-06.

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

Attachments:

[A - Application](#)

[B - Vicinity Map & Aerial Photo](#)

[C - Narrative & Plans](#)

[D – Ordinance 2020-06](#)

[E - Statement of Direction \(SUP-20-03\)](#)

[F – Ordinance 625 \(Original Crown Castle DAS Special Use Permit\)](#)

[G - Photo Samples of Equipment Cage](#)

[H - Notification Materials \(Citizen Review Meeting Minutes and Public Hearing N](#)

[I - PowerPoint Presentation](#)

20-235

Consideration of Draft Ordinance No. 2019-07; Changes to Article XI, Section 1102.2.B. of the Zoning Ordinance; Medical Marijuana Dispensary Regulations

Recommendation: Continue the public hearing on Draft Ordinance No. 2019-07 from May 28, 2020 to a date to be determined later and that once a future date for the public hearing is set, the Town staff advertise the date of such hearing.

Staff Contact: Andrew Miller, 480-348-3691

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.

20-224**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 05 22 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. ADJOURN

AGENDA IS SUBJECT TO CHANGE

**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.